



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 8, 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 25, 2016.
5.  **Consent Agenda Items:**
 - A. Fire Department:
 1.  Payment Requisition-Fire Tec Apparatus.
 - B. Water and Sewer Department:
 1.  Easement Encroachment Agreement: Gateway Village Subdivision, Lot # 53 Sidwell # 08-07-353-017.
 2.  Request Authorization to Pay Advanced Underground Inspection for Storm Sewer Maintenance.
 - C. Facilities and Grounds Department:
 1.  Authorization to Purchase Two New Township Vehicles.
 - D. Planning Department:
 1. Request for Partial Site Development Bond Release; Wolverine Country Club Estates Site Condominiums.
6. **Public Comments, Agenda Items Only**

OLD BUSINESS:

7. Request Approval for Water Main Gap Closure Program.
(tabled from May 11, 2016)

PUBLIC HEARING

8. 2nd Public Hearing for Macomb Township Preliminary Budget.

NEW BUSINESS:

9.  Plante Moran Consulting Agreement.

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

BOARD COMMENTS:

10. Supervisor Comments
11. Clerk Comments
12. Treasurer Comments²
13. Trustees Comments

CLOSED SESSION

14. I.A.F.F Local 5023-Grievance 16-001.
15. I.A.F.F Grievance 16-002.

ADJOURNMENT:

Michael D. Koehs, CPM, CMC
Macomb Township Clerk