

**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 26, 2022** 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, medical condition or declaration of a state or local state of emergency. 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/88648871347>

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: **886 4887 1347**

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



TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, JANUARY 26, 2022
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 January 12, 2022

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Request to Approve the Easement Encroachment Agreement; Lot 114 Huntington Woods Subdivision No. 4. Parcel No. 20-08-08-154-001
 - b. Request to Approve the Easement Encroachment Agreement; Lot 14, Riverpark Estates. Parcel No. 20-08-33-103-010
 - c. Request Approval to Attend Conference; BWSM Training; Cross Connections Basics Class (0.6 CEC's) 10-employees (\$1,650.00)
 - d. Request to Approve the Easement Encroachment Agreement; Lot 52, Country Club Village of the North, Parcel No. 20-08-05-132-011
 - e. Request to Approve the Contractors Certificate for Payment No. 3; Macomb Township 23 Mile Road Water Main Replacement Phase 2, DiPonio Contracting, Inc., Project No. 181263 (\$470,544.30)
 - f. Request Approval to Attend Conference; Operations Day/Joint Expo. (0.6 CEC's) 6-employees (\$750.00)

6. Engineering Department
 - a. Request to Approve Easement Agreement: 2022 Pathway Gap Closure Program (Parcel No. 08-18-300-035)
7. Human Resources Department
 - a. Request for Medical Leave of Absence - Employee # 1090
 - b. Request for Medical Leave of Absence - Employee # 1024
 - c. Request for Medical Leave of Absence - Employee # 1032
 - d. Request for Medical Leave of Absence - Employee # 1390
 - e. Request for Medical Leave of Absence - Employee # 1030

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

8. Request to Adopt the Annual Michigan Department of Transportation Performance Resolution for Government Agencies, for Renewal of the Annual Construction Permit for Operations within the State Highway Right-of-Way
9. Request to Approve the Contract Modification No. 1; Sanitary Sewer Rehabilitation by FCIPP Lining . Project No. 0249-0216 (\$404,799.00)
10. Request to Approve the Bid Award for the Utility Bill Printing and Mailing (RFP #21-032)

ENGINEERING DEPARTMENT:

11. Request to Participate in the 26 Mile Road and Hayes Road Intersection Improvements (Estimated: \$101,875)
12. Request to Schedule Public Hearing for Street Lighting SAD Resolution for Monarch Estates Site Condominiums - Phase 3 for February 23, 2022

HUMAN RESOURCES DEPARTMENT:

13. **Proposed Add-On:** Authorization to extend offer of employment - Parks & Recreation
14. Request to initiate the Recruitment Process for Lead Maintenance Worker - Parks & Recreation
15. Request to initiate the recruitment process for the position of Election Supervisor
16. Request to promote EE# 52
17. Request to promote EE# 1479

PLANNING AND ZONING DEPARTMENT:

18. Request to approve Final Plan for The Park at Town Center; Permanent Parcel #08-09-301-039; Located north of 24 Mile Road, east of Romeo Plank; Section 9; Macomb Center Estates LLC, Petitioner

TREASURER'S OFFICE:

19. **Proposed Add-On:** Request to Authorize Submission of Michigan Department of Transportation Transportation Alternative Program (TAP) Grant Application

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT