



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MAY 25, 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 May 11, 2016.
5.  **Consent Agenda Items:**
 - A. Assessing Department:
 1.  Authorization to Attend Continuing Education Class.
 2.  Authorization to Attend Continuing Education Class.
 - B. Human Resource Department:
 1.  Administrative Subject-Request Authorization to Advance Employee #1950.
 - C. Water and Sewer Department:
 1.  Easement Encroachment Agreement: Lot 169, Villa Rosa Subdivision # 4 Sidwell # 08-07-402-005.
 2.  Easement Encroachment Agreement: Lot 17, Fox Run Subdivision Sidwell # 08-32-127-008.
 3.  Request to Approve Easement Agreement for Municipal Utilities: 26 Mile Road & Hayes Road Water Main. Parcel Number 08-06-100- 018.
6. **Public Comments, Agenda Items Only**

OLD BUSINESS:

7. Request to Purchase BS& A Module
(tabled from May 11, 2016)

PUBLIC HEARING

8. Macomb Township Preliminary Budget Hearing.

NEW BUSINESS:

9.  Appointment of FOIA Coordinator and modification of corresponding Policy”
10. Appointments to the Historical Commission.
11.  Authorization to Purchase ESRI Geographic Information Systems (GIS) Software.

PARKS AND RECREATION:

12.  Authorization for 3 Year Lease for Fitness Equipment.

FIRE DEPARTMENT:

13.  Request to Purchase Extrication Equipment.
14.  Request to Purchase Thermal Imaging Camera.
15.  Request to Form a Committee to Evaluate Full Time Staffing Needs.

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

BOARD COMMENTS:

16. Supervisor Comments

17. Clerk Comments
18. Treasurer Comments
19. Trustees Comments

ADJOURNMENT:

Michael D. Koehs, CPM, CMC
Macomb Township Clerk