

**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 26, 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_EzzmRAaVSxmyfMvpFVqvwQ

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: **896 5814 8127**

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 *Michigan*

TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, MAY 26, 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 May 12, 2021 and Closed Session Meeting Minutes from May 12, 2021

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Easement Encroachment Agreement; Lot 66, Fox Run Subdivision # 2, Parcel No. 20-08-32-178-005
 - b. Purchase Requisition Request; Ferguson Waterworks (Meters, Radios & Gaskets). \$51,834.62
6. Engineering Department
 - a. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-08-101-044)
7. Human Resources Department
 - a. Request to Approve Family & Medical Leave of Absence - EE # 1622
8. Clerk's Office
 - a. Request to Approve Michigan Townships Association 2021-2022 Dues (\$7,253.26)

PUBLIC HEARING:

9. Public Hearing for the 2021/2022 Fiscal Year Budget

NEW BUSINESS:

ENGINEERING DEPARTMENT:

10. Request Permission to Execute Revised Cost Sharing Agreement for Design and Construction Costs with the Macomb County Department of Roads for the 25 Mile Road/Garfield/Romeo Plank Road Roundabout (\$1,309,000.00)

PLANNING AND ZONING DEPARTMENT:

11. Amend the Township of Macomb Code of Ordinances, Chapter 12, Section 12-304, Medical Marihuana

LEGAL COUNSEL:

12. Request to Approve Amended Consent Judgement; Located at 25 Mile Road and Broughton Road; Permanent Parcels 08-03-300-008, 08-10-100-019, 08-10-100-020, and a portion of 08-09-200-018

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

CLOSED SESSION

13. Discuss Consent Judgement Pending Litigation; Macomb County Circuit Court Case 2019-004506-CC; Macomb Township v Estate of Anna M. Deneweth

ADJOURNMENT