







TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, AUGUST 12, 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 July 22, 2009
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Landscape Bond Release; Gateway Farms Subdivision; Polarity Development.
 2. Site Plan Bond Release; CVS Pharmacy; Seerco, Inc.
 3. Landscape Bond Release; Golden Gate Subdivision; Trilson Development, LLC.
 4. Site Plan Bond Release; T-Mobil DECO #7988; T-Mobil Central, LLC.
 5. Special Events Bond Release; Aspen Restaurant; R & S Aspen, LLC.
 6. Special Events Bond Release: St. Isidore Strawberry Festival.
 7. Wall Sign Bond Release; Create-A-Cut; Bright Star Inc.
 8. Vendor/Peddler Bond Release; Erie Construction Mid-West, Inc.
 9. Vendor/Peddler Bond Release; Emmy L. Stoffel, Emmy L. Stoffel.
 10. Vendor/Peddler Bond Release; Laura Steinhorst, Laura Steinhorst.
 11. Vendor/Peddler Bond Release; Edward Jones Investment, Daniel N. Lawrence.
 12. Vendor/Peddler Bond Release; Performance Fiberglass Inc.
 13. Special Events Bond Return; Boyland Nissan; Boyland Nissan of Macomb.
 14. Ground Sign Bond Return; Simco Automotive; Simco Automotive.
 - B. Water/Sewer Dept.
 1.  Easement Encroachment: Vincent Manzo, 56506 Broadmoor Lane, Sidwell # 08-05-127-021.


Township Board of Trustees Agenda

August 12, 2009





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2.  Easement Encroachment: Christopher M. & Kristen M. Neiman, 22736 Fieldcrest Drive, Sidwell # 08-35-280-001.
3.  Easement Encroachment: Habib A. Zogheib & Carol A. Zogheib, 46951 Oak Pointe Drive, Sidwell # 08-36-202-031.
4.  Easement Encroachment: Daniel & Shalonne Schipinski, 21895 Preserve Court, Sidwell # 08-23-122-002.

C. Human Resources


1.  Request for a Personal Leave of Absence - Fire Department

D. Department Monthly Reports:





1.  Building Department
2.  Fire Department
3. Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department

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



PLANNING

7.  Request for Extension of Time; Final Plan; Strathmore II Site Condominiums; Located on south side of 26 Mile Road, 1050 feet east of Luchtman Road; Section 4. L & C 26 Mile Road Properties, LLC, Petitioner.



NEW BUSINESS

8.  Request for Authorization to Defend Appeals to the Michigan Tax Tribunal; Broughton Development v Macomb and Beaufait Farms LLC v Macomb.
9.  Request to Adopt an Eagle Scout Resolution honoring Charles Patrick Sadler II.
10.  Request to Waive Township Fees for Construction of a Home for a Disabled Veteran.
11.  Request to Adopt Resolution Authorizing Energy Efficiency and Conservation Block Grant Application.



PARKS AND RECREATION

12.  Request Permission to Run the Fall 2009 Parks and Recreation Programs.
13.  Request Permission to typeset, print and mail the 2009 Fall REACH Catalog.




HUMAN RESOURCES

14.  2009 Influenza Program (Flu Shot) for Employees
15.  Request to Offer Voluntary Pre-Paid Legal Services Program to Employees.



BUILDING DEPARTMENT

16.  Request to Initiate the Condemnation Procedure; 18814 Burberry St.; Parcel # 08-09-351-005.
17.  Request to Initiate the Condemnation Procedure; 18952 Macomb St.; Parcel # 08-09-351-118.

FIRE DEPARTMENT

18.  Recommendation to Terminate Probationary Fire Fighter.
19.  Request to Sell Used Self Contained Breathing Apparatus.
20.  Request to Train at Selfridge A.N.G. Base.

WATER AND SEWER DEPARTMENT

21.  Engineers Payment Certificate No. 2 – Final: Emergency Repair of Manhole No. 2 Chateau Macomb, SDA Job No. MA08-012
22.  Purchase Order - SLC Meter Service.

BOARD COMMENTS

23. Supervisor Comments:
24. Clerk Comments:
25. Treasurer Comments:
26. Trustees Comments:

EXECUTIVE SESSION

27. TTCH, Inc. v. Macomb Township

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk