



TOWNSHIP BOARD OF TRUSTEES AGENDA











DATE: WEDNESDAY, FEBRUARY 27, 2019

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance



1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from February 13, 2019
5.  **Consent Agenda Items:**
 - A. Parks and Recreation Department:
 1.  Request to attend Parks & Recreation Summit
 - B. Water and Sewer Department:
 1.  Request to attend Cross Connection Basics Course
 - C. Fire Department:
 1.  Request to attend Fire Officer Course
 2.  Request to attend Free Fire Training
 - D. Engineering Department:
 1.  **Proposed Add-On:** Request to Approve Partial Site Development Bond Release for Wolverine Country Club Estates Phase III
6. **Public Comments, Agenda Items Only** – (3 minute time limit)

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

7.  Request to purchase compact excavator with attachments

HUMAN RESOURCES / GENERAL COUNSEL DEPARTMENT:

8.  **Proposed Add-On:** Request authorization to extend Offers of Employment – Fire Department
9.  **Proposed Add-On:** Request to advance employees from probationary status

Public Comments, Non-Agenda Items Only - (3 minute time limit)

BOARD COMMENTS:




Supervisor Comments

Clerk Comments

Treasurer Comments

Trustees Comments

CLOSED SESSION:

10.  Consideration of the purchase of real property prior to obtaining an option to purchase that real property. Closed session per MCL 15.268(d)
11.  Consideration of the dismissal, suspension, or disciplining of employee. Closed session per MCL 15.268(a)
12.  **Proposed Add-On:** Discussion of written legal opinion regarding Township rights relative to probationary period for employees. Closed session per MCL 15.268(h)

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk