



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MAY 22, 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 May 8, 2019
- 4a. Approval of the Closed Session Meeting Minutes from May 8, 2019
5. **Consent Agenda Items:**
  - A. Fire Department:
    1. Request to Attend Certified Fire Investigator Training
  - B. Assessing Department:
    1. Request to Attend Continuing Education Class
  - C. Water & Sewer Department:
    1. **Proposed Add-On:** Request to Attend 2019 Municipal Safety Day Conference
6. **Public Comments, Agenda Items Only** – (3 minute time limit)

### PRESENTATION:



7. Michigan Recreation and Park Association Community Service Award

### PUBLIC HEARING:

8.  2018 Community Development Grant Amended Application Public Hearing

**NEW BUSINESS:**



**SUPERVISOR'S OFFICE:**

9.  Request to Schedule the 2019-2020 Macomb Township Budget Public Hearings for June 12, 2019 and June 26, 2019
10.  Request Authorization to Pay Appraisal Fees for 22200 26 Mile Road Property



**INFORMATION TECHNOLOGY DEPARTMENT:**

11.  Request to Purchase Computer Hardware, Software and Licenses for Building, Fire and Parks and Recreation Departments

**FIRE DEPARTMENT:**

12.  Request to Promote Probationary Firefighter
- 12a.  **Proposed Add-On:** Request to Approve Contract Modification for Storm Water Detention Work



**ENGINEERING DEPARTMENT:**


13.  Request to Approve Pathway Abeyance for 23330 24 Mile Road (Parcel Nos. 08-13-100-040 & 08-13-100-041)
14.  Request to Approve the Consumers Energy Easement Agreement for the 2019 Pathway Gap Closure Program (Parcel No. 08-19-300-014)

**PARKS & RECREATION DEPARTMENT:**

15.  Request to Purchase Replacement Cardiovascular Equipment

**HUMAN RESOURCES DEPARTMENT:**

16.  Request to Approve Advancement of Employee #2493 from Probationary Status Effective May 25, 2019 Upon Successful Completion of the Probationary Period
17.  Request to Approve Personal Leave of Absence beginning June 3, 2019 through June 7, 2019 for Employee #2211

18.  **Proposed Add-On:** Request Authorization to Extend Offer of Employment – Water & Sewer Department

**GENERAL COUNSEL:**

19.  **Proposed Add-On:** Request to Approve Resolution Regarding the Purchase of 51540 and 51660 Romeo Plank Road

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

**BOARD COMMENTS:**


Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**CLOSED SESSION**

20.  Discussion of written legal opinion regarding Township rights relative to paid medical leave including compliance with Public Act 369 of 2018. Closed session per MCL 15.268(h)

**ADJOURNMENT:**

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Kristi L. Pozzi  
Macomb Township Clerk