



TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: WEDNESDAY, FEBRUARY 10, 2010

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 25, 2010
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Wall Sign Bond Release; Brann's Steakhouse; Section 32; DTR Sign Company, Petitioner
 2. Wall Sign Bond Release; William Beaumont North Medical Building "Surgery Center"; Section 31; Signgraphix, Inc., Petitioner.
 3. Ground Sign Bond Release; Brann's Steakhouse; Section 32, DTR Sign Company, Petitioner.
 4. Wall Sign Bond Release; A Auto Point Collision; Section 18; A-Auto Point Collision, Inc., Petitioner.
 5. Model Bond Release; Westwood Pointe Subdivision-Lot 87, aka 51119 Battanwood Drive; Section 16; Pegasus Homes, LLC, Petitioner.
 6. Site Plan Bond Release for Banquet Hall; Sycamore Hills Gold Club, Section 26; Sycamore Hills Gold Club, Inc., Petitioner.
 7. Site Plan Bond Release; Lakeside Mobil –Quick Lube; Section 36; Lakeside Mobil, Inc., Petitioner.
 8. Landscaping Bond Release; Windemere Farms Condominiums; Section 34; GTR Windemere Inc., Petitioner.
 9. Site Plan Bond Release; Sterling Die and Engineering; Section 18; Concord Construction Inc., Petitioner.

- B. Human Resources Department
 - 1. Request for a Personal Leave of Absence.
- C. 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, Agenda Items Only

7. Public Hearing – Community Development Block Grant Requests.

NEW BUSINESS

- 8. Request to Approve the Michigan Intergovernmental Trade Network (MITN) Agreement.
- 9. Request to Alter Intergovernmental Agreement with New Haven School District.

FIRE DEPARTMENT

- 10. Request to Renew RAFT Membership


WATER AND SEWER DEPARTMENT

- 11. Engineer's Payment Certificate No. 2 (Revised) New Haven Water Main (25 Mile Rd, Card Road, 26 Mile Road) MA07-019

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

BOARD COMMENTS

- 12. Supervisor Comments.
 - a. Report on Fire Department Purchasing Investigation

13. Clerk Comments.
 - a.  Request to Adopt an Eagle Scout Resolution.
14. Treasurer Comments.
15. Trustees Comments.

EXECUTIVE SESSION

16. Status Report – Brentwood Limousine vs. Macomb Township.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk