

**NOTICE OF REGULAR TOWNSHIP BOARD MEETING  
TO BE HELD IN-PERSON**

**MACOMB TOWNSHIP  
MACOMB COUNTY, MICHIGAN**

Please take notice that a regular meeting of the Macomb Township Board will be held on Wednesday, October 27, 2021 at **6:30 p.m.** at Macomb Township Hall Board Chambers, 54111 Broughton Rd., Macomb, MI 48042.

In accordance with PA 228 of 2020, electronic remote access may be utilized by a Board Member if absent due to military duty, medical condition or declaration of a state or local state of emergency. Although the meeting will be in-person and open to the public, the public may still participate in the meeting through Zoom access by computer or smart phone using the following link:

[https://us02web.zoom.us/webinar/register/WN\\_efcxk9U-RiyFLiVDqb2dCg](https://us02web.zoom.us/webinar/register/WN_efcxk9U-RiyFLiVDqb2dCg)

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: **874 7931 5707**

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.**

Board Meeting Rules may be accessed here:

<https://www.macomb-mi.gov/DocumentCenter/View/5752/Macomb-Township-Public-Body-Meetings>

Meeting agenda 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)



## TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, OCTOBER 27, 2021  
TIME: 6:30 PM  
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB MI 48042  
Version 1

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 October 13, 2021

### **PUBLIC COMMENTS, AGENDA ITEMS ONLY - (3 MINUTE TIME LIMIT)**

#### **CONSENT AGENDA ITEMS:**

5. Water and Sewer Department
  - a. Request to Approve the Easement Encroachment Agreement; Lot 4, Tesner Park Subdivision, Parcel No. 20-08-35-301-004
  - b. Request to Approve the Easement Encroachment Agreement; Lot 106 Pine Pointe Subdivision. Parcel No. 20-08-06-331-018
  - c. Request to Approve the Purchase Requisition Request; Ferguson Waterworks; Meter Installation Items. (\$39,463.57)
6. Engineering Department
  - a. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-36-251-003)
7. Human Resources Department
  - a. Request for a Medical Leave of Absence - Fire Department

**NEW BUSINESS:**

**WATER AND SEWER DEPARTMENT:**

8. Request to Amend the Water & Sewer Capital Improvement Program
9. Request to Approve the 2021/2022 Water & Sewer Rates

**ENGINEERING DEPARTMENT:**

10. Request to Approve Change Order #1 for the Waldenburg Park Improvements Project (-\$23,616.86)

**HUMAN RESOURCES DEPARTMENT:**

11. Request authorization to Extend Offer of Employment - Assessing

**SUPERVISOR'S OFFICE:**

12. Request to award a 3-year Information Technology Support Services Agreement to I.T. Right with two 1-year extension options
13. Request authorization to split and sell a 2-acre parcel in the Pitchford Park property
14. Request authorization to sell parcel # 20-08-17-402-005 located at 51540 Romeo Plank Road and # 20-08-17-426-003 located at 51660 Romeo Plank Road
15. Request to approve the Law Enforcement and Emergency Dispatch Services Agreement renewal with the Macomb County Sheriff's Department
16. Receive SEMCOG Grant to Assess Residential Street Conditions

**TREASURER'S OFFICE:**

17. Request to establish the per parcel charge for collecting the 2022 taxes for the four local school districts pursuant to the terms of Section 1611 of Public Act 333 of 1982 at \$3.31 per parcel

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

**BOARD COMMENTS:**

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**CLOSED SESSION**

18. Closed session to discuss pending litigation - *Esordi v. Macomb Township, et. al.*, Macomb County Circuit Court Case No. 2020-1432-CD; *Esordi v Macomb Township, et. al.*, United States District Court Case No. 2:21-cv-10570-SFC-CI; and *Esordi v Macomb Township*, Macomb County Circuit Court Case No. 2021-1809-CZ. Closed Session per MCL 15.268(e)
19. Closed Session to discuss a confidential legal opinion regarding an Employee Separation Agreement. Closed Session per MCL 15.268(h)

**OPEN SESSION - NEW BUSINESS - HUMAN RESOURCES DEPARTMENT**

20. Consideration of Employee Separation Agreement

**ADJOURNMENT**