



TOWNSHIP BOARD OF TRUSTEES AGENDA









DATE: WEDNESDAY, JANUARY 9, 2019

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 December 19, 2018
5.  **Consent Agenda Items:**
 - A. Water & Sewer Department:
 1.  Request Approval to Pay Ferguson Waterworks for Customer Installation and Meters
 2.  Request Approval to Pay Ferguson Waterworks for 1" T-10 Meters P/C CF *x
 - B. Supervisor's Office:
 1.  Proposed Add-On: Request for MTA Conference Registration
6. **Public Comments, Agenda Items Only** – (3 minute time limit)


NEW BUSINESS:

ENGINEERING DEPARTMENT:

7.  Request to Approve Change Order #2 for the 21 Mile Road Pedestrian Bridges (part of the 2016 Pathway Gap Closure Program)

8.  Request to Install Street Lights at the Intersection of 25 Mile Road and Luchtman Road and 26 Mile Road and Luchtman Road

PLANNING DEPARTMENT:

9.  Request for Extension of Time for Landscape and Site Improvements (Six Months) for Strathmore Site Condominiums Phase II

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

BOARD COMMENTS:

Supervisor Comments

Clerk Comments

Treasurer Comments

Trustees Comments

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk