

**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, June 8, 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/85435845186>

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: **854 3584 5186**

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, JUNE 8, 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 25, 2022

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

CONSENT AGENDA ITEMS:

5. Public Works Department
 - a. Request to Approve the Easement Encroachment Agreement; Unit 9, Strathmore Condominium, Parcel No. 20-08-04-126-009
 - b. Request to Approve the Easement Encroachment Agreement; Lot 65, Penzien Farms Subdivision. Parcel No. 20-08-08-207-015
 - c. Request to Approve the Easement Encroachment Agreement; Unit 3, Lone Star West Site Condominiums. Parcel No. 20-08-22-476-003
 - d. Request to Approve the Easement Encroachment Agreement Unit # 104, Lake Arrowhead Site Condominiums. Parcel No. 20-08-26-151-104
 - e. Request to Approve the Easement Encroachment Agreement; Unit 67, Christenbury Creek Site Condominiums. Parcel No. 20-08-23-301-067
6. Human Resources Department
 - a. Request for a Family & Medical Leave of Absence - Fire Department

PUBLIC HEARING:

7. Public Hearing No. 2 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. 5
8. Public Hearing for the 2022-2023 Fiscal Year Budget

NEW BUSINESS:

PUBLIC WORKS DEPARTMENT:

9. Request to Approve Amendment No. 4 to the Water Service Contract between Great Lakes Water Authority and Macomb Township.

ENGINEERING DEPARTMENT:

10. Request to Approve Alter Grade for Parcel No. 08-34-400-007 (Northwest Corner of Hall Road and Card Road)
11. Request Supervisor to Sign Quit Claim Deed to Transfer Macomb Street (Part of Parcel No. 08-09-300-015) to Leone Companies, L.L.C.
12. Request to Approve Alter Grade for Parcel No. 08-34-300-017 (East Side of Macomb Center Drive, North of Hall Road)

PLANNING AND ZONING DEPARTMENT:

13. Request to approve Site Plan for Old Town Hall Relocation; Permanent Parcel #08-09-200-018; Located on the Township Grounds, south of 25 Mile Road, west of Broughton Road; Section 09; Macomb Township, Petitioner
14. Request to approve Preliminary Plan for The Bluff's at Riverside; Permanent Parcels #08-23-251-003 and #08-23-276-009; Located on the west side of North Avenue, 0.4 miles south of 23 Mile Road; Section 23; Diverse Real Estate, LLC, Petitioner
15. Request to Approve Third Amendment to Consent Judgment for Elite Corporate Park; Permanent Parcel #08-20-100-018; Located on the south side of 23 Mile Road, east of Hayes Road; Section 20
16. Request to Approve First Amendment to Consent Judgment for Romeo Plank Investors; Permanent Parcels #08-17-477-001, #08-17-426-003, and #08-17-402-005; Located north of 23 Mile Road, east of Romeo Plank; Section 17

FIRE DEPARTMENT:

17. Request to Promote Probationary Firefighter

CLERK'S OFFICE:

18. Request for a Charitable Gaming License for No Limits Fishing
19. Request to Approve Purchase of Media Storage Devices from Election Systems and Software (\$10,514.67)

FINANCE DEPARTMENT:

20. Request to set the 2022 millage rates
21. Request to adopt the General Appropriations Act for fiscal year 2022-2023

SUPERVISOR'S OFFICE:

22. **Add-On:** Request to approve the purchase of office furniture utilizing the OMNIA Partners cooperative contract from Office Express for \$52,240.37

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT