

**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 23, 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\\_xGt80mEQBiQmtfx6UhRQ](https://us02web.zoom.us/webinar/register/WN_xGt80mEQBiQmtfx6UhRQ)

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: 857 0505 0951**

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 23, 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 September 9, 2020

### CONSENT AGENDA ITEMS:

5. Water and Sewer Department
  - a. Easement Encroachment Agreement; Wolverine Country Club Subdivision, Lot # 186, Parcel No. 20-08-05-476-036
  - b. Temporary Concrete Batch Plant; Wellington Estates Phase 1, Florence Cement
6. Engineering Department
  - a. Request to Approve Partial Site Development Bond Release for Unit 12 - Regency Commerce Center (\$48,436.80)
7. Finance Department
  - a. Munetrix annual software support renewal (\$6,484.00)

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

**UNFINISHED BUSINESS:**

8. Correction: SMART Bus Credits as Adopted 9-9-2020
9. Reconsideration of the Conflict of Interest Policy

**NEW BUSINESS:**

**WATER AND SEWER DEPARTMENT:**

10. Construction Pay Estimate No. 12; 2019 Sanitary Sewer Cleaning, CCTV Investigation, Contract Modification # 4, Project No 0249-0162
11. Contract Modification No. 1; Country Club Drive Sanitary Sewer Rehabilitation, Pamar Enterprises, Inc. Project No. 0249-0169 (Net Change: \$2,700.00)
12. Construction Pay Estimate No. 1; Country Club Drive Sanitary Sewer Rehabilitation Project; 0249-0169, Pamar Enterprises, Inc. (\$152,948.70)

**ENGINEERING DEPARTMENT:**

13. Request to Approve Alter Grade for Parcel Nos. 08-19-200-008 & 08-19-200-011

**HUMAN RESOURCES DEPARTMENT:**

14. Request to Advance Employee from Probationary Status - EE # 2725
15. Authorization to extend Offer of Employment - Election Coordinator (Full-Time)
16. **Proposed Add-On:** Authorization to extend offer of employment - Building Inspector

**PLANNING AND ZONING DEPARTMENT:**

17. Revise Temporary Outdoor Dining Area Application
18. Revised Application Fee Schedule

**SUPERVISOR'S OFFICE:**

19. Equal Employment Opportunity Policy

20. **Request to Postpone:** Establish Wage / Scale for Full Time Elected Officials

**TREASURER'S OFFICE:**

21. Approval of bid for printing of tax bills

**BOARD COMMENTS:**

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**ADJOURNMENT**