

**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 12, 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\\_cIxZF5NNQPS28Y3MsIRibw](https://us02web.zoom.us/webinar/register/WN_cIxZF5NNQPS28Y3MsIRibw)**

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: **820 9155 0927**

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](mailto:pozzik@macomb-mi.gov)



# MACOMB TOWNSHIP *Michigan*

## TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, MAY 12, 2021  
TIME: 6:30 PM  
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB MI 48042  
Version 1

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 28, 2021

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

#### **CONSENT AGENDA ITEMS:**

5. Water and Sewer Department
  - a. Easement Encroachment Agreement; Lot 46, Pinnacle Woods Subdivision. Parcel No. 20-08-24-277-016
  - b. Easement Encroachment Agreement; Lot 267, Wolverine Country Club Estates Site Condominiums. Parcel No. 20-08-05-451-267
  - c. Easement Encroachment Agreement; Lot 180 Indian Pointe Subdivision. Parcel No. 20-08-16-404-012
  - d. Easement Encroachment Agreement; Lot 194, The Rivers II. Parcel No. 20-08-06-479-005
  - e. Easement Encroachment Agreement; Lot 196, Westminister Subdivision. Parcel No. 20-08-19-402-033
  - f. Easement Encroachment Agreement; Lot 32, Pine Valley Subdivision. Parcel No. 20-08-04-113-002
6. Engineering Department

- a. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-08-101-010)
  - b. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-08-101-009)
  - c. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-06-300-014)
7. Human Resources Department
- a. Authorization to amend position description - Lead Utility Worker
  - b. Request for Personal Leave of Absence - EE # 2275
  - c. Request for Family & Medical Leave of Absence - EE #2201

**UNFINISHED BUSINESS:**

8. Mich Municipal Workers Invoice - Postponed from April 28, 2021 Meeting

**NEW BUSINESS:**

**WATER AND SEWER DEPARTMENT:**

9. Request to Proceed with the Proposal submitted by Fishbeck to Complete Professional Engineering Services for Pump Station 7, Operation & Capacity Assessment. Fishbeck (\$8,500.00)
10. Request Approval to Purchase Additional SCADA Hardware from Motor City Electric Technologies, Inc. (\$7,645.00)
11. Request to Approve the Residential Real Estate Purchase Agreement; 21560 23 Mile Road, Parcel No. 20-08-22-200-004 (\$195,000.00).
12. Request Approval to Award the Bid to PipeTek Infrastructure Services; 2021 Sanitary Sewer Cleaning & CCTV Investigation. Project No. 0249-0215 (\$437,752.50).

**ENGINEERING DEPARTMENT:**

13. Request to Approve Pathway Abeyance for 56631 Fairchild Road (Parcel No. 08-01-176-026)
14. Request for Variance from Engineering Standards for Storm Water Detention for Four Seasons Adult Living
15. Request Permission to Execute Cost Sharing Agreement for Construction Costs with Macomb County Department of Roads for 23 Mile Road Reconstruction and Widening Project between Card Road and Heydenreich Road (\$1,770,751.00)

16. Request to Award Construction Materials Testing for Waldenburg Park Improvements (\$9,315.00)

**HUMAN RESOURCES DEPARTMENT:**

17. Authorization to extend Offers of Employment - Fire Department
18. Request to initiate the recruitment process for two (2) Lead Utility Workers

**PLANNING AND ZONING DEPARTMENT:**

19. Final Plan; Monarch Estates - Permanent Parcel #08-20-300-017; Located on the north side of 22 Mile Road and 1/4 east of Garfield Road; Section 20; BCLR 22, LLC

**FIRE DEPARTMENT:**

20. Request to Purchase a 2022 Ford 550 KME Mini-Pumper (\$367,383.00)
21. Request to Award On-Site Medical Exam and Testing Services

**FINANCE DEPARTMENT:**

22. Request to Approve Purchasing Policy Updates

**PARKS AND RECREATION DEPARTMENT:**

23. Request to Approve Contract for Design Phase for Pitchford Park

**FACILITIES AND GROUNDS DEPARTMENT:**

24. Part Time Wage Assessment

**SUPERVISOR'S OFFICE:**

25. Request to Schedule the 2021-2022 Macomb Township Budget Public Hearings
26. Water Ordinance/Sprinkler Programming Advertising Campaign

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

**BOARD COMMENTS:**

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**CLOSED SESSION**

27. Discuss Consent Judgment pending litigation - Macomb County Circuit Court Case - CMG v Macomb Township. Closed session per MCL 15.268 (e)

**ADJOURNMENT**