



MACOMB TOWNSHIP *Michigan*

TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, AUGUST 28, 2019
TIME: 7:00 PM
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Agenda 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

CONSENT AGENDA ITEMS:

5. Human Resources Department
 - a) Request for Personal Leave of Absence Employee #181
 - b) Request for Family & Medical Leave of Absence Employee #1700
 - c) Request for Family & Medical Leave of Absence Employee #460
6. Engineering
 - a) Request to Approve Easement Agreement: 2020 Pathway Gap Closure Program (Parcel No. 08-17-401-012)

- b) Request to Approve Easement Agreement: 2020 Pathway Gap Closure Program (Parcel No. 08-17-401-013)
- c) Request to Approve Easement Agreement: 2020 Pathway Gap Closure Program (Parcel No. 08-17-451-015)
- d) Request to Approve Partial Site Development Bond Release for Christenbury Creek Site Condominiums
- e) Request to Approve Partial Site Development Bond Release for Beyond Self Storage
- f) Request to Approve Partial Site Development Bond Release for Stillwater Crossing Site Condominiums - Phase 1

7. Water & Sewer

- a) Easement Encroachment Agreement: Clearstone Subdivision, Lot #26, Parcel No. 08-05-253-014
- b) Request to attend Water Quality Class
- c) Request to attend Water Distribution Class

8. Treasurer's Office

- a) Renewal of Lease for Mail Machine

PUBLIC COMMENTS, AGENDA ITEMS ONLY - (3 minute time limit)

UNFINISHED BUSINESS:

9. Ethics Ordinance

NEW BUSINESS:

FACILITIES AND GROUNDS DEPARTMENT:

10. Request Approval to Purchase New Vehicles and Sell Existing Vehicles
11. Request Approval to Purchase JCB Track Loader

HUMAN RESOURCES DEPARTMENT:

12. Authorization to Extend Offer of Employment - Senior Appraiser
13. Request to Initiate Recruitment for Property Appraiser
14. Authorization to Extend Offers of Employment - Fire Department
15. **Proposed Add-On:** Request to Adopt Resolution to Increase Wage for Building Board of Appeals

GENERAL COUNSEL:

16. Resolution Approving MNRTF Grant Application Increase
17. Six Rivers Purchase Agreement Addendum

CLERK'S OFFICE:

18. Request for Public Hearing for Industrial Development District for 23 Mile Road Industrial
19. Request for Public Hearing for Industrial Development District for V&G Industrial
20. Request Planning Commission and Zoning Board of Appeals Meeting Videos be Placed on the Township Website

WATER AND SEWER DEPARTMENT:

21. Request for Final Balancing Contract Modification No. 1 for AEW Project No. 0249-0102
22. Request to Approve Final Pay Estimate No. 3 for AEW Project No. 0249-0102

ENGINEERING DEPARTMENT:

23. Request for Variance from Engineering Standards for 56627 Birkdale Drive (Country Club Village of the North Subdivision)

- Request Permission to Execute Cost Sharing Agreement for Design and Construction
24. Costs with Macomb County Department of Roads for 21 Mile Road Resurfacing Project - Hayes Road to Garfield Road

25. Request to Sign Quit Claim Deed for 18550 23 Mile Road (Part of Parcel No. 08-21-100-015) for Macomb County Department of Roads 23 Mile Road Widening Project

SUPERVISOR'S OFFICE:

26. **Proposed Add-On:** Request to Authorize Supervisor to Execute Agreements for Planning Consultant

BUILDING DEPARTMENT:

27. **Proposed Add-On:** Request to Amend the Building Department Fee Schedule

PUBLIC COMMENTS, NON-AGENDA ITEMS ONLY - (3 minute time limit)

BOARD COMMENTS:

28. Trustees Comments

29. Treasurer Comments

30. Clerk Comments

31. Supervisor Comments

ADJOURNMENT