

**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 22, 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/82991789614>

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: **829 9178 9614**

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 22, 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 June 8, 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 10, Becher Estates Site Condominiums, Parcel No. 20-08-21-331-010
6. Engineering Department
 - a. Request to Approve Easement Agreement: 2022 Pathway Gap Closure Program (Parcel No. 08-18-300-032)
7. Planning and Zoning Department
 - a. Request to approve agreement to Record Master Deed; Monarch Estates Permanent Parcel #08-20-300-017; Located on the north side of 22 Mile Road, east of Garfield Road; Section 20; BCLR 22 LLC, Petitioner
8. Supervisor's Office
 - a. Request to Approve Contractor's Application for Payment No. 2 for the Macomb Townhall Basement Buildout - Quadrate Construction, LLC (\$194,827.74)

NEW BUSINESS:

ENGINEERING DEPARTMENT:

9. Request Permission to Execute a Cost Sharing Agreement for Construction Costs with Macomb County Department of Roads for the Garfield Road Extension from 24 Mile Road to 25 Mile Road (\$1,416,000; \$2,832,000 Total)
10. **Proposed Add-On:** Request to Pour and Sawcut Concrete Outside of Noise Ordinance Hours - Meijer Site (24 Mile Road and Hayes Road)

HUMAN RESOURCES DEPARTMENT:

11. Authorization to hire Utility Workers
12. **Proposed Add-On:** Authorization to hire Accounting Clerk

PLANNING AND ZONING DEPARTMENT:

13. Request to approve Conditional Rezoning; Agricultural (AG) and Residential, One Family Urban (R-1) to Commercial, General (C-2) and Residential, One Family Urban (R-1) Permanent Parcels #08-20-300-001 and #08-20-300-015; Located on the northeast corner of 22 Mile Road and Garfield Road, Section 20; Joseph Van Assche III, Petitioner

FIRE DEPARTMENT:

14. Request to Purchase Two Custom Pumpers (\$1,624,108.00)

TREASURER'S OFFICE:

15. Treasurer's Quarterly Report

PARKS AND RECREATION DEPARTMENT:

16. Request to purchase cardio equipment for Cardio Center from Direct Fitness Solutions and Strengthio
17. Request to recondition the basketball court at Waldenburg Park

SUPERVISOR'S OFFICE:

18. Request to Renew the Grant Writing Agreement with Team Roe for 1 year at \$3,000 per month
19. Request to Approve Building Authority Commission Reappointment
20. Request to Approve Building Authority Commission Replacement Appointment

21. Request to Adopt Resolution and Authorize the Supervisor to Execute the SMART Municipal Credit and Community Contract for FY 2023

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT