# TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: MONDAY, FEBRUARY 29, 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 February 10, 2016.

5. **Consent Agenda Items:**

A. **PLANNING DEPARTMENT**

1. Partial Site Development Bond Release; Monarch Estates Site Condominiums.
2. Partial Site Development Bond Release; Lone Star West Site Condominiums; Section 22.
3. Partial Site Plan Bond Release; River Pointe Site Condominiums; Section 5.

B. **WATER AND SEWER DEPARTMENT:**

1. Request to Replace Water/Sewer Vehicles.
2. Request to Approve Easement Agreement.

C. **PARK AND RECREATION DEPARTMENT:**

1. Authorize Payment for Rec Trac 3.1 Software Implementation.

D. **ENGINEERING DEPARTMENT**:

1. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-27-100-031

2. Request for Revisions to General Consultant Services Agreement for Professional Services.
3 Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-27-100-033.

E **FACILITIES AND GROUNDS DEPARTMENT:**

1. Authorization to Replace Activity Pool Heater for Aquatic Center in Recreation Center.

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

**OLD BUSINESS:**

7. Public Hearing for CDBG allocation of Funds.

**NEW BUSINESS:**

**Public Hearing**

**7a.** Public Hearing: Resolution to Adopt the Township 5-year Recreation Plan.

8. SMART Presentation – Jeff White

9. Adoption of Macomb County Animal Control Regulations.

10. Planning Commission Appointment

**ENGINEERING DEPARTMENT:**

11. Request for Sanitary Sewer Diversion for Manchester Woods.

11a. Request to Consider Recommendation from the Road Paving Committee.

11b. Request to consider authorizing the Township Attorney to proceed with condemnation proceedings for easement acquisitions adjacent to two parcels on North Avenue between Hall Road (M-59) and 450' North of 21 Mile Road.

**PARKS AND RECREATION DEPARTMENT**:

12. Authorization to Purchase a Fitness & Strength 24 ft. Rig for Recreation Center.

**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. Written Legal Opinion regarding FOIA Compliance.

**ADJOURNMENT:**

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Michael D. Koehs, CPM, CMC
Macomb Township Clerk