

**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 9, 2021 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, 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_q_vMfMVHQuKFvPpP0odn7A

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: **892 5495 9845**

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, JUNE 9, 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 26, 2021 and Closed Session Meeting Minutes from May 26, 2021

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Easement Encroachment Agreement; Unit 216, Wolverine Country Club Estates Site Condominiums, Parcel No. 20-08-05-451-216
 - b. Easement Encroachment Agreement; Lot 240, Indian Pointe Subdivision # 2, Parcel No. 20-18-16-402-010
6. Engineering Department
 - a. Request to Approve Consumers Energy Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-06-100-033)

PRESENTATIONS:

7. Eagle Scout Recognition

PUBLIC HEARING:

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

UNFINISHED BUSINESS:

9. Michigan Townships Association Legal Defense Fund Invoice (\$211.26)

NEW BUSINESS:

HUMAN RESOURCES DEPARTMENT:

10. Request to Promote Water & Sewer Employees
11. Request to Initiate the Recruitment Process for the Position of Firefighter

PLANNING AND ZONING DEPARTMENT:

12. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the east side of Hayes Road, 1/4 mile south of 25 Mile Road; Permanent Parcel #08-07-100-014, 08-07-300-001 and 08-07-300-013
13. Revised Final Site Plan; Macomb Town Center South; Located on the north side of 24 Mile Road and east of Romeo Plank Road; Permanent Parcel #08-09-301-039

FACILITIES AND GROUNDS DEPARTMENT:

14. Authorization to Purchase Scissor Lift and Air Tow Trailer and Sell Surplus Lift and Trailer (\$41,736)
15. Request to Award Fire Alarm, Suppression, Extinguisher Inspection and Maintenance Contract (\$3,740)

FINANCE DEPARTMENT:

16. Request to Award Professional Auditing Services 3-year Contract (\$208,500)
17. Request to Approve Budget Reallocations to the General Fund for Fiscal Year 2020/2021
18. Request to Set the 2021 Millage Rates
19. Request to Adopt the General Appropriations Act for Fiscal Year 2021/2022

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT