



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JANUARY 11, 2017

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from December 21, 2016.
5. **Consent Agenda Items:**
 - A. Planning Department:
 1. Request for Partial Site Development Bond Release: Misty Brook Estates Site Condominiums
 2. Request for Partial Site Development Bond Release: Emagine Theater
 3. Request for Partial Site Development Bond Release; Denweth Farms 2,3 & 4 Site Condominiums
 4. Request for Partial Site Plan Bond Release; Regency Commerce Center – Unit 5
 - B. Fire Department:
 1. Request to Pay Annual Radio User Fees

6. **Public Comments, Agenda Items Only**

OLD BUSINESS:

PUBLIC HEARINGS:

7. Public Hearing for the allocation of Community Development Block Grant Funds

8.  Public Hearing for Street Lighting & Adoption of Resolution; The Preserves at Legacy Estates Phase II Site Condominiums

NEW BUSINESS:

ASSESSING

9.  Request to adopt the 2017 Poverty Resolution

PLANNING

10.  Extension of Time for Landscaping; Deneweth Farms Condo

WATER & SEWER

11.  Request Approval for payment of Construction Pay Estimate No. 3; Sanitary Sewer CCTV Inspection, Terra Contracting Services, AEW Project No. 0249-0091

SUPERVISOR

12.  Request to exercise the optional (1) year extension of the (3) year contract with BPI

Public Comments, Non-Agenda Items Only - (3 minute time limit)

BOARD COMMENTS:

13. Supervisor Comments
14. Clerk Comments
15. Treasurer Comments
16. Trustees Comments

CLOSED SESSION

17.  2016 Tax Appeal Docket No. 16-000593
18. IAFF Grievance 16-001
19. IAFF Grievance 16-002

20. Settlement Discussions regarding Elite Sports Ventures, case no. 16-2235-CZ
21. Discussion regarding property appraisal for a parcel of property.
22. Discussion regarding property appraisal for a parcel of property

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk