

**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, September 9, 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\\_1fpVm7gaS\\_OvJo4YNNds0g](https://us02web.zoom.us/webinar/register/WN_1fpVm7gaS_OvJo4YNNds0g)

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: 831 3668 7909**

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, SEPTEMBER 9, 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 26, 2020

### **CONSENT AGENDA ITEMS:**

5. Water and Sewer Department
  - a. Easement Encroachment Agreement; Unit 1, Pheasant Run Estates Site Condominiums, Parcel No. 20-08-09-126-001
  - b. Easement Encroachment Agreement; Lot 83, Villa Rosa Subdivision No. 2, Parcel No. 20-08-07-459-001
  - c. Easement Encroachment Agreement; Unit 21, River Pointe Site Condominiums, Parcel No. 20-08-06-380-021
6. Engineering Department
  - a. Request to Approve Partial Site Development Bond Release for Unit 23 of Regency Commerce Center (\$100,156.00)
  - b. Request to Approve Partial Site Development Bond Release for Wellington Estates Site Condominium - Phase I (\$312,643.05)
  - c. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-22-400-025)

- d. Request to Approve Partial Site Development Bond Release for Villas of Villagio Condominiums (\$254,080.66)

7. Supervisor's Office

- a. SEMCOG Membership period 9-22-2020 to 9-22-2021

8. Human Resources Department

- a. **Proposed Add-On:** Request for Medical Leave of Absence - Fire Department EE# 1090
- b. **Proposed Add-On:** Request for Medical Leave of Absence - Fire Department EE# 1089

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

**NEW BUSINESS:**

**ENGINEERING DEPARTMENT:**

9. Request to Schedule Public Hearing for Street Lighting SAD Resolution for Pinnacle Farms Site Condominiums for October 14, 2020
10. Request to Approve Pay Estimate #2 for the 2020 Pathway Gap Closure Program (\$137,174.40)

**HUMAN RESOURCES DEPARTMENT:**

11. Township Offices Holiday Closure

**PLANNING AND ZONING DEPARTMENT:**

12. Extension of time; Preliminary Plan; Mistwood Estates Site Condominiums; Located on the south side of 23 Mile Road; Permanent Parcel #08-24-201-018
13. Request to Approve Preliminary Plan; Penzien Estates Site Condominium; Located on the south side of 25 Mile Road. east of Romeo Plank Road; Permanent Parcel #08-08-200-009

**SUPERVISOR'S OFFICE:**

14. Emergency Response and Workplace Safety Policy
15. Conflict of Interest Policy
16. SMART Bus Service: Transfer Credits and Renew the Contract

**BOARD COMMENTS:**

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**ADJOURNMENT**