

**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, July 14, 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_dxYEpwrIROKiqVj7IyamPQ

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: **891 5783 2159**

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, JULY 14, 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 23, 2021

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Easement Encroachment Agreement; Lot 17, Wolverine Trace Subdivision No. 1, Parcel No. 20-08-04-304-017
 - b. Easement Encroachment Agreement; Lot 89, Westminister Subdivision. Parcel No. 20-08-19-402-026
 - c. Easement Encroachment Agreement; Unit 200 Lake Arrowhead Site Condominiums. Parcel No. 20-08-26-151-200
 - d. Easement Encroachment Agreement; Lot 2, Westwood Pointe Subdivision. Parcel No. 20-08-16-379-001
 - e. Request Release of Temporary Cement Batch Plant Bond (Florence Cement Company) Stillwater Crossing Phase III, Sec. 13 (\$5,000.00)
 - f. Purchase Requisition Request; Professional Services Industries, Inc., (Geotechnical Services) Riverview Estates Sewer Pump (\$7,700.00)

- g. Request to Approve the Parcel Transmittal; 16615 25 Mile Road, Parcel No. 20-08-05-351-005 (\$9,723.00)
- 6. Engineering Department
 - a. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-05-100-006)

PRESENTATIONS:

- 7. Presentation by Kolby Miller, Chief Executive Officer, Medstar Ambulance

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

- 8. Construction Pay Estimate No. 1; 2021 Sanitary Sewer Cleaning & CCTV Investigation, Project No. 0249-0215, Pipetek Infrastructure Services, LLC., (\$44,940.46)
- 9. Purchase Requisition; Pamar Enterprises Inc., Emergency Sewer Lead Repair (Dartmoor) (\$39,919.28)
- 10. Conditional Recommendation of Award; DiPonio Contracting, Inc.; 23 Mile Road Water Main Replacement - Phase 2 (Indian Pointe Drive to McBride Drain). (\$1,977,935.00)
- 11. Construction Pay Estimate No. 1; 25 Mile Road and Romeo Plank Road/Garfield Water Main Relocation, Macomb Township, Project No. 0249-0203. (C & P Construction Co. Inc.,) \$263,493.00

ENGINEERING DEPARTMENT:

- 12. Request Authorization to Prepare a Formal Petition for Chelsea Park Subdivision Paving Special Assessment District (SAD)
- 13. Request to Schedule Public Hearing for Street Lighting SAD Corrective Resolution for Strathmore Site Condominiums II for August 11, 2021
- 14. Request to Approve Pathway Abeyance for 54253 Fairchild Road (Parcel No. 08-12-200-033)
- 15. Request to Approve Pathway Abeyance for 17780 24 Mile Road (Parcel No. 08-17-201-010)
- 16. Request to Approve Change Order #3 for the 2020 Pathway Gap Closure Program
- 17. Request to Authorize Township Supervisor to Sign Master Agreement for Municipal Street Lighting with DTE Electric Company

HUMAN RESOURCES DEPARTMENT:

18. Authorization to Extend Offer of Employment - Fire Department

19. Township offices Holiday closure

20. Authorization to approve insurance broker

SUPERVISOR'S OFFICE:

21. Request to Award Grant Writing Services Agreement

22. Library Board Reappointments

ASSESSING DEPARTMENT:

23. Request to Revoke Industrial Facilities Exemption Certificate for Majestic Industries, LLC.
51223 Quadrate Drive, Certificate No. 2019-020

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT