

**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 28, 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_arw_DWCjS1CEkuIhKg0hag

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: **821 4166 1871**

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



TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, JULY 28, 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 July 14, 2021

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Easement Encroachment Agreement; Lot 15, Manor Place Subdivision, Parcel No. 20-08-28-280-001
 - b. Easement Encroachment Agreement; Lot 13 Hidden Meadows North Site Condominiums, Parcel No. 20-08-26-302-013
 - c. Easement Encroachment Agreement; 107 Walnut Creek Subdivision, Parcel No. 20-08-20-326-023
 - d. Easement Encroachment Agreement; Lot 12 Clearstone Subdivision, Parcel No. 20-08-05-204-026
 - e. Easement Encroachment Agreement; Lot 86, Sumpter Forest Subdivision, Parcel No. 20-08-08-279-011
 - f. Easement Encroachment Agreement; Lot 68, Gateway Farms Subdivision; Parcel No. 20-08-22-403-012

6. Engineering Department
 - a. Request to Authorize the Supervisor to Sign Stormwater Facilities Operation and Maintenance Agreement for KinderCare Learning Center
 - b. Request to Approve Partial Release of Easement for Municipal Utilities and Full Release of Easement for Municipal Utilities for Elite Corporate Park
7. Human Resources Department
 - a. Request for Family & Medical Leave of Absence Employee # 2410
8. Parks and Recreation Department
 - a. Request to Approve 2021 Fall R.E.A.C.H. Programs for \$30,000
 - b. Request to Approve 2021 Fall Postage for R.E.A.C.H. Catalog

PUBLIC HEARING:

9. Public Hearing and Resolution Adoption for Street Lighting Special Assessment District for Wellington Estates Site Condominium - Phase 1
10. Public Hearing and Resolution Adoption for Street Lighting Special Assessment District for Char Estates Site Condominium

NEW BUSINESS:

PARKS AND RECREATION DEPARTMENT:

11. Request to Approve Membership and Daily Admission Fee Increase at the Recreation Center

ENGINEERING DEPARTMENT:

12. Request Permission to Execute a Cost Sharing Agreement for Design and Right-of-Way Costs with Macomb County Department of Roads for Romeo Plank Road Widening and Intersection Work from 0.5 Miles North of 21 Mile Road to 23 Mile Road
13. Request to Approve Pathway Abeyance for 56508 Omo Road (Parcel No. 08-01-226-019)
14. Request to Award Geotechnical Engineering & Materials Testing Services for the 2021 Pathway Gap Closure Program (\$8,348.00)

HUMAN RESOURCES DEPARTMENT:

15. Request to reclassify EE # 1338

SUPERVISOR'S OFFICE:

16. Request to Authorize the Supervisor to execute the SMART Municipal Credit and Community Credit Contract for FY 2022

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT