

**NOTICE OF SPECIAL TOWNSHIP BOARD MEETING  
TO BE HELD ELECTRONICALLY**

**MACOMB TOWNSHIP  
MACOMB COUNTY, MICHIGAN**

To: The residents and property owners of Macomb Township, Macomb County, Michigan, and any other interested parties.

Please take notice that a special meeting of the Macomb Township Board will be held on Monday, February 1, 2021 at 6:00 p.m. by electronic remote access.

This special meeting is being held to extend offer of employment for Human Resources Director and to authorize the Supervisor and Clerk to sign contract with law firm to provide legal services.

Electronic remote access, in accordance with MDHHS Emergency Order under MCL 333.2253 – Gathering and Face Mask Order; effective through February 21, 2021 and PA 228 of 2020, will be implemented in response to COVID-19 social distancing requirements. The public may participate in the meeting through Zoom access by computer and smart phone using the following link:

<https://us02web.zoom.us/j/84845194842>

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: 848 4519 4842**

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.**

A copy of the meeting 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](mailto:pozzik@macomb-mi.gov)



# MACOMB TOWNSHIP *Michigan*

## TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING AGENDA

DATE: MONDAY, FEBRUARY 1, 2021

TIME: 6:00 PM

LOCATION: VIDEO CONFERENCE

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)

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

**NEW BUSINESS:**

3. Legal Counsel Services
4. Human Resources Director Employment Agreement

**ADJOURNMENT**