



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, APRIL 24, 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 April 10, 2019
- 4a. Approval of the Closed Session Meeting Minutes from April 10, 2019
5. **Consent Agenda Items:**
 - A. Clerk's Office:
 1. Authorization for Clerk Pozzi and Deputy Clerk Cardamone to Attend the Michigan Association of Municipal Clerks 2019 Annual Conference June 18-21, 2019
 - B. Engineering Department:
 1. Request to Approve Partial Site Development Bond Release for Pinnacle Farms Site Condominium
 - C. Water and Sewer Department:
 1. Request to Approve Easement Encroachment Agreement: Lot 42, Fieldstone Estates Subdivision, Parcel No. 08-21-378-022
 2. Request to Approve Easement Encroachment Agreement: Lot 40, Wingate Farms Subdivision, Parcel No. 08-22-149-020
 3. Request to Approve Parcel Transmittal, Parcel No. 08-13-300-007 (Vacant, North Avenue)

4.  Request to Approve Payment to Wolverine Freightliner
5.  Request to Approve Easement Encroachment Agreement: Lot 39, Wolverine Country Club Estates Site Condominiums. Parcel No. 08-05-451-039

D. Human Resources Department:


1.  Request to Approve Family and Medical Leave of Absence Beginning April 15, 2019 for Employee #131
2.  Request to Approve Family and Medical Leave of Absence Beginning April 23, 2019 for Employee #41
3.  **Proposed Add-On:** Request to Approve Medical Leave of Absence Beginning April 4, 2019 for Employee #1113
4.  **Proposed Add-On:** Request to Approve Family & Medical Leave of Absence Beginning April 15, 2019 for Employee #181
5.  **Proposed Add-On:** Request to Approve Personal Leave of Absence from May 1, 2019 through May 1, 2020 for Employee #2296

E. Fire Department:

1.  **Proposed Add-On:** Request Approval to Pay C & S Motors for Emergency Repairs to Truck 2 in the Amount of \$5,825.64


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


PUBLIC HEARING:

7.  **Proposed to Postpone:** 2018 Community Development Block Grant Revised Application Public Hearing







NEW BUSINESS:

PLANNING DEPARTMENT:


8.  Motion to Approve the Rezoning Request General, Commercial (C-2) and Residential One Family Urban (R-1) to Office, Low Rise (O-1); Located on the North Side of Hall Road, between North Branch and Deneweth; Section 35. Permanent Parcel 08-35-476-026 and 08-35-476-042

9.  Motion to Approve the Rezoning Request; Residential One Family Urban (R-1) to General, Commercial (C-2); Located on the North Side of Hall Road, East of North Branch; Section 35. Permanent Parcel 08-35-477-051


HUMAN RESOURCES DEPARTMENT:

10.  Request to Approve the Amended Deputy Assessor Position Description
11.  Request to Approve Advancement of Employee #2313, 2314, 2315, 2316, 2317, 2318, 2319 and 2320 from Probation as of April 16, 2019.
Approve Advancement of Employee #2331 from Probation as of May 2, 2019
- 11a.  **Proposed Add-On:** Request to Authorize Supervisor to Execute Navia Administrative Services Agreement, Business Associate Agreement and Direct Debit Authorization Form on Behalf of the Township.
- 11b.  **Proposed Add-On:** Request to Authorize Human Resources Department to Initiate Recruitment Process for Purchasing Specialist
- 11c.  **Proposed Add-On:** Request to Authorize Human Resources Department to Initiate Recruitment Process for Planning Director
- 11d.  **Proposed Add-On:** Request Authorization to Extend Offers of Employment to Anthony Poma, Jason LaDuke, Christian Burks for the Position of Paid On Call Firefighter and Nathan McKee for the Position of Auxiliary Firefighter

WATER AND SEWER DEPARTMENT:

12.  Request to Award Sanitary Sewer Rehabilitation Contract to Insituform Technologies. Project No. 0249-0163

BUILDING DEPARTMENT:

13.  **Proposed Add-On:** Request to Purchase BS&A On-Line Module from BS&A Software

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

BOARD COMMENTS:


Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

CLOSED SESSION

14.  Request to Convene to Closed Session to Discuss Status of Contract Negotiations with AFSCME Chapter Local 1917.43, Michigan Council 25. Closed Session per MCL 15.269(c)

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk