



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JULY 13, 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 22, 2016.
5.  **Consent Agenda Items:**
  - A. Building Department:
    1.  Indemnity & Hold Harmless Agreement 15725 Custer Dr., Bayberry Place Sub. No. 2 Lot 101 (Parcel ID # 08-07-332-007)
  - B. Planning:
    1.  Partial Site Development Bond Release Riviera Ridge Phase I (East side of Card Road, North of 22 Mile Road, Section 23)
    2.  Partial Site Development Bond Release Clearstone Subdivision No. 2 (Southwest corner of 26 Mile & Luchtman Roads, Section 5)
    3.  Site Development Bond Release River Pointe Site Condominiums
  - C. Human Resources Department:
    1.  Request for Personal Leave of Absence from the Fire Department Employee #1035
    2.  Request for Military Leave of Absence from the Fire Department Employee #1113
    3.  Request for Personal Leave of Absence from the Fire Department Employee #1948
  - D. Engineering Department
    1.  Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-33-226-002

2.  Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-33-226-003
3.  Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-33-226-023
4.  Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-33-226-025
5.  Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-33-226-034
6.  Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-34-101-015
7.  Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-34-200-005
8.  Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-34-200-006

E. Water & Sewer Department

1.  Easement Encroachment Agreement: Breton Woods Condominium, Unit #43, Parcel No. 08-06-352-043
2.  Request authorization to pay Metcom, Inc. for a Pressure Sealer Mailer Service Agreement (1 part 2 way – Item Water Bill Stock)
3.  Request authorization to pay Michigan Meter Technology Group for meters and customer installation parts
4.  Request authorization to pay SLC Meter Service, Inc., for stop boxes
5.  Request authorization to pay Zachary Stegner and Danielle Acton for an easement at 26 Mile Road & Hayes Road. Watermain project special assessment district, Parcel No. 08-06-100-016

F. Fire Department

1.  Request to approve full-time firefighter job description
2.  Request to approve part-time dispatcher job description

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

**NEW BUSINESS:**

7.  Presentation by MEDSTAR for Contract Renewal
8.  Freedom of Information Act Appeal 2016-97

**RECORDS SECTION:**

9.  Request to schedule a public hearing for an Industrial Facilities Tax Exemption for Majestic Industries LLC located at 15378 Hallmark Dr. (Parcel ID # 08-18-300-029)

10.  Request for authorization to execute Laserfiche Value Added Reseller of Record Acknowledgement

**SUPERVISOR DEPARTMENT:**

11.  Appointment to Building Authority
12. Request permission to authorize legal counsel to represent Macomb Township in case no. 16-2335-CZ (Elite Sports Ventures)

**FIRE DEPARTMENT**

13.  Request authorization to recruit part-time dispatchers

**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.  Litigation update to discuss possible resolution regarding case no. 15-4439-CZ (RML Decorative Concrete)
19. IAFF Grievance 16-001 discussion update
20. Status of contract negotiations with IAFF regarding full time firefighters
21. Status of contract negotiations with MAFF re: pay scale, stand-by duty and auxiliary firefighters
22. Litigation update for case no. 16-2335-CZ (Elite Sports Ventures)
23. Legal Opinion on Wellington claim for refund

**ADJOURNMENT:**

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Edward A. Carey  
Macomb Township Clerk