

**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, April 6, 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/82999721099>

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: **829 9972 1099**

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, APRIL 6, 2022

TIME: 6:30 PM

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB MI 48042
Version 1

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 March 23, 2022 and Closed Session Meeting Minutes from March 23, 2022

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Request to Approve the Purchase Requisition; Ferguson Waterworks (Water Meters/Customer Service Materials). \$10,935.22
 - b. Request to Approve Purchase Requisition; EJ USA Inc., (Water, Storm and Sewer Materials) \$14,130.16
6. Engineering Department
 - a. Request to Authorize the Supervisor to Sign Stormwater Facilities Operation and Maintenance Agreement for Premier Academy Daycare
7. Clerk's Office
 - a. Request to attend the 2022 Michigan Association of Municipal Clerks Conference
8. Parks and Recreation Department

- a. Request to approve postage expense for the Spring/Summer 2022 R.E.A.C.H. Brochure
- b. Request to approve programs that will be listed in the Spring/Summer R.E.A.C.H. 2022 brochure

NEW BUSINESS:

ENGINEERING DEPARTMENT:

9. Request to Adopt Resolution No. 2 to Schedule Public Hearing No. 1 for the Chelsea Park Drive/Newcastle Court/Amsbury Drive Road Replacement Special Assessment District (SAD); SAD No. MA101-P

HUMAN RESOURCES DEPARTMENT:

10. Request to Approve Position Description - Recreation Programmer I

PLANNING AND ZONING DEPARTMENT:

11. Conditional Rezoning; Residential Multiple Family, Low Density (R-2-L) to General Commercial (C-2); Located on the east side of Romeo Plank, 1/4 mile north of 23 Mile Road; Portion of Parcels #08-17-426-003 and #08-17-402-005 east of the river

CLERK'S OFFICE:

12. Request to Adjust Election Inspector Compensation
13. Request to Establish Polling Locations

SUPERVISOR'S OFFICE:

14. Request to Adopt Resolution in Opposition to the Imposition of Highland Park's Water and Sewer Debt on Macomb Township Residents and Businesses

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT