

**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, March 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. 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/89228485227>

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: **892 2848 5227**

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, MARCH 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 February 23, 2022

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Request to Approve Contractors Application for Payment No. 4; Macomb Township 23 Mile Road Water Main Replacement - Phase 2- DiPonio Contracting, Inc. (\$154,940.95)
 - b. Request to Attend a Math Review Conference (\$320.00)
6. Engineering Department
 - a. Request to Approve Easement for Municipal Utilities for Utilities within Macomb Street Right-of-Way
7. Human Resources Department
 - a. Request for Personal Leave of Absence - EE# 2822
 - b. Request for Family & Medical Leave of Absence Employee # 2316
 - c. Request for Family & Medical Leave of Absence - Employee # 2410

- d. Request for Personal Leave of Absence - EE # 1390

PUBLIC HEARING:

- 8. Public Hearing and Resolution Adoption Request 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

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

- 9. Request to Approve Update to the (5) Five-year Financial Projection and (1) One-year Rate Design for Macomb Township Water & Sewer Department. UFS, Utility Financial Solutions, LLC. (\$17,000.00) Postponed from February 23, 2022 Meeting

HUMAN RESOURCES DEPARTMENT:

- 10. Authorization to extend offer of employment - DPW Director
- 11. Authorization to extend offer of employment - Utility Worker

PLANNING AND ZONING DEPARTMENT:

- 12. Rezoning Request; Residential One-Family (R-1) and General Commercial (C-2) to Residential Multiple Family, High Density (R-2-H) Permanent Parcels #08-33-376-008, #08-33-376-010, and #08-33-400-043; Located on the north side of Hall Road, east of Romeo Plank; Section 33; Sal-Mar Macomb Corporate Center, LLC, Petitioner
- 13. Request to Adopt the Cultivate Macomb 2022 Master Plan

TREASURER'S OFFICE:

- 14. Request to Adopt Resolution in Support of Macomb Township's Michigan Natural Resources Trust Fund Grant Application
- 15. Request to Adopt Resolution Supporting SMART Opt Out Option

FINANCE DEPARTMENT:

- 16. Request to Approve Credit Card/Commercial Card Policy Revisions

SUPERVISOR'S OFFICE:

- 17. Request to approve the Extension of Due Diligence for Purchase Agreement Dated January 11, 2022
- 18. Request to approve the Extension of Due Diligence for Purchase Agreement Dated December 15, 2021

19. Request to award a one (1) year contract to Green Meadows Lawnscape, Inc. for Spring Clean-up (Corners Park Only), Re-edge Beds & Mulch Installation and Lawn Maintenance (including mowing, trimming and edging) for 27 Township sites for \$105,640, with an option to extend the contract for 2 additional years

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT