



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, SEPTEMBER 14, 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 24, 2016.
5. **Consent Agenda Items:**
  - A. Engineering Department:
    1. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-33-226-016)
    2. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-33-226-033)
    3. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-33-226-035)
    4. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-33-226-036)
    5. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-34-101-019)
    6. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-34-101-004)
    7. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-34-101-018)
  - B. Clerk's Office:
    1. SEMCOG Membership Renewal
  - C. Building Department:

1.  Indemnity & Hold Harmless Agreement, 24211 Caspain Dr., Legacy Farms Sub., Lot 6 (Parcel No. 08-24-456-015)

D. Fire Department:

1.  Request to Purchase Fire Prevention Materials

E. Water & Sewer Department:

1.  Request Authorization to pay William H. Stinson & Karen K. Stinson, for an Easement (26 Mile Road & Hayes Road) SAD, Parcel No. 08-06-100-010
2.  Easement Encroachment Agreement: Lot 70, Emerald Green Subdivision (Parcel No. 08-05-253-010)
3.  Request Authorization to pay Michigan Meter Technology Group for a hydrant meter and customer installation supplies

F. Human Resources Department:

1.  Request for a Personal Leave of Absence for Employee #1034
2.  Approval of Position Description

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

**OLD BUSINESS:**

7. AT&T Agreement

**NEW BUSINESS:**

**ENGINEERING:**

8. Request to schedule a Public Hearing for Street Lighting: Christenbury Creek Site Condominiums

**RECORDS:**

9.  Request for a Liquor License Transfer to Frenata, Inc., 50750 Romeo Plank, MLCC Request ID# 851768

**SUPERVISOR:**

10.  Request to change Deferred Compensation Plan Providers

**WATER & SEWER**

11.  Request approval to pay the North Avenue Water Main (Contract: 0249-0068); Pay Estimate No. 1

**PARKS & RECREATION:**

12. Proposed Item to be Tabled: Carpeting in Recreation Center
- 12a. Proposed Add-On: Gym Floor Resurfacing

**PLANNING:**

13.  Extension of Time for Final Preliminary Plat: Twin Rivers Subdivision No. 3; located on the north side of Hall Road, approximately ¼ mile east of Romeo Plank Road; Section 33; Twin River Development, LTD, Petitioner (Parcel No. 08-33-376-016)
14.  Extension of Time Preliminary Plan: Sheffield Forest Site Condominium; Located on the west side of Fairchild Road, ½ mile north of 22 Mile Road; Section 24; Lombardo Homes, Petitioner (Parcel No. 08-24-401-005)
15.  Home-A-Rama Special Event; Christenbury Creek; Section 23

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

**BOARD COMMENTS:**

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

**CLOSED SESSION**

20. IAFF Local 5023 Appeal Grievance No. 16-002
21. Update regarding MAFF Negotiations
22. Proposed Add-On: RML V. Macomb Township

**ADJOURNMENT:**

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Edward A. Carey, Jr.  
Macomb Township Clerk