

**NOTICE OF REGULAR TOWNSHIP BOARD MEETING
TO BE HELD IN-PERSON**

**MACOMB TOWNSHIP
MACOMB COUNTY, MICHIGAN**

Please take notice that a regular meeting of the Macomb Township Board will be held on **Wednesday, January 11, 2023** at 6:30 p.m. at Macomb Township Hall Board Chambers, 54111 Broughton Rd., Macomb, MI 48042.

In accordance with PA 228 of 2020, electronic remote access may be utilized by a Board Member if absent due to military duty. Although the meeting will be in-person and open to the public, the public may still participate in the meeting through Zoom access by computer or smart phone using the following link:

<https://us02web.zoom.us/j/87806133068>

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: **878 0613 3068**

Members of the public will only be able to speak during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak can press *9 on their mobile device which will alert the host, raise their hand on the computer or state their name and request to be recognized by the Township Supervisor when public comments are open to the floor. The Supervisor will recognize all persons wishing to speak during public comment. **Please mute your device when not speaking during public comments.**

Board Meeting Rules may be accessed here:

<https://www.macomb-mi.gov/DocumentCenter/View/5752/Macomb-Township-Public-Body-Meetings>

Meeting agenda may be found on the Township's homepage at: <https://www.macomb-mi.gov>

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 72-hour advance notice by contacting Kristi Pozzi, Township Clerk, by email or phone.

Kristi L. Pozzi, Township Clerk
54111 Broughton, MI 48042
Phone (586) 651-7361
Email: pozzik@macomb-mi.gov



MACOMB TOWNSHIP

TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, JANUARY 11, 2023
TIME: 6:30 PM
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB MI 48042
Version 2

Call Meeting to Order

Pledge of Allegiance to the Flag of the United States

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of Bills
4. Approval of Previous Meeting Minutes From December 21, 2022

PUBLIC COMMENTS, AGENDA ITEMS ONLY - (3 MINUTE TIME LIMIT)

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Request approval to pay Pipetek Infrastructure Services, LLC for cleaning Retail Works Plaza sanitary sewer lines. (\$8,362.50)
6. Supervisor's Office
 - a. Request to Approve Contractor's Application for Payment No. 6 for the Macomb Townhall Basement Buildout - Quadrate Construction, LLC (\$43,000.00)

PUBLIC HEARING:

7. Public Hearing for Street Lighting Special Assessment District for Deneweth Farms East Site Condominium

NEW BUSINESS:

ENGINEERING DEPARTMENT:

8. Request to Adopt Resolution for Street Lighting Special Assessment District for Deneweth Farms East Site Condominium

WATER AND SEWER DEPARTMENT:

9. Request approval to Purchase a 2023 Ford F600 Cab & Chassis & Crane Body. Total cost not to exceed: (\$165,000.00)
10. Request approval to Purchase a 2023 Ford F600 Cab & Chassis with Dump Body. Total cost not to exceed: (\$115,000.00)

SUPERVISOR'S OFFICE:

11. Request to Approve the Gift Agreement Between the Paul G. Lucido Revocable Living Trust and Macomb Township
12. Request to Approve a Budget Not to Exceed \$175,000, Inclusive of Donations, to Complete the Relocation of Townhall, to be Disbursed as Authorized by the Supervisor, and to Allow the Supervisor to Accept Current and Future Donations to Offset the Anticipated Costs

HUMAN RESOURCES DEPARTMENT:

13. **Proposed Add-On:** Request to Extend Offer of Employment

PUBLIC COMMENTS, NON-AGENDA ITEMS ONLY - (3 MINUTE TIME LIMIT)

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT