

**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, February 9, 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/81622376710>

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: **816 2237 6710**

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, FEBRUARY 9, 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 26, 2022

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Request to approve the batch plant bond release for Mark Anthony Contracting, Inc. for work performed on 23 Mile Rd. (\$5,000.00)
6. Engineering Department
 - a. Request to Authorize the Supervisor to Sign Stormwater Facilities Maintenance Agreement for Meijer Store
7. Fire Department
 - a. Request to Attend Fire Department Instructor's Conference (\$5,312.45)
 - b. Request to Attend Tyler Technologies Conference (\$3,908.00)

PUBLIC HEARING:

8. Public Hearing for 2022 Community Development Block Grant (CDBG) Funding

9. Public Hearing for Industrial Development District Resolution to be located at 17201 Leone Drive (Parcel No. 08-17-344-027)
10. Public Hearing and Amended Resolution Adoption for Street Lighting Special Assessment District for Villas of Villagio Condominium

NEW BUSINESS:

PARKS AND RECREATION DEPARTMENT:

11. Request to purchase a tractor for Macomb Corners Park

WATER AND SEWER DEPARTMENT:

12. Request to approve the update to an AMI Reading System (Ferguson Waterworks Meter & Automation Group)
13. Request to Approve the 2022-2027; (5) year Water & Sewer Capital Improvement Program (CIP)

HUMAN RESOURCES DEPARTMENT:

14. Authorization to promote EE # 1658

PLANNING AND ZONING DEPARTMENT:

15. Request to approve the Extension of Time - Preliminary Plan; Cortona Park - Permanent Parcel #08-05-100-021; Located on the south side of 26 Mile Road, east of Romeo Plank Road; Section 5; Salvatore DiMercurio, Petitioner

FIRE DEPARTMENT:

16. Request to Accept FEMA Grant (\$16,440.80)
17. Request to Purchase Structural Firefighting Gloves (\$7,000.00)
18. Request to Approve Final Balancing Change Order #15 for the Public Safety Building (-\$96,677.50)

CLERK'S OFFICE:

19. Request to Schedule a Public Hearing for the establishment of an Industrial Development District for 16024 Angelo Dr., Parcel ID No. 08-18-400-025 located in the Milano Industrial Subdivision.

TREASURER'S OFFICE:

20. Authorize the Treasurer to execute legal agreements necessary to collect 2022 school property taxes for parcels within Macomb Township on behalf of Chippewa Valley Schools, New Haven Community Schools, Utica Community Schools, L'Anse Creuse

Public Schools, the Macomb Intermediate School District, and Macomb Community College

SUPERVISOR'S OFFICE:

21. Request to replace fixed seating in the Board Room and purchase 81 Grafton Side Chairs from Office Express (\$14,471.46)
22. **Proposed Add-On:** Request to approve Invoice for IT support services, Plante & Moran, PLLC (\$7,052.50)

ENGINEERING DEPARTMENT:

23. **Proposed Add-On:** Request for Variance from Engineering Standards for Hampton Manor Senior Living

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT