TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, MAY 11, 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 27, 2016.

5. **Consent Agenda Items:**

A. Engineering Department:

1. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-28-376-009.
2. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-28-400-008.
3. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-33-226-006.
4. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-33-226-007.
5. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-33-226-021.
6. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-28-200-020.
7. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-33-226-010.
8. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-33-276-001.
9. Request for Site Plan Bond Release; Sycamore Glen Apartments Phase 1, Section 25.
10. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program Parcel No. 08-27-100-018.

11. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program Parcel No. 08-27-100-019.
12. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program Parcel No. 08-27-100-032.
13. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program Parcel No. 08-33-226-017.

B. Facilities and Grounds Department:

1. Request for New Township Vehicle Purchase.
2. Request for New Utility Dump Trailer Purchase.

C. Water and Sewer Department:

1. Easement Encroachment Agreement: Lot # 52, Stagsleap Pointe Subdivision. Sidwell # 08-22-195-003.
2. Easement Encroachment Agreement: Lot # 48, Stagsleap Pointe Subdivision**.** Sidwell # 08-22-195-007.

6. Public Comments, Agenda Items Only

OLD BUSINESS:

7. Review of Second Amended Restated Declaration of Easements and Conditions of the Consent Judgment : Legacy Estates *(tabled from April 27, 2016)*

8. Dog Park Update *(tabled from April 27, 2016)*

NEW BUSINESS:

9. Proposed E-Cigarette Ordinance Amendment.

10. Request to Set a Public Hearing Date for Macomb Township Preliminary Budget (May 25, 2016)

11. Request to Set the 2nd Public Hearing Date for Macomb Township Preliminary Budget (June 8, 2016)

12. Request to Set the 3rd Public Hearing Date for Macomb Township Budget. (June 22, 2016)

13. Macomb County Department of Roads Brine Program.

ENGINEERING DEPARTMENT:

14**.** Char Estates-24 Mile Road/Romeo Plank Road Development.

HUMAN RESOURCE DEPARTMENT:

15. Request to Purchase BS& A Module.

WATER AND SEWER DEPARTMENT:

16. Request Approval for 23 Mile Road Water Main Relocation.

17. Request Approval for Water Main Gap Closure Program.

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

BOARD COMMENTS:

18. Supervisor Comments

19. Clerk Comments

20. Treasurer Comments

21. Trustees Comments

ADJOURNMENT:

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Michael D. Koehs, CPM, CMC
Macomb Township Clerk