

**NOTICE OF SPECIAL 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 special meeting of the Macomb Township Board will be held on Monday, October 19, 2020 at 7:00 p.m. by electronic remote access.

Electronic remote access, in accordance with SB 1108, signed into law by Governor Whitmer October 16, 2020, will be implemented in response to COVID-19 social distancing requirements. 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_JDjJ1oGiQ_uRGhMCNIHBLA

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: 874 0331 5125

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



MACOMB TOWNSHIP *Michigan*

TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

DATE: MONDAY, OCTOBER 19, 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 23, 2020

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Easement Encroachment Agreement; Westwood Pointe Subdivision, Lot #55, Parcel No. 20-08-16-192-025.
 - b. Easement Encroachment Agreement; Unit #44, The Meadows at Town Center, Parcel No. 20-08-09-351-044
 - c. Easement Encroachment Agreement; Gloede Park Subdivision Lot #13, Parcel No. 20-08-300-476-041
 - d. Easement Encroachment Agreement; Fairways of Macomb Subdivision Lot #7, Parcel No. 20-08-15-474-007
6. Engineering Department
 - a. Request to Approve Partial Site Development Bond Release for Hartford Village Condominium - Building 4 (\$6,566.08)
 - b. Request to Approve Partial Site Development Bond Release for Wellington Estates Site Condominiums - Phase I (\$467,606.60)

- c. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-22-400-037)
- d. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-22-400-010)
- e. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-22-400-035)
- f. Request to Approve Easement Agreement: Macomb Corners Park/Civic Center Pathway (Parcel No. 08-09-200-014)
- g. Request to Approve Partial Site Development Bond Release for Castle Rock Retail Center (\$140,304.00)
- h. Request to Approve Partial Site Development Bond Release for Wolverine Estates North Site Condominium (\$404,147.70)
- i. Request to Approve Partial Site Development Bond Release for Unit 19- Macomb Industrial Park (\$172,913.00)

7. Human Resources Department

- a. Request for Family & Medical Leave of Absence - Employee # 2493

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. Construction Pay Estimate No. 8; 2019 Sanitary Sewer Rehabilitation by FCIPP and SCIPP Lining Project No. 0249-0163 (Net Earnings: \$194,963.82)

ENGINEERING DEPARTMENT:

- 10. Request for Authorization to Proceed with Design Work for 22 Mile Road Over the Gloede Drain Water Main Relocation (\$13,060.00)
- 11. Request Permission to Execute Cost Sharing Agreement for Construction Costs with Macomb County Department of Roads for Sanitary Sewer Connections as part of the 23 Mile Road Widening Project (North Ave. to Card Rd.) and to proceed with the work under the agreement (\$13,085.72)

12. Request to Schedule Public Hearing for Street Lighting SAD Resolution for The Enclave at Legacy Estates - Phase III for November 10, 2020
13. Request to Schedule Public Hearing for Street Lighting SAD Resolution for Stillwater Crossings Site Condominiums - Phase 2 for November 10, 2020

HUMAN RESOURCES DEPARTMENT:

14. Authorization to extend Offer of Employment - Election Coordinator (Part-Time)
15. Authorization to Extend Offer of Employment - Building Inspector
16. Approval of Plan Review Analyst Position
17. Public Act 152 Resolution

PLANNING AND ZONING DEPARTMENT:

18. Final Plan Approval Request; Elite Corporate Park; Located on the south side of 23 Mile Road, west of Romeo Plank Road; Permanent Parcel #08-20-100-018

FIRE DEPARTMENT:

19. Request to Promote a Probationary Firefighter
20. Request to Approve Emergency Medical Supplies Agreement

SUPERVISOR'S OFFICE:

21. Approval of 2020 Dress Policy
22. Macomb Township and Chippewa Valley Coalition for Youth and Family's Red Ribbon/National Substance Abuse Prevention Month

GENERAL COUNSEL:

23. Heritage of Macomb Consent Judgement

CLERK'S OFFICE:

24. Request for a Charitable Gaming License for Michigan Faith in the Fight
25. **Proposed Add-On:** Hazard Pay for November 3, 2020 Election Officials

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT