



TOWNSHIP BOARD OF TRUSTEES AGENDA













DATE: MONDAY, JANUARY 26, 2009

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 January 14, 2009
5.  **Consent Agenda Items:**
 - A. Water/Sewer Dept.
 1.  AIS Construction Equipment
 2.  Detroit Door & Hardware Company
 - B. Human Resources
 1.  Request for a Family Medical Leave of Absence Request – Fire Department.
 2.  Request for a Family Medical Leave of Absence Request – Building Department.
 3.  Request for a Family Medical Leave of Absence Request – Broadcast Media.
 4.  Approval of the Position Description for an Administrative Assistant, Clerks Office.
 5.  Request for a Personal Leave of Absence – Fire Department.

6. **Public Comments -** (3 minute time limit)
7. **Public Hearing Date;** Industrial Facilities Tax Exemption; Global Tooling Systems; Permanent Parcel Number 08-18-400-013.



PLANNING

8.  **Extension of Time, Preliminary Plan;** The Bluffs at Riverside Site Condominiums; 115 units; Located on west side of North Avenue, approximately 1/4 mile south of 23 Mile Road; Section 23. Lombardo Companies, Petitioner; Permanent Parcel No. 08-23-251-003.

OLD BUSINESS

9.  Request to Approve Facility Rental Form, Rental Policy and Fees.
10.  Request to Authorize Fire Chief to Conduct Training.



NEW BUSINESS

11.  Review of Employee Manpower Study.
12. Review of Parks & Recreation Bond Issue
13. U.S. Post Office / Lakeside Industrial Easement Agreement.
14.  Proposal for Township Mapping Updates

INFORMATION TECHNOLOGY

15.  Request to Purchase MUNIS Document Management Software.

HUMAN RESOURCES

16.  Approval of Promotion to Water & Sewer Superintendent.
17.  Approval to extend Offers of Employment for Dial-a-Ride Drivers.

BOARD COMMENTS

18. Supervisor Comments:
19. Clerk Comments:
20. Treasurer Comments:
21. Trustees Comments:

EXECUTIVE SESSION

22. Review of Tentative Agreement with MAPE / MTPEA

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk