



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, NOVEMBER 9, 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 26, 2016.
5. **Consent Agenda Items:**
  - A. Planning Section:
    1. Request for Partial Site Development Bond Release; Noodles Restaurant
  - B. Engineering Department:
    1. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-33-226-011)
    2. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-33-226-026)
  - C. Assessing Department:
    1. Request for Personnel to attend the EMPP/ESA & Principle Residents Exemption continuing education class at the MISD
  - D. Fire Department:
    1. Request to change status of Employee #1785 from Paid-On-Call to Auxiliary Firefighter

E. Parks & Recreation Department:

1.  Request permission for staff to attend Michigan Recreation and Parks Association Conference

F. Human Resources Department:

1.  Request for a Military Leave of Absence

G. Water & Sewer Department

1.  Request authorization to pay for an easement; 26 Mile Road and Hayes Road Water Main (0249-0067) SAD; Hou Chang, and Xay T. Chang (Parcel No. 08-06-300-039)
2.  Request authorization to pay for an easement; 26 Mile Road and Hayes Road Water Main (0249-0067) SAD; DDMR Properties LLC (Franco Mancini) (Parcel No. 08-06-200-043)
3.  Request authorization to pay for an easement; 26 Mile Road and Hayes Road Water Main (0249-0067) SAD; Timothy Michewicz and Lee Ann Haas (Parcel No. 08-06-100-023)
4.  Request authorization to pay for an easement; 26 Mile Road and Hayes Road Water Main (0249-0067) SAD; Providence Park Prime, LLC (Jeffrey English) Golden Homes, Inc. and The Rivers Development Company, LLC (Salvatore DiMercurio) DDMR Properties LLC (Franco Mancini) (Parcel No. 08-06-200-051)
5.  Request authorization to pay for an easement; 26 Mile Road and Hayes Road Water Main (0249-0067) SAD; Salvatore DiMercurio, Susanne DiMercurio, Myron D. Bogue and Sandra C. Bogue (Parcel No. 08-06-100-008)
6.  Request to attend Temporary Traffic Control Training Class

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

**OLD BUSINESS:**

**PUBLIC HEARING**

7.  Street Lighting Resolution for Riviera Ridge Estates Site Condominiums

**NEW BUSINESS:**

**CLERK:**

8. Charitable Gaming Licenses for Chippewa Valley Elementary Schools

1.  Cheyenne Elementary PTO
2.  Fox Elementary PTO
3.  Mohawk Elementary PTO
4.  Ojibwa Elementary PTO
5.  Sequoyah Elementary PTO
6.  Shawnee Elementary PTO

**PLANNING:**

9.  Rezoning Request from Residential One Family (R-1) to General Commercial (C-2) for Parcel No. 08-35-452-004.

**FIRE DEPARTMENT:**

10.  Request Authorization to extend offers of employment for dispatchers in the Macomb Township Fire Department

**SUPERVISOR:**

11.  Consideration of closing the general offices of the Township during the regularly scheduled work days between Christmas Day and New Year's Day
12.  Authorization to approve position description and extend offer of employment for a Planning Director
13.  Request permission to recruit for a Planning Supervisor
14.  Request permission to recruit for an Engineering Manager

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

**BOARD COMMENTS:**

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

**CLOSED SESSION**

19. Written Legal Opinion regarding recommendation of Fire Department Staffing Considerations

**ADJOURNMENT:**

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Edward A. Carey, Jr.  
Macomb Township Clerk