



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JANUARY 27, 2016

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 January 13, 2016.
5. **Consent Agenda Items:**

ENGINEERING DEPARTMENT:

- A. 1. Wellington Center Release of Easement.

CLERK'S DEPARTMENT:

- B. 1. Reimbursement for PSI Printing Systems for Election Supplies.
2. Reimbursement for CDW-G for Backup Laptops for Election Use.

HUMAN RESOURCE DEPARTMENT:

- C. 1. Request Authorization to Attend Seminar.

PARKS AND RECREATION DEPARTMENT:

- D. 1. Contract Extension with St. John Providence for Services.

WATER AND SEWER DEPARTMENT:

- E.
 - 1. 📄 Request Authorization to Pay Tyler Business Forms for a Bill Stock.
 - 2. 📄 Request to Attend Conference.

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

OLD BUSINESS:

- 7. Land Division Variance from Section 17-135; Christenbury Creek Site Condominiums; Located on the east side of Card Road, ½ , mile south of 23 Mile Road; Section 23; Arteva Homes Woodlands, LLC., Petitioner. Permanent Parcel 08-23-300-024.
(tabled from January 13, 2016)

- 8. Request to Grant a Pay Raise for the Fire Chief and the Deputy Fire Chief.
(tabled from January 13, 2016)

NEW BUSINESS:

- 9. *BPI 2015 Projects and Services Update*

ENGINEERING DEPARTMENT:

- 10. 📄 Authorization for Road Paving; Fairchild and Omo Roads, North of 24 Mile Road.

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

BOARD COMMENTS:

- 11. Supervisor Comments

- 12. Clerk Comments

13. Treasurer Comments

14. Trustees Comments

ADJOURNMENT:

Michael D. Koehs, CPM, CMC
Macomb Township Clerk