



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, AUGUST 24, 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 August 10, 2016.
5.  **Consent Agenda Items:**
 - A. Building Department:
 1.  Indemnity & Hold Harmless Agreement; 47924 Sandy Ridge Dr., Lancaster Sub., Lot 161 (Parcel No. 08-28-402-004)
 2.  Request authorization to allow 1 Building/Ordinance Inspector to attend a 3 day conference in Frankenmuth
 - B. Engineering Department:
 1.  Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-27-100-014)
 2.  Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-28-376-002)
 - C. Water & Sewer Department:
 1.  Request to attend Cross Connection Workshop
 2.  Request to attend Valve and Pump Class
 3.  Request to release Batch Plant Bond : Florence Cement (Riviera Ridge)

4.  Easement Encroachment Agreement: Lot 9, Parkview Estates Sub. (Parcel No. 08-23-124-007)
5.  Request authorization to pay Joseph A. Fisher & Melissa Fisher for an easement (26 Mile Rd. & Hayes Rd. – Parcel No. 08-06-100-013)
6.  Request authorization for Water Main Easement: 26 Mile Road & Hayes Road SAD, Peter J. Benn, 55860 Hayes Road (Parcel No. 08-06-300-002)
7.  Request Authorization for Water Main Easement: 26 Mile Road & Hayes Road SAD, Steven A. Measel & Ronda D. Measel, 55610 Hayes Road (Parcel No. 08-06-300-026)
8.  Request authorization to pay Asphalt Unlimited Inc. for repairs due to a water main break

D. Fire Department:

1.  Request to replace one 2006 pickup

E. Planning Section:

1.  Request for Partial Site Bond Release for Unit 11 – Regency Commerce Center
2.  Request to alter grade for Macomb RV Storage

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

7.  Resolution Honoring Nicholas Brombach on his achievement in attaining the rank of Eagle Scout

OLD BUSINESS:

8. AT&T Agreement

NEW BUSINESS:

9.  Pre-Qualification Application for a Class C Liquor License for Testa Barra – 48824 Romeo Plank
10.  Approval of the Engagement Letter for the Audit

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

BOARD COMMENTS:

11. Supervisor Comments
12. Clerk Comments
13. Treasurer Comments
14. Trustees Comments

CLOSED SESSION

15. Macomb Township v. RML Decorative Concrete

ADJOURNMENT:

Edward A. Carey, Jr.
Macomb Township Clerk