

**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 23, 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_BEYyR6gSAW2WgHG_7cAew

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: **881 6145 9202**

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 23, 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 June 9, 2021

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Easement Encroachment Agreement: Lot 125, Wolverine Country Club. Parcel No. 20-08-05-478-002
 - b. Easement Encroachment Agreement; Lot 96, Westwood Pointe Subdivision No. 2, Parcel No. 20-08-16-199-013
 - c. Easement Encroachment Agreement; Unit 61, Christenbury Creek Site Condominiums. Parcel No. 20-08-23-301-061
 - d. Easement Encroachment Agreement; Lot 21, Riviera Ridge Estates II Site Condominiums, Parcel No. 20-08-23-352-021
 - e. Easement Encroachment Agreement; Lot 14, Macomb Town Center. Parcel No. 20-08-09-351-014
 - f. Purchase Requisition Request; Metcom, Inc., Pressure Seal Forms for the Utility Bills. (\$6,142.65)

6. Human Resources Department
 - a. Request for a Personal Leave of Absence - EE# 2579
7. Fire Department
 - a. Request to Attend training at the National Fire Academy (\$193.42)

NEW BUSINESS:

ENGINEERING DEPARTMENT:

8. Request to Schedule Public Hearing for Street Lighting SAD Resolution for Wellington Estates Site Condominiums - Phase 1 for July 28, 2021
9. Request to Schedule Public Hearing for Street Lighting SAD Resolution for Char Estates Site Condominiums for July 28, 2021
10. Request to Approve Pathway Abeyances for 52100 North Avenue, 51960 North Avenue, and Vacant North Avenue (Parcel Nos. 08-13-100-026, 08-13-100-038, & 08-13-300-052)

PLANNING AND ZONING DEPARTMENT:

11. Model Permit Request; Wellington Estates Site Condominiums; Located on the south side of 24 Mile Road, west of Card Road; Permanent Parcel 08-16-100-024
12. Final Site Plan Request; Mistwood Estates; Located on the south side of 23 Mile Road, 3/4 mile east of North Avenue, Permanent Parcel 08-33-400-019
13. Model Permit Request; Glen Oaks Condominiums; Located on the northwest corner of 25 Mile Road and Luchtman Road; Permanent Parcel 08-04-300-031

FIRE DEPARTMENT:

14. Request to Purchase Thermal Imaging Cameras (\$30,097.68)
15. Request to Purchase Extrication Equipment (\$30,000.00)

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT