

**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 20, 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/84950187478>

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: **849 5018 7478**

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 20, 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 April 6, 2022

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Request to Approve the Easement Encroachment Agreement, Lot 70, Pinecrest Subdivision. Parcel No. 20-08-28-130-007
 - b. Request to Approve the Refund of the Batch Plant Bond (\$5,000.00) and Hydrant Meter Deposit (\$500.00) for Elite Corporate Park, submitted by Florence Cement Co., due to cancellation. (\$5,500.00)
 - c. Request to Approve the Purchase Requisition for SLC Meter, Inc., for (128) Stop Box Stems for Customer Installations. (\$7,522.56)
 - d. Request to Approve Construction Pay Estimate No. 8; 2021 Sanitary Sewer Cleaning and CCTV Investigation, Pipetek Infrastructure Services. 0249-0215 (\$39,855.30)
 - e. **Proposed Move from Regular Agenda to Consent Agenda:** Request to Approve Construction Pay Estimate No. 3; 2021 Sanitary Sewer Rehabilitation FCIPP Lining, Insituform Technologies USA, LLC. (\$127,660.08)
6. Engineering Department

- a. Request to Authorize the Supervisor to Sign Detention Basin Operation and Maintenance Agreement for Pheasant Run Condominiums - Phase 2

7. Human Resources Department

- a. Authorization to advance employee from probationary status - EE # 2553

PRESENTATIONS:

8. Team Roe - Progress Update

PUBLIC HEARING:

9. Public Hearing for consideration of a Speculative Building Application and Resolution for parcel 08-17-344-027, commonly known as 17201 Leone Dr.
10. Public Hearing for consideration of a Speculative Building Application and Resolution for parcel 08-17-344-027, commonly known as 17243 Leone Dr.
11. Public Hearing for consideration of a Speculative Building Application and Resolution for parcel 08-17-344-027, commonly known as 17279 Leone Dr.

NEW BUSINESS:

PARKS AND RECREATION DEPARTMENT:

12. Request to approve Vending Contract
13. Request to adopt resolution for Parks and Recreation Millage renewal on the August 2, 2022 ballot

WATER AND SEWER DEPARTMENT:

14. Request Approval to Purchase R-900 Radio Read Devices and Meter Components from Ferguson Waterworks (\$90,319.89)

ENGINEERING DEPARTMENT:

15. Request to Authorize the Supervisor to Sign Agreement to Dedicate - Garfield Road Right of Way and Agree to Final Just Compensation for Damages for Parcel No. 08-20-300-001
16. Request to Approve Alter Grade for Pheasant Run Condominiums - Phase 2

FINANCE DEPARTMENT:

17. Request to Approve Purchasing Policy Updates and Corresponding Travel Policy Updates

SUPERVISOR'S OFFICE:

18. Request to Award Senior Center Patio to Luigi Ferdinandi & Son Cement Co.

19. Request to Approve Clinton Macomb Public Library Board Appointment
20. Request to Schedule the 2022-2023 Macomb Township Budget Public Hearings for May 19, 2022 at 1:00 pm and June 8, 2022 at the regular Board of Trustees Meeting at 6:30 pm

HUMAN RESOURCES DEPARTMENT:

21. **Proposed Add-On:** Authorization to Extend Offer of Employment - Elections Supervisor

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT