



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 22, 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 June 8, 2016.
5.  **Consent Agenda Items:**
  - A. Building Department
    1.  Indemnity & Hold Harmless Agreement – Lot 175 Brentwood Farms #3 (Parcel ID 08-29-175-002)
    2.  Indemnity & Hold Harmless Agreement – Lot 9 The Villagio Subdivision (Parcel ID 08-06-279-012)
  - B. Engineering Department
    1.  Pathway Abeyance Review – 49245 Marseilles (Parcel ID 08-21-376-009)
    2.  Pathway Abeyance Review – 49296 Marseilles (Parcel ID 08-21-377-013)
    3.  Pathway Abeyance Review – 49314 Marseilles (Parcel ID 08-21-377-012)
  - C. Fire Department
    1.  Request to Approve EMS Response Policy
    2.  Request to Change Status of Employee 1138 from Paid-on-Call Firefighter to Auxiliary Firefighter
  - D. Human Resources

1.  Request for Personal Leave of Absence for Employee #1140
2.  Request for Personal Leave of Absence for Employee #1605

E. Water & Sewer Department

1.  Easement Encroachment Agreement The Villagio Subdivision Lot #31 (Parcel ID 08-06-251-007)
2.  Easement Encroachment Agreement Elan Estates Subdivision Lot #15 (Parcel ID 08-14-126-016)
- 3..  Easement Encroachment Agreement Elan Estates Subdivision Lot #13 (Parcel ID 08-14-126-014)

F. Assessing Department

1.  Request Authorization to Attend Michigan Assessors Association Conference

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

**NEW BUSINESS**

**CLERKS DEPARTMENT**

7. Appointment of Township Clerk to fill unexpired term

**PUBLIC HEARING**

8. Public Hearing for Macomb Township Budget
  1. Request to Adopt Macomb Twp. 2016-2017 Budget.
  2.  Request to Set Millage Rate for 2016.
  3.  Request to Adopt the General Appropriations Act.

**FINANCE DEPARTMENT**

9.  Request for Budget Reallocations for Current Fiscal Year.

**PLANNING DEPARTMENT**

10.  Conditional Rezoning Request: Light Industrial (M-1) to Commercial, General (C-2); Elite Sport Ventures, LLC (Parcel ID 08-20-100-018)

**SUPERVISOR DEPARTMENT**

11.  SMART Municipal Credit and Community Credit Contract for FY-2017

**HUMAN RESOURCES DEPARTMENT**

12.  Authorization to Extend Offer of Employment for Secretary in Building Department

**ENGINEERING DEPARTMENT**

13.  Request to Adopt McBride Drain Maintenance and Support Resolution

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

**BOARD COMMENTS:**

14. Supervisor Comments
15. Clerk Comments
16. Treasurer Comments
17. Trustees Comments

**CLOSED SESSION**

18. IAFF Greivance 16-001

**ADJOURNMENT**

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Macomb Township Supervisor