



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, APRIL 10, 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 27, 2019
- 4a. Approval of the Closed Session Meeting Minutes from March 27, 2019
5. **Consent Agenda Items:**
  - A. Treasurer's Office:
    1. Request to Approve the Treasurer and Deputy Treasurer's Attendance at the Michigan Treasurer's Institute
  - B. Human Resources Department:
    1. Request to Approve Military Leave of Absence for Employee #2337
  - C. Planning Department:
    1. Request to Schedule 2018 Community Development Block Grant revised application Public Hearing for 4/24/19
    2. Request to Reimburse Planning Commissioner Training
    3. Request to Reimburse Mileage for Planning Supervisor Training
  - D. Engineering Department:
    1. Request to Approve Easement Agreement: 2017 Pathway Gap Closure Program (Parcel No. 08-29-226-014)

2.  Request to Approve Easement Agreement: 2020 Pathway Gap Closure Program (Parcel No. 08-31-226-002)



E. Water & Sewer Department:

1.  Request to Approve Easement Encroachment Agreement: Lot 154, Twin Rivers Sub. (Parcel No. 08-33-375-007)






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

**NEW BUSINESS:**



**SUPERVISOR'S OFFICE:**

7.  Request to Reappoint Mr. Lotito to the Clinton Macomb Public Library Board with a term ending 4/30/2023
8.  Request to Have Brine Applications Applied to Remaining Gravel Roads in the Township

**ENGINEERING DEPARTMENT:**

9.  Request Approval of the Updated 10 Year Pathway Gap Closure Master Plan
10.  Request Approval to Begin Design Work for the 2021 Pathway Gap Closure Program
11.  Request to Approve Sanitary Sewer Diversion for Elite Corporate Park
12.  Request to Approve Pathway Abeyance for 49077 Fairchild Road (Parcel Nos. 08-24-476-012 & 08-24-476-013)
- 12a.  **Proposed Add-On:** Request Authorization to Replace Drainage Culvert at 20444 21 Mile Road




**HUMAN RESOURCES DEPARTMENT:**

13.  Request Authorization for Supervisor to Execute the License and Services Agreement and Business Associate Agreement with AccordWare, LLC on Behalf of the Township
- 13a.  Request to Initiate the Recruitment Process for P/T Plumbing/Mech. Inspector

**PARKS AND RECREATION DEPARTMENT:**

14.  Request Permission to Purchase New Equipment for the Current Public Address and Sound System at the Recreation Center



**FACILITIES & GROUNDS DEPARTMENT:**

15.  Request to Award the Noxious Weed/Grass Cutting to Excell Landscaping
16.  Request to Extend the Sidewalk Replacement Bid to Luigi Ferdinandi & Sons Cement Company
17.  Request to Award the Surveillance System Upgrade to Presidio.

**FIRE DEPARTMENT:**

18.  Request to Purchase One 2020 KME Super Duty Mini-Pumper

**WATER & SEWER DEPARTMENT:**

19.  Request to Pay Construction Pay Estimate No. 5; Sanitary Sewer Cleaning, CCTV Investigation & FCIPP
20.  Request to Award Sanitary Sewer Cleaning & CCTV Investigation

**GENERAL COUNSEL DEPARTMENT:**

21.  Proposed Add-On: Request to Approve Macomb Township Wireless Facilities in Right-of-Way Ordinance

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

**BOARD COMMENTS:**



Trustees Comments


Treasurer Comments

Clerk Comments

Supervisor Comments

**CLOSED SESSION**

22.  Request to Enter Into Closed Session to Discuss Status of Contract Negotiations with AFSCME Chapter Local 1917.43, Michigan Counsel 25. Closed Session per MCL 15.268(c)
23.  Legal Opinion Regarding Condemnation Proceeding with Property Identified in 2017 Pathway Gap Closure Program. Closed Session per MCL 15.268(h)

24.  Request to Enter Into Closed Session to Discuss Settlement in Broughton Development LLC v. Macomb Township. Closed Session per MCL 15.268(e)

**ADJOURNMENT:**

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Kristi L. Pozzi

Macomb Township Clerk