

**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, August 11, 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_4quXoLORmihEHI0fw3DUw

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: 833 6436 4480

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, AUGUST 11, 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 28, 2021

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Request to Approve the Easement Agreement; 25 Mile Road and Romeo Plank Road/Garfield Road Water Main Project. 16661 25 Mile Road, Parcel No. 20-08-05-351-006
 - b. Easement Encroachment Agreement; Lot 48, Westwood Pointe Subdivision. Parcel No. 20-08-16-192-018
 - c. Florence Cement Temporary Batch Plant (Elite Corporate Park) Paving of Roads - Section 20

PUBLIC HEARING:

6. Public Hearing and Resolution Adoption for Street Lighting SAD Corrective Resolution for Strathmore Site Condominiums II

UNFINISHED BUSINESS:

7. **Postponed from July 28, 2021 Meeting:** 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

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

8. Construction Pay Estimate No. 2; 2021 Sanitary Sewer Cleaning and CCTV Investigation. Project No. 0249-0215; Pipetek Infrastructure Services, LLC. (\$26,726.34)
9. Purchase Requisition; Pamar Enterprises Inc., Emergency Sewer Lead Repair (Broadmoor Ln.) \$53,843.02

PLANNING AND ZONING DEPARTMENT:

10. Conditional Rezoning; Residential, One-Family Urban (R-1) to Residential, Multiple-Family Low-Density (R-2-L); Located on the east side of Romeo Plank Road, north of 25 Mile Road; Permanent Parcel 08-05-301-008
11. Conditional Rezoning; General Commercial (C-2) to Residential Multiple Family High Density (R-2-L); Located on the northwest corner of 24 Mile Road and future Garfield Road; Permanent Parcel #08-07-400-016

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

CLOSED SESSION

12. Discuss Consent Judgement Pending Litigation - Sal-Mar Royal Village, LLC v Macomb Township - Macomb County Circuit Court Case No. 2019-004506-CC. Closed Session per MCL 15.268(e)

ADJOURNMENT