

**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, May 11, 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/83592254389>

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: **835 9225 4389**

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, MAY 11, 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 Special Meeting Minutes From April 19, 2022, Closed Session Meeting Minutes from April 19, 2022 and Meeting Minutes from April 20, 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 271, Cornerstone Village. Parcel No. 20-08-27-209-017
 - b. Request to Approve the Easement Encroachment Agreement; Lot 56, The Villagio Subdivision, Parcel No. 20-08-26-276-019
 - c. Request to Approve Reimbursement of Water & Sewer Bill - Parcel No. 20-08-23-122-004 (\$8,715.39)
6. Engineering Department
 - a. Request to Authorize the Supervisor to Sign Stormwater Facilities Maintenance Agreement for Breton Woods Parcel Splits
7. Human Resources Department
 - a. Request to Advance Employee from Probationary Status - EE# 2965

- b. Request for Family & Medical Leave of Absence - EE # 69
- c. Request for Family & Medical Leave of Absence - EE # 3

PRESENTATIONS:

- 8. Resolution Honoring De La Salle High School Basketball Team - 2021-22 State Champions

PUBLIC HEARING:

- 9. Public Hearing No. 1 for the Chelsea Park Drive/Newcastle Court/Amsbury Drive Road Replacement Special Assessment District (SAD); SAD No. MA101-P and Request to Adopt Resolution No. 3

NEW BUSINESS:

ENGINEERING DEPARTMENT:

- 10. Request to Adopt Resolution No. 4 to Schedule Public Hearing No. 2 for the Chelsea Park Drive/Newcastle Court/Amsbury Drive Road Replacement Special Assessment District (SAD); SAD No. MA101-P
- 11. Request Authorization to Execute a Cost Sharing Agreement for Construction Costs with Macomb County Department of Roads for the 2022 Subdivision Reconstruction Program - Chelsea Park Drive, Amsbury Drive, and Newcastle Court (Part of Chelsea Park Subdivision) (\$535,866)
- 12. Request Authorization to Prepare a Formal Petition for Vintage Lane Paving Special Assessment District (SAD)

HUMAN RESOURCES DEPARTMENT:

- 13. Request to approve Position Description and Wage - Finance Department

PLANNING AND ZONING DEPARTMENT:

- 14. Request to Approve Second Amendment to Consent Judgement; Located on the west side of North Avenue, one mile south of 23 Mile Road; Permanent Parcels 08-26-200-011, 08-23-451-002, and 08-23-451-003

SUPERVISOR'S OFFICE:

- 15. Request to Approve the Extension of Due Diligence for Purchase Agreement Dated January 11, 2022 and Purchase Agreement Dated December 15th, 2021

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

BOARD COMMENTS:

Township Board of Trustees Agenda

May 11, 2022

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Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT