

**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, August 26, 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\\_z1ogRB8WRA6HgOhZICsBfg](https://us02web.zoom.us/webinar/register/WN_z1ogRB8WRA6HgOhZICsBfg)

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: 865 2974 4849**

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](mailto:pozzik@macomb-mi.gov)



# MACOMB TOWNSHIP *Michigan*

## TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, AUGUST 26, 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 August 12, 2020

### CONSENT AGENDA ITEMS:

5. Water and Sewer Department
  - a. Easement Encroachment Agreement; Lot 110, Stagsleap Pointe Subdivision No. 2, Parcel No. 20-08-22-149-001
6. Engineering Department
  - a. Request to Approve Partial Site Development Bond Release for Hartford Village Condominium - Building 3 (\$6,566.08)
7. Human Resources Department
  - a. **Proposed Add-On:** Request for Family & Medical Leave of Absence - Employee #188
  - b. **Proposed Add-On:** Request for Family & Medical Leave of Absence - Employee #101

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

**PUBLIC HEARING:**

8. Public Hearing and Resolution Adoption for Street Lighting Special Assessment District for Pinnacle Farms Condominium

**NEW BUSINESS:**

**WATER AND SEWER DEPARTMENT:**

9. Request Approval to Pay Construction Payment Estimate No. 7; 2019 Sanitary Sewer Rehabilitation by FCIPP and SCIPP Lining. Project No. 0249-0163 (\$204,559.79)

**GENERAL COUNSEL:**

10. Amendment to Consent Judgement - Elite Corporate Park
11. Third Amendment to Consent Judgement - Castle Rock Retail Center/Dairy Queen
12. **Proposed Add-On:** Amendment to Consent Judgement - 23 and Card Plaza
13. Resolution Establishing Moratorium

**SUPERVISOR'S OFFICE:**

14. Military Leave Policy
15. Family and Medical Leave Act Leave Policy

**FACILITIES AND GROUNDS DEPARTMENT:**

16. CDBG Sidewalk Ramp Program (\$189,956.00)

**PARKS AND RECREATION DEPARTMENT:**

17. Resurfacing of the Lazy River for \$14,450.00

**BOARD COMMENTS:**

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**ADJOURNMENT**