



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, DECEMBER 7, 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 November 21, 2016.
5. **Consent Agenda Items:**
 - A. Building Department:
 1. Indemnity & Hold Harmless Agreement: 21571 Fort Worth Ct.; Lone Star West Sub., MCCP#1102, Unit 9, (Parcel No. 08-22-476-009)
 - B. Parks & Recreation Department:
 1. Request Permission to run programs listed in the R.E.A.C.H. Winter 2017 catalog
 2. Request permission to mail the Winter R.E.A.C.H. 2017 catalog to residents
 - C. Clerk's Office:
 1. Clinton River Watershed Annual Dues
 - D. Planning Section:
 1. Partial Site Development Bond Release: Regency Commerce Center
 2. Partial Site Development Bond Release: Wolverine Country Club Estates Condominiums – Phase II

E. Engineering Department:

1. Request approval for release/reconveyance of easement on east side of Hayes Road, South of 23 Mile Road (Wellington Center)

F. Water & Sewer Department:

1. Request authorization to pay for an easement; 26 Mile Road & Hayes Road Water Main (0249-0067) SAD; Paul R. White (Parcel No. 08-06-300-025)
2. Request authorization to pay Motor City Electric Technologies, Inc. for an upgrade to tie generators to Scada System

G. Fire Department:

1. Request to make offers of employment for Fire Fighters

H. Assessing Department:

1. Advancement of Employee #133

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

OLD BUSINESS:

7. Public Hearing for Street Lighting Special Assessment District for Christenbury Creek Site Condominiums (Phases 1,2 and 3)
8. Public Hearing and Resolutions #1 & #2 for amendment of a Special Assessment District for Detention Basin; Clearstone Subdivision No. 2
9. Public Hearing and Resolution for amendment of a Special Assessment District for Street Lighting; Clearstone Subdivision No. 2

NEW BUSINESS:

PLANNING SECTION

10. Request for Model Permits for Deneweth Farms Site Condominiums: Phases II, III & IV

SUPERVISOR'S OFFICE:

11. Request permission to schedule Community Development Block Grant Public Hearing dates for 12/21/16, 1/11/17 & 1/25/17.
12.  Authorization for Supervisor to execute Lease Amendment with Crown Castle RE: Site 843380 Hayes/21 Mile

FACILITIES & GROUNDS DEPARTMENT

13.  Authorization to award the Senior Center Renovations Bid

HUMAN RESOURCES DEPARTMENT

14. Policy Modification regarding Dual Employment

CLERK'S OFFICE

15.  Request to adopt Resolution regarding pedestrian safety on Heydenreich Road

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 Grievance 16-001 Update
21. Settlement Discussion of case 2016-2235-CZ
22. Discussion of contract modification for employees #377 & #1174

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk