



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, APRIL 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 April 13, 2016.
5.  **Consent Agenda Items:**
  - A. Clerk Department:
    1.  Payment of E S & S Bill for Election Equipment Repairs.
  - B. Water and Sewer Department:
    1.  Easement Encroachment Agreement: Lot 134, Rose Pointe Subdivision No. 3 Sidwell # 08-29-104-005.
    2.  Request to Attend Conference.
  - C. Fire Department:
    1.  Request for Deputy Chief to Attend National Fire Academy Course.
  - D. Human Resource Department:
    1.  Request Authorization to Advance Employee #1952.
    2.  Request for Family Medical Leave of Absence-Facilities & Grounds Dept.
  - E. Facilities and Grounds Department:
    1.  Authorization to Award Contract for Noxious Weed/Grass Cutting and Brush Hogging.

F. Assessing Department:

1.  Authorization to Attend Continuing Education Class.

6. Public Comments, Agenda Items Only

**NEW BUSINESS:**

**PUBLIC HEARING:**

7.  Public Hearing of an Industrial Facilities Exemption (IFE) for Global Tooling Systems, LLC (16445 23 Mile Road)
8.  Public Hearing of an Industrial Facilities Exemption (IFE) for Global Tooling Systems, LLC (51327 Quadrate Dr,)
9. Public Hearing for Partridge Farms Site Condominiums; Section 36
10.  Request to Adopt Street Lighting Resolution; Partridge Farms Site Condominiums; Section 36.

**PLANNING DEPARTMENT:**

11.  Rezoning Request; Agricultural (AG) to Commercial, Shopping Center (C-3); Located on the northwest corner of 23 Mile Road and North Avenue (excluding the immediate corner); Section 14. The Boutrous Companies, Petitioner. Permanent Parcel 08-14-400-006 and 08-14-400-009.
12.  Preliminary Plan; Brookridge Estates Site Condominiums; Located on the north side of Hall Road, 1/3 mile east of Romeo Plank Road; Section 33. Brookridge Estates, LLC, Petitioner. Permanent Parcel 08-33-376-012.
13.  Preliminary Plan; Partridge Farms Site Condominiums; Located on the east side of North Avenue, ¼ mile north of Hall Road; Section 36; North Avenue Development, Inc., Petitioner. Permanent Parcel 08-36-303-023.
14.  Final Plan; Partridge Farms Site Condominiums; Located on the east side of North Avenue, ¼ mile north of Hall Road; Section 36; North Avenue Development, Inc., Petitioner. Permanent Parcel 08-36-303-023.

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15. ☞ Extension of Time; Stillwater Crossing Site Condominiums; Located on the south side of 24 Mile Road, approximately 1 mile east of North Avenue; Section 13; Elro Corporation, Petitioner. Permanent Parcel 08-13-200-029.
16. ☞ Extension of Time; Wellington Estates Site Condominiums; Located on the south side of 24 Mile Road, .87 feet east of Romeo Plank Road; Section 16; Elro Corporation, Petitioner. Permanent Parcel 08-16-100-021.
17. ☞ Request to Award Contract for the North Ave. Water Main Replacement Project.
18. ☞ Request to Award Contract for the SAW Grant – Sanitary Sewer CCTV Inspection Program.
- 18a. ☞ Review of Second Amended Restated Declaration of Easements and Conditions of the Consent Judgment : Legacy Estates.
- 18b. ☞ Renewal of Telecommunications Right-of-Way Permit.
- 18c. ☞ Model Permit Review; Clearstone Subdivision # 2, Lots 108,126,127, 129.

**FIRE DEPARTMENT:**

19. ☞ Request to Promote a Probationary Firefighter.
20. ☞ Recommendation to Terminate Employment of Probationary Paid-On-Call Firefighter.

**PARKS AND RECREATION DEPARTMENT:**

21. Authorization for Custodial services Contract.

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

**BOARD COMMENTS:**

22. Supervisor Comments
23. Clerk Comments
24. Treasurer Comments

25. Trustees Comments

**ADJOURNMENT:**

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Michael D. Koehs, CPM, CMC  
Macomb Township Clerk