



TOWNSHIP BOARD OF TRUSTEES AGENDA












DATE: WEDNESDAY, MARCH 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 to the Flag of the United States

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from March 13, 2019
5.  **Consent Agenda Items:**
 - A. Engineering Department:
 1.  Request to Approve Partial Site Development Bond Release for Pinnacle Farms Site Condominiums
 2.  Request for Township Engineer to Attend Michigan Water Environment Association (MWEA) Annual Conference
 - B. Clerk's Office:
 1.  Request to Attend Election Systems & Software User Group Meeting
 2.  Approve 2019 SEMCOG Membership Dues
 - C. Parks and Recreation Department:
 1.  Request to Mail Spring/Summer R.E.A.C.H Catalog
 2.  Request to Run Programs Listed in Spring/Summer R.E.A.C.H. Catalog


D. Human Resources Department:

1.  Request to Approve Family & Medical Leave of Absence for Employee #101
2.  Request to Approve Family & Medical Leave of Absence for Employee #2211

E. Water and Sewer Department:

1.  Easement Parcel Transmittal (23 Mile Road Water & Sewer Replacement) Project No. 181262, Parcel No. 20-08-15-476-015
2.  Request to Purchase Uniforms

F. Fire Department:

1.  **Proposed Add-On:** Request to Attend Free Live Fire Instructor Training


6. **Public Comments, Agenda Items Only** – (3 minute time limit)

NEW BUSINESS:

SUPERVISOR'S OFFICE:

7.  Resolution Honoring Makayla Ramos for Earning the Girl Scout Gold Award

PLANNING DEPARTMENT:

8.  Request to Approve Rezoning Request; Agricultural (AG) to Office, Low Rise (O-1); Permanent Parcel 08-22-400-023; Located on the Northwest Corner of 22 Mile Road and Card Road

- 8a.  **Proposed Add-On:** Request to Adopt Resolution to Authorize Submission of MDNR MNRTF Grant for 26 Mile Road Properties


ENGINEERING DEPARTMENT:

9.  Request to Deny the Request to Authorize Anderson, Eckstein and Westrick, Inc. to Provide Design Engineering and Surveying Services for Amber Ridge

FIRE DEPARTMENT:

10.  Request to Accept the 2017 AFG Regional Video Conference Grant in the Amount of \$184,986.00 with a Matching Contribution of \$18,498.60

GENERAL COUNSEL DEPARTMENT:

11.  Request to Authorize Supervisor to Execute AT&T First Amendment to Lease Agreement and Memorandum of First Amendment to Lease Agreement on Behalf of the Township

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk