



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, SEPTEMBER 28, 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 September 14, 2016.
5.  **Consent Agenda Items:**
 - A. Engineering Department:
 1.  Request to approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-33-226-004)
 - B. Clerk's Office:
 1.  Request to change December Meeting Dates to 12/7 & 12/21/16
 - C. Human Resources:
 1.  Request for a Family & Medical Leave of Absence Employee #188
 - D. Building Department:
 1.  Indemnity & Hold Harmless Agreement; 54136 Verona Park Dr., Verona Park Sub., Lot 150 (Parcel No. 08-07-283-020)
 - E. Planning Section:
 1.  Request to release Special Events Bond; St. Isidore Strawberry Festival

F. Water & Sewer Department:

1.  Easement Encroachment Agreement: Westchester Farms Subdivision No. 2 (Parcel No. 08-33-454-024)
2.  Request authorization to pay Salvatore & Susan DiMercurio for an easement 26 Mile Road & Hayes Road SAD (Parcel No. 08-06-100-005)
3.  Request authorization to pay Salvatore D. DiMercurio for an easement 26 Mile Road & Hayes SAD (Parcel No. 08-06-100-029)
4.  Request approval to attend conference; 2016 Fall Regional Meetings
5.  Request approval to attend Cross Connection Workshop

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

OLD BUSINESS:

7. AT&T Agreement

NEW BUSINESS:

Water & Sewer Department

8.  Request approval to pay Estimate No. 1; Sanitary Sewer CCTV Inspection
9.  Request to adopt the resolution for refunding of Macomb Interceptor Drain Drainage District Bonds
10.  Water & Sewer Rates for Fiscal Year 2016/2017

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. IAFF Local 5023 Grievance No. 16-002

16. Update regarding MAFF Negotiations
17. Update regarding IAFF Firefighter position Negotiations

ADJOURNMENT:

Edward A. Carey, Jr.
Macomb Township Clerk