



TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: WEDNESDAY, FEBRUARY 25, 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 February 11, 2009
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Wall Sign Bond Release;** Health Quest Physical Therapy; Bright Star, Inc., Petitioner.
 2. **Ground Sign Bond Release;** Park Lane Plaza; Nicholas Lubnik, LLC, Petitioner.
 3. **Site Plan Bond Release;** Omni Office Center; Sunshine Homes, Inc., Petitioner.
 4. **Site Plan Bond Release;** First State Bank; First State Bank; Petitioner.
 5. **Site Plan Bond Release;** Temporary Construction Trailer-Buckingham Woods Subdivision; Pulte Master Builder, Petitioner.

PRESENTATION




Clinton River Watershed Council Presentation

6. **Public Comments** - (3 minute time limit)

OLD BUSINESS

7.  Consideration of MedStar Ambulance Contract Renewal.
(Tabled from the meeting of February 11, 2009)
8.  Allocation of Fiscal Year 2009 Community Development Block Grants.

NEW BUSINESS

9.  Request Authorization to Sign Consumer's Energy Easement Application for the New Haven Water Main Extension.
10.  Request for Consideration for the State Revolving Fund Project Plan.
11.  Request Authorization to Proceed to Circuit Court; Unapproved Sign, Carlton Place Subdivision.


PARKS AND RECREATION

12. Recommendation to Select the Construction Manager for Macomb Corners Park, Phase II.
13. Request to Purchase Light Bulbs.
14. Request to Purchase Pool Chemicals.

HUMAN RESOURCES

15.  Request for a Personal Leave of Absence.

WATER AND SEWER DEPARTMENT

16.  Request for Approval of the 2009 Flow Metering Program; 23 Mile Road Sanitary Sewer, Pump #7.

BOARD COMMENTS

17. Supervisor Comments:
18. Clerk Comments:
19. Treasurer Comments:

20. Trustees Comments:

EXECUTIVE SESSION

- 21. Air & Liquid, Inc. vs. Macomb Township
- 22. Status and Discussion of Negotiations; MAFF/MTFFA

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk