

**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, November 10, 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_4DpyM4-XQQ-gj_l3eSGw6g

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: **848 2514 5354**

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



TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, NOVEMBER 10, 2021
TIME: 6:30 PM
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB MI 48042
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 October 27, 2021 and Closed Session Meeting Minutes from October 27, 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; Koss Farms Subdivision Lot # 32, Parcel No. 20-08-21-206-015
 - b. Request to Approve to Pay the Community Public Water Supply Annual Fee 2021 (\$18,428.49)
 - c. Request to Approve Construction Pay Estimate #5; 2021 Sanitary Sewer Cleaning and CCTV Investigation. Pipetek Infrastructure Services. Job No. 0249-0215 (\$50,452.07)
 - d. Request to Approve the Final Balancing Contract Modification; 25 Mile Rd & Romeo Plank Road Water Main Relocation. C & P Construction Co. Inc., Project No. 0249-0203 (\$4,887.10)
 - e. Request to Approve the Final Construction Pay Estimate; 25 Mile Road and Romeo Plank Road Water Main Relocation. C & P Construction Company, Inc. (\$15,419.90)

6. Engineering Department
 - a. Request to Approve Easement Agreement: 2022 Pathway Gap Closure Program (Parcel No. 08-18-300-034)
 - b. Request to Approve Payment of Construction Pay Estimate #3 for the 2021 Pathway Gap Closure Program (\$102,485.89)
7. Human Resources Department
 - a. Authorization to advance employee from probationary status - EE # 2936

NEW BUSINESS:

ENGINEERING DEPARTMENT:

8. Request for Authorization to Perform the 2021 Local Road Pavement Condition Evaluation (PASER Study) (\$6,273.00)
9. Request to Approve Pathway Abeyance for 15780 26 Mile Road (Parcel No. 08-06-200-043)
10. Request to Approve Pathway Abeyance for Parcel ID Nos. 08-07-300-001, 08-07-300-013, and 08-07-100-014
11. Request to Award Geotechnical Consulting Services for Pitchford Park (\$8,350.00)

HUMAN RESOURCES DEPARTMENT:

12. Authorization to initiate the recruitment process for the position of Parks & Recreation Leader
13. Authorization to initiate the recruitment process for a Utility Worker

PLANNING AND ZONING DEPARTMENT:

14. Request to Approve Variance Request From the Township Code of Ordinance; Monarch Estates
Section 17-164(b) - Request to allow for a block length of 1,990 feet when 1,320 feet is permitted.
Located on the north side of 22 Mile Road, 1/4 mile east of future Garfield Road;
Permanent Parcel #08-20-300-017
15. Request to Approve Preliminary Plan; Malburg Farms; Located south of 23 Mile Road, 1.16 miles east of Romeo Plank Road; Permanent Parcels #08-21-200-014 and #08-22-100-017
16. Request to Approve Final Plat; Wexford Meadows; Located on the south side of 22 Mile Road, west of Heydenreich Road; Permanent Parcel #08-27-100-034

17. Request to Approve Rezoning; Residential One-Family Suburban (R-1-S) to Residential One-Family (R-1); Located in parts of Sections 5, 8, 17, 20, 28, 29 and 33
18. Request to Approve Rezoning; Residential One-Family Suburban (R-1-S) to Residential One-Family (R-1), Residential Estate One-Family (R-1-E), and Residential Multiple Low-Density (R-2-L); Located in parts of sections 1,12 and 28
19. Request to Accept the Resignation of a Zoning Board of Appeals Member
20. Request to Appoint Robert F. DeBruyn to the Zoning Board of Appeals
21. Request to Appoint two Alternate Members to the Zoning Board of Appeals

SUPERVISOR'S OFFICE:

22. Request to amend the Township of Macomb Code of Ordinances, Chapter 11, Article IV- Consumer Fireworks, Section 11-45 and 11-46
23. Request to Adopt the Hard Cap Cost Share Model Resolution as set forth in the Publicly Funded Health Insurance Contribution Act as presented
24. Request to implement Health Care Insurance Plan for calendar year 2022
25. **Proposed Add-On:** Request to Authorize Supervisor to Accept Offer for Southern Portion of Pitchford Park
26. **Proposed Add-On:** Grant Update

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

CLOSED SESSION

27. Closed session to discuss pending litigation – *Esordi v Macomb Township*, Macomb County Circuit Court Case No. 2021-1809-CZ. Closed session per MCL 15.268(e)

OPEN SESSION - NEW BUSINESS

28. Discussion and/or action regarding *Esordi v Macomb Township*, Macomb County Circuit Court Case No. 2021-1809-CZ

ADJOURNMENT