



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MAY 8, 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 24, 2019
- 4a. Approval of the Closed Session Meeting Minutes from April 24, 2019
5. **Consent Agenda Items:**
 - A. Water and Sewer Department:
 1. Easement Encroachment Agreement; Lot 95, Bridgewater Estates Site Condominiums. Parcel No. 20-08-17-202-095
 2. Easement Encroachment Agreement; Lot 1, Chelsea Court Subdivision. Parcel No. 20-08-28-204-013
 3. Easement Encroachment Agreement; Lot 411, Westminister Subdivision No. 2 Parcel No. 20-08-19-176-026
 4. Easement Encroachment Agreement; Lot 180, Sumpter Forest Subdivision. Parcel No. 20-08-08-228-044
 5. Easement Encroachment Agreement; Lot 176, Wolverine Country Club Subdivision. Parcel No. 20-08-05-476-026
 6. Request to Approve the Parcel Transmittal; 23 Mile Road Water & Sewer Replacement, 21564 23 Mile Road, Parcel No. 20-08-15-476-003

7.  Easement Encroachment Agreement; Lot 37, Becher Estates Site Condominiums. Parcel No. 20-08-21-331-037


B. Supervisor's Office:

1.  Request to Approve Invoice for Midwest Sculpture Initiative

C. Fire Department:

1.  Request to Attend Firehouse Expo Conference





D. Building Department:

1.  **Proposed Add-On:** Request Authorization for a Building Inspector to Attend Conference




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

NEW BUSINESS:



ENGINEERING DEPARTMENT:

7.  Request to Schedule a Public Hearing for June 12, 2019 for Stillwater Crossing Estates Site Condominiums Phase II Street Lighting
8.  Request to Approve Pathway Abeyance for 21195 25 Mile Road (Parcel No. 08-03-300-021)
9.  Request Authorization for Anderson, Eckstein and Westrick, Inc. to Provide Design Engineering and Surveying Services for the Future Phases of Wolverine Country Club Estates
10.  Request for Authorization to Proceed with Sanitary Sewer Trunkline Design along 22 Mile Road and Fairchild Road



HUMAN RESOURCES DEPARTMENT:

11.  Request to Authorize Human Resources to Initiate the Recruitment Process for Deputy Assessor
- 11a.  **Proposed Add-On:** Request to Authorize Supervisor to Execute Authorization to Release Confidential Data on Behalf of the Township
- 11b.  **Proposed Add-On:** Request to Extend Offer of Employment – Building Inspector

TRUSTEES:

12.  Discussion and vote to set June 26, 2019 as the meeting that the Board will vote on a proposed Ethics Ordinance
13.  Request for Annual Employee Performance and Compensation Review pursuant to Section 5 of the Employment Agreement between the Township of Macomb and Thomas D. Esordi

GENERAL COUNSEL:

14.  **Proposed Add-On:** Request to Authorize General Counsel to Execute Hummel Acres Consent Judgement
15.  **Proposed Add-On:** Request to Authorize Supervisor to Execute Purchase Agreement with Six Rivers Land Conservancy

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

CLOSED SESSION

16.  Discussion of written legal opinion regarding Township rights relative to employment application and investigation. Closed session per MCL 15.268(h)

ADJOURNMENT:

Kristi L. Pozzi
Macomb Township Clerk