



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, OCTOBER 26, 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 October 12, 2016.
5.  **Consent Agenda Items:**
 - A. Planning Section:
 1.  Request for the release of a Special Event Bond for Sellers Subaru
 2.  Request for Partial Site Bond Release for Riviera Ridge Estates Site Condominium
 3.  Request for the Release of Site Development Bond for Villa Palmetto
 - B. Building Department:
 1.  Indemnity & Hold Harmless Agreement; 49243 Cranbrook Dr., Deneweth Farms Sub., Unit 35 (Parcel No. 08-19-476-035)
 2.  Indemnity & Hold Harmless Agreement; 56903 Clearstone Dr., Clearstone Sub., Lot 5 (Parcel No. 08-05-204-033)
 - C. Assessing Department:
 1.  Request Authorization to attend Continuing Education Class on Land Division
 2.  Request Authorization to attend Continuing Education Class on Property Tax Administration
 - D. Engineering Department:

1.  Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-28-400-004)
2.  Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-33-226-008)
3.  Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-33-226-009)

E. Water & Sewer Department:

1.  Easement Encroachment Agreement: Lot 187 of the Riverwoods Sub. No. 4 (Parcel No. 08-33-177-033)
2.  Request approval to reclassify Employee #1701 and Employee #1807

F. Fire Department:

1.  Request to attend training conference

G. Human Resources Department

1.  Proposed Add-On: Request for a Family & Medical Leave of Absence for Employee #1700

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

NEW BUSINESS:

ENGINEERING:

7. Request to schedule a public hearing for street lighting on 11/22/16 for Wolverine Country Club Site Condominiums.
8. Request to schedule a public hearing for street lighting on 11/22/16 for Christenbury Creek Site Condominiums
- 8a.  Proposed Add-On: Request Approval for M-59 Crosswalk Upgrade

WATER & SEWER:

9.  Request approval to pay Construction Engineering Estimate No. 2: North Avenue Water Main Project No. 0249-068
10.  Request approval to pay Estimate No. 2; Sanitary Sewer CCTV Inspection

PLANNING:

11.  Request to amend the Crown Castle Lease Agreement

11a.  Proposed Add-On: Request for Model Permits for Partridge Farms Site Condominiums

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

BOARD COMMENTS:

12. Supervisor Comments

13. Clerk Comments

14. Treasurer Comments

15. Trustees Comments

CLOSED SESSION

16. Elite Sports Ventures, LLC v. Macomb Township

17. Gianna Investments Legal Opinion

18. Proposed Add-On: Negotiation Update IAFF Local 5023

ADJOURNMENT:

Edward A. Carey, Jr.
Macomb Township Clerk