

**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 25, 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/85936526268>

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: **859 3652 268**

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 25, 2023
TIME: 6:30 PM
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB MI 48042
Version 1

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 January 11, 2023

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

CONSENT AGENDA ITEMS:

5. Department of Public Works
 - a. Request approval to pay Construction Pay Estimate No. 2; 2022 Sanitary Sewer Cleaning & CCTV Investigation. Project No. 0249-0270, Rogue Industrial Services. (\$80,087.94)
6. Engineering Department
 - a. Request to Approve Full Release of Easement for Municipal Utilities for Pheasant Run Site Condominiums Phase II
 - b. Request to Approve Pathway Abeyance for 16984 25 Mile Road (Parcel No. 08-08-101-045) and Vacant 25 Mile Road (Parcel No. 08-08-101-046)
 - c. Request to Approve Payment of Construction Pay Estimate #1 for Pitchford Park - Warren Contractors and Development, Inc. (\$97,101.00)

PUBLIC HEARING:

7. FY2023 CDBG Public Hearing for both Service Funding and Bricks and Mortar Projects
8. 2023 Parks and Recreation Master Plan

NEW BUSINESS:

DEPARTMENT OF PUBLIC WORKS:

9. Request approval to adopt the annual MDOT Performance Resolution for Government Agencies for renewal of the annual construction permit for operations within the State Highway Right-of-Way
10. Request approval to adopt the Resolution Policy for Compliance with the Macomb Township NPDES permit requirements for Discharge of Stormwater to Surface Water for the MS4
11. Request approval to purchase office furniture from Office Express. (\$86,978.52)
12. Request to pay Green Meadows Lawnscape, Inc invoices totaling \$39,378.00, which includes properties added to the original scope of work
13. Request approval to exercise the optional two-year extension of the Green Meadows Lawnscape, Inc. contract. (\$268,000.00 + \$65/yd for mulch)
14. Request approval for Syenergy Engineering to replace the storage tank and hot water boiler at the Recreation Center. (\$77,448.00)

ENGINEERING DEPARTMENT:

15. Request Permission to Execute a Cost Sharing Agreement for Construction Costs with Macomb County Department of Roads for Shared Use Path from 25 Mile Road into Macomb Township Center (\$92,589.00)

PLANNING AND ZONING DEPARTMENT:

16. Request to approve Site Plan; Scavo Farms - Permanent Parcel #08-09-100-004; Located south of 25 Mile Road, 1/4 mile west of Broughton Road; Section 09; Scavo Farms, Petitioner
17. Request to approve PUD General Design; Hartford - Permanent Parcel #08-14-100-011; Located south of 24 Mile Road, east of Card Road; Section 14; MJC Hartford Village, LLC, Petitioner
18. Request to approve Extension of Time for Conditional Rezoning; Wolverine Villas - Permanent Parcel #08-05-301-008; Located on east side of Romeo Plank, north of 25 Mile Road; Section 05; Section 5 LLC, Petitioner
19. Conditional Rezoning request from Office, Low Rise (O-1) to Commercial, High Rise (C-2) - Permanent Parcel #08-32-300-012; Located on the north side of Hall Road, east of Garfield Road; Section 32; Pattah Development, Petitioner
20. Rezoning request from Residential, One Family Urban (R-1) to Commercial, Local (C-1) - Permanent Parcel #08-04-400-034 and #08-04-400-035; Located on the northwest corner of 25 Mile Road and Broughton Road; Section 04; Salvatore DiMercurio, Petitioner

21. Request to approve an Amendment for a Stipulated Judgement for Villas of Villagio - Permanent Parcel #08-06-200-008; Located on the west side of Romeo Plank Road, south of 26 Mile Road; Section 06; Villas of Villagio, Petitioner
22. Request to adopt 2023 Parks and Recreation Master Plan

FIRE DEPARTMENT:

23. Request Approval for Engine 4 Repair (\$10,930.22)

PARKS AND RECREATION DEPARTMENT:

24. Request to purchase ball diamond groomer for Macomb Corners Park

SUPERVISOR'S OFFICE:

25. Request to Approve Zoning Board of Appeals Appointment
26. Request to Approve Zoning Board of Appeals Alternate Appointment

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

CLOSED SESSION

27. Consideration of proposed Consent Judgment in matter of *Sal-Mar Macomb Center, LLC v Macomb Township, et. al.*, Macomb County Circuit Court Case No., 2022-001070-CZ Closed Session per MCL 15.268 (1)(e)
28. Consideration of the proposed settlement in the litigation matter of *Bernco Inc., v. Macomb Township, et. al.* (arbitration demand). Closed Session per MCL 15.268 (1)(e)
29. Closed Session for Litigation strategy update regarding the following lawsuits: *Esordi v Macomb Township, et. al.*, Macomb County Circuit Court Case No., 2020-1432-CD; *Esordi v Macomb Township, et. al.*, U.S. District Court Case No., 21-10570; and *Esordi v Macomb Township*, Michigan Court of Appeals Case No. 354363 - Closed Session per MCL 15.268 (1)(e)

ADJOURNMENT