

**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 28, 2021 at **6:30 p.m.** at Macomb Township Hall Board Chambers, 54111 Broughton Rd., Macomb, MI 48042.

Electronic remote access, in accordance with MDHHS Emergency Order under MCL 333.2253 – Gathering and Face Mask Order; effective through May 24, 2021 and PA 228 of 2020, **may** be utilized by a Board Member if absent due to military duty, medical condition or declaration of a state or local state of emergency.

**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/webinar/register/WN\\_8ls2g87IQuWy-ZxaBTkuQg](https://us02web.zoom.us/webinar/register/WN_8ls2g87IQuWy-ZxaBTkuQg)

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: **860 4818 1289**

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.**

A copy of the meeting 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: [pozzi@macomb-mi.gov](mailto:pozzi@macomb-mi.gov)



# MACOMB TOWNSHIP *Michigan*

## TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, APRIL 28, 2021  
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 14, 2021

### CONSENT AGENDA ITEMS:

5. Water and Sewer Department
  - a. Easement Encroachment Agreement; Unit 90, Bridgewater Estates Site Condominiums. Parcel No. 20-08-17-202-090
  - b. Easement Encroachment Agreement; Lot 56, The Villagio Subdivision. Parcel No. 20-08-06-276-019
  - c. Easement Encroachment Agreement; Lot 21, Wingate Farms Subdivision. Parcel No. 20-08-22-151-017
  - d. Request to Approve Purchase Requisition; EJ USA Inc., Misc. Sanitary, Water Main and Hydrant Maintenance Supplies. (\$8,637.06)
  - e. Easement Encroachment Agreement; Unit 33, The Meadows at Town Center. Parcel No. 20-08-09-351-033
6. Engineering Department
  - a. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-22-200-008)

7. Parks and Recreation Department
  - a. 2021 Spring/Summer R.E.A.C.H. Programs

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

**NEW BUSINESS:**

**WATER AND SEWER DEPARTMENT:**

8. Request Approval of Construction Pay Estimate No. 3; Country Club Sanitary Sewer Rehabilitation. Project Project 0249-0169. Pamar Enterprises, Inc. (\$50,769.45)
9. Request Approval to Award Lakeview Contracting, Inc. to Lower the Watermain in Conjunction with the Macomb County Department of Roads Culvert Replacement Work, 24 Mile & Romeo Plank Road - Macomb Ditch. Section 17. (\$18,450.00).

**PLANNING AND ZONING DEPARTMENT:**

10. Preliminary Plan Approval Request; Villa Toscana; Located on the east side of Romeo Plank Road, 1700 feet south of 21 Mile Road; Parcel #08-33-151-002, 08-33-151-003 and 08-33-151-004
11. Request to update fee schedule to include fees for Zoning Certificate to Cultivate Medical Marihuana and Extension of Time Requests

**PARKS AND RECREATION DEPARTMENT:**

12. Request to Award Contract for Waldenburg Park Improvements

**SUPERVISOR'S OFFICE:**

13. **Proposed Add-On:** Request to Approve Revised Board Agenda Rules and Procedures and Adopt Board of Trustees Meeting Policy

**BOARD COMMENTS:**

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**ADJOURNMENT**