

**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 25, 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/82243149383>

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: **822 4314 9383**

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



MACOMB TOWNSHIP

TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, MAY 25, 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 Previous Meeting Minutes from May 11, 2022, Closed Session Meeting Minutes from May 11, 2022 and 2022-2023 Budget Public Hearing from May 19, 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 3, The Rivers Subdivision. Parcel No. 20-08-06-403-053
 - b. Request to Approve the Purchase Requisition; Lasercom LLC, Sprinkler Ordinance Flyer Mailed to Residents. (\$8,680.54)
 - c. Request to Approve the Quote Submitted by Contractors Clothing Co., DPW Clothing Purchase
 - d. Request to Approve to Attend Municipal Underground Expo Class on June 2, 2022 in Mason (4-DPW Employees) \$500.00 MRWA Quality on Tap
 - e. Request to Approve to Pay Pamar Enterprises, Inc., for completing repair work for a water main break near Romeo Plank Road and 22 Mile Road. (\$8,530.80)
6. Engineering Department

- a. Request to Authorize the Supervisor to Sign Stormwater Facilities Maintenance Agreement for 53940 Romeo Plank Road
7. Supervisor's Office
 - a. Request to Approve Contractor's Application for Payment No. 1 for the Macomb Townhall Basement Buildout - Quadrate Construction, LLC (\$44,736.66)

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

8. Request to Approve to Award a 3-year agreement for HVAC Preventative Maintenance & Service totaling \$90,952 and HVAC Building Management System Support totaling \$48,358 to SyEnergy Engineering
9. Request to Approve Construction Change Order No. 2; 23 Mile Road Water Main Contract Extension; DiPonio Contracting, Inc. (\$1,837,841.00) Project No.181263
10. Request to Approve the Purchase of a DPW Dump Truck (Chassis and Body) not to exceed \$122,683.28 and the sale of the 1991 DPW Dump Truck

HUMAN RESOURCES DEPARTMENT:

11. Authorization to Extend Offer of Employment - Parks & Recreation
12. Authorization to Extend Offers of Employment - Fire Department
13. **Proposed Add-On:** Authorization to promote EE # 1311

PLANNING AND ZONING DEPARTMENT:

14. Rezoning Request; Agricultural (AG) to Commercial, General (C-2); Permanent Parcel #08-14-200-023; Located on the southwest corner of 24 Mile Road and North Avenue; Section 14; Steve Briney, Petitioner
15. Request to Approve 1st Amendment to Consent Judgement; Town Center Village North; Located on the northeast corner of 25 Mile Road and Broughton Road; Permanent Parcel #08-03-300-008
16. Request to Approve Preliminary Plan; Town Center Village South; Located on the southeast corner of 25 Mile Road and Broughton Road; Permanent Parcels #08-09-200-018; 08-10-100-019; and 08-10-100-020

FINANCE DEPARTMENT:

17. 2021-2022 Budget Amendments and Reallocations

SUPERVISOR'S OFFICE:

18. Request to upgrade the Microsoft Exchange Online Plan 1 licenses over to Microsoft G3 licenses, approving an increase in the original board amount by \$13,104.00 and to approve an additional 10 Microsoft G3 licenses for future use
19. Request to Approve the Quote Submitted by ITRight for Server Replacement (\$116,633.57)
20. Authorize the Supervisor to accept the offer of \$1,200,000.00 for Parcel #20-08-10-400-025 located on 24 Mile Road and to work with the Township Attorney to close the sale

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT