



TOWNSHIP BOARD OF TRUSTEES AGENDA











DATE: WEDNESDAY, JULY 24, 2019

TIME: 7:00 P.M.




LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

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 the Bills
4.  Approval of the previous Meeting Minutes from July 10, 2019
5. **Consent Agenda Items:**
 - A. Clerk's Office:
 1.  Clerical Correction to IFT Resolution for Majestic Industries
 - B. Parks and Recreation Department:
 1.  Request Permission to Run Programs Listed in Fall 2019 R.E.A.C.H. Program Catalog
 2.  Request Permission to Mail Fall 2019 R.E.A.C.H. Program Catalog
 - C. Water and Sewer Department:
 1.  Easement Encroachment Agreement: Beacon Square Subdivision No. 3, Lot # 320, Parcel No. 08-28-425-004
 2.  Easement Encroachment Agreement: Villagio Subdivision, Lot # 13, Parcel No. 08-06-279-007
 3.  Easement Encroachment Agreement: Harmony Acres Subdivision, Lot #12, Parcel No. 08-16-273-002

D. Engineering Department:


1.  Request to Approve Partial Site Development Bond Release for McDonald's Restaurant (Gratiot Avenue Location)
2.  **Proposed Add-On:** Request to Approve Easement Agreement: 2020 Pathway Gap Closure Program (Parcel No. 08-17-451-014)
3.  **Proposed Add-On:** Request to Approve Partial Site Development Bond Release for The Park at Legacy Estates Phase III

E. Human Resources Department:



1.  Request for Personal Leave of Absence for Employee #1078
2.  **Proposed Add-On:** Request for Personal Leave of Absence for Employee #1730

6. **Public Comments, Agenda Items Only** – (3 minute time limit)

PRESENTATION:


7.  Presentation by Senator MacDonald in Recognition of Firefighter Joseph Warne

UNFINISHED BUSINESS:

8.  Nemeth Law PC Invoice (Postponed from July 10, 2019 Meeting)
9.  Plante Moran Engagement letter for the 2019 Financial Audit (Postponed from July 10, 2019 Meeting)

NEW BUSINESS:

PLANNING DEPARTMENT:


10.  Request to Approve Final Plan; The Enclave at Legacy Estates; Located on the south side of 22 Mile Road, east of North Avenue; Section 25; Permanent Parcel 08-25-100-026

ENGINEERING DEPARTMENT:



11.  Request to Sign Asset Transfer Agreement between Macomb Interceptor Drain Drainage District and Macomb Township

- 11a.  **Proposed Add-On:** Request Permission to Execute Cost Sharing Agreement for Design and Construction Costs with Macomb County Department of Roads for 21 Mile Road Center Turn Lane Extension – West of Card Road

HUMAN RESOURCES DEPARTMENT:

12.  Request Approval to Hire Purchasing Specialist


GENERAL COUNSEL:

13.  Request to Approve Amendment to Chapter 15 of the Code of Ordinances Regarding Limitations on Water Use
14.  Request to Adopt Resolution Requesting the State Tax Commission Revoke Industrial Facility Exemption Certificates 2016-066 and 2016-067

TRUSTEES:

15.  Discussion and Vote to Dissolve the Position of HR/General Counsel

PARKS AND RECREATION DEPARTMENT:

16.  **Proposed Add-On:** Request to Purchase New Registration Software

Public Comments, Non-Agenda Items Only - (3 minute time limit)

BOARD COMMENTS:


Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

CLOSED SESSION:

17.  Written Legal Opinion Regarding Development and Zoning Issues
Closed Session Per MCL 15.268(h)

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk