

**NOTICE OF REGULAR TOWNSHIP BOARD MEETING
TO BE HELD ELECTRONICALLY**

**MACOMB TOWNSHIP
MACOMB COUNTY, MICHIGAN**

To: The residents and property owners of Macomb Township, Macomb County, Michigan, and any other interested parties.

Please take notice that a regular meeting of the Macomb Township Board will be held on Wednesday, July 22, 2020 at 7:00 p.m. by electronic remote access.

Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-15, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-21. The public may participate in the meeting through Zoom access by computer and smart phone using the following link:

https://us02web.zoom.us/webinar/register/WN_owoKbVUtSAu4pINj1RV7ZA

The public may also participate by calling into the below toll-free number:

US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 816 7170 0175

Members of the public will only be able to speak during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak can press *9 on their mobile device which will alert the host, raise their hand on the computer or state their name and request to be recognized by the Township Supervisor when public comments are open to the floor. The Supervisor will recognize all persons wishing to speak during public comment. **Please mute your device when not speaking during public comments.**

An audio copy of the meeting may be found on the Township's homepage at: <https://www.macomb-mi.gov>

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 72-hour advance notice by contacting Kristi Pozzi, Township Clerk, by email or phone.

Kristi L. Pozzi, Township Clerk
54111 Broughton, MI 48042
Phone (586) 651-7361
Email: pozzik@macomb-mi.gov



MACOMB TOWNSHIP *Michigan*

TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, JULY 22, 2020
TIME: 7:00 PM
LOCATION: AUDIO CONFERENCE
Version 2

Call Meeting to Order

Pledge of Allegiance to the Flag of the United States

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of Bills
4. Approval of Previous Meeting Minutes from July 8, 2020

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Temporary Batch Plant (Florence Cement Company); Stillwater Crossing Site Condominiums Phase 2, Section 13.
 - b. Easement Encroachment Agreement; Lot 217 Lancaster Subdivision, Parcel No. 20-08-28-446-022
 - c. Easement Encroachment Agreement; Lot 223, Lake Arrowhead Site Condominiums, Parcel No.20-08-26-151-023
 - d. Easement Encroachment Agreement; Lot 6, Westwood Pointe Subdivision, Parcel No. 20-08-16-378-004
 - e. Easement Encroachment Agreement; Lot 80, Westwood Pointe Subdivision, Parcel No. 20-08-16-333-022

Township Board of Trustees Agenda

July 22, 2020

Page 2

- f. Easement Encroachment Agreement; Lot 116, Westwood Pointe Subdivision No. 2, Parcel No. 20-08-16-177-015
- g. Easement Encroachment Agreement; Lot 5, Pinnacle Woods Subdivision, Parcel No. 20-08-24-228-006
- h. Easement Encroachment Agreement; Lot 78, Legacy Farms Subdivision, Parcel No. 20-08-24-457-010
- i. Easement Encroachment Agreement; Lot 16, Villa Palmetto Subdivision, Parcel No. 20-08-05-120-010
- j. Easement Encroachment Agreement; Lot 33, Pinecrest Subdivision, Parcel No. 20-08-28-132-005
- k. Easement Encroachment Agreement; Lot 58, Elan Estates Subdivision, Parcel No. 20-08-14-132-010
- l. Easement Encroachment Agreement; Lot 41, Strawberry Fields Site Condominiums, Parcel No. 20-08-19-451-041
- m. Easement Encroachment Agreement; Lot 110, Twin Rivers Subdivision No. 1, Parcel No. 20-08-33-329-005
- n. Easement Encroachment Agreement; Lot 509, Haverhill Subdivision No. 3, Parcel No. 20-08-30-401-017
- o. Easement Encroachment Agreement; Lot 136 Wolverine Country Club Estates, Parcel No. 20-08-05-451-136
- p. Easement Encroachment Agreement; Lot 108, Huntington Woods Subdivision No. 4, Parcel No. 20-08-08-155-005
- q. Easement Encroachment Agreement; Unit 62, The Preserves at Legacy Estates Site Condominiums, Parcel No. 20-08-25-176-062
- r. Easement Encroachment Agreement; Lot 25, Woodside Trails Subdivision, Parcel No. 20-08-16-304-022
- s. Easement Encroachment Agreement; Lot 21, Oak Pointe Subdivision, Parcel No. 20-

08-36-203-024

- t. Easement Encroachment Agreement; Lot 2, Palmetto Subdivision. Parcel No. 20-08-05-121-018
- u. Easement Encroachment Agreement; Lot 149, Twin Rivers Subdivision No. 1, Parcel No. 20-08-33-375-002
- v. Easement Encroachment Agreement; Lot 99, The Villagio Subdivision No. 2, Parcel No. 20-08-06-251-021
- w. Easement Encroachment Agreement; Lot 131, Windemere Woods Subdivision No. 2., Parcel No. 20-08-33-283-012
- x. Easement Encroachment Agreement; Lot 104, Westwood Pointe Subdivision No. 2, Parcel No. 20-08-16-199-021

6. Engineering Department

- a. Request to Approve Partial Site Development Bond Release for Sycamore Glen Apartments - Phase II (\$125,144.25)
- b. Request to Approve Final Site Development Bond Release for Enclave at Legacy Estates - Phases I and II (\$1,397,184.00)
- c. **Proposed Add-On:** Request to Approve Final Site Development Bond Release for Lutheran High School North - Building Addition (\$2,500.00)

PUBLIC COMMENTS, AGENDA AND NON-AGENDA ITEMS - (3 MINUTE TIME LIMIT)

NEW BUSINESS:

ENGINEERING DEPARTMENT:

- 7. Request to Schedule Public Hearing for Street Lighting SAD Resolution for Pinnacle Farms Site Condominiums for August 26, 2020
- 8. Request to Approve Pathway Abeyance for 54030 North Avenue (Parcel No. 08-12-153-003)
- 9. Request for Authorization to Begin Design Work for 2022 Pathway Gap Closure Program

(\$1,244,400.00)

HUMAN RESOURCES DEPARTMENT:

10. Authorization to initiate the recruitment process for Building Inspector

PLANNING AND ZONING DEPARTMENT:

11. Preliminary Plan; Char Estates Site Condominiums; Located on the south side of 24 Mile Road, west of Card Road; Permanent Parcel #08-16-100-015
12. Final Plan; Char Estates Site Condominiums; Located on the south side of 24 Mile Road, west of Card Road; Permanent Parcel #08-16-100-015
13. Adoption of a new Ordinance to the Macomb Township Zoning Ordinance; Article XXIV-Administration, Section 10.2401-Conditional Rezoning

FIRE DEPARTMENT:

14. Request to Adopt the 2020 - 2025 Macomb County Hazard Mitigation Plan

SUPERVISOR'S OFFICE:

15. Appointment to the Planning Commission
16. **Proposed Add-On:** Replacement of Backup Servers

TREASURER'S OFFICE:

17. Resolution approving Continuing Disclosure Undertaking and Exhibit A

FINANCE DEPARTMENT:

18. OPEB (Other Post Employment Benefits) Actuarial Services (\$12,500.00)
19. Fire Fighter Pension System Actuarial Study (\$16,200.00)

TRUSTEES:

20. Resolution regarding Governor's Executive Order 2020-147

PARKS AND RECREATION DEPARTMENT:

21. Proposed Add-On: Recreation Center Natatorium Painting for \$107,114

FIRE DEPARTMENT:

22. Proposed Add-On: Request to Approve Change Order #8

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT