

**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 25, 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_8PemIglWTpm4m1Vb-paGzg

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: **818 6232 0642**

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 25, 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 08-11-2021

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Easement Encroachment Agreement; Lot 177, Wolverine Country Club Subdivision, Parcel No. 20-08-05-476-027
 - b. Easement Encroachment Agreement; Lot 48, Twin Rivers Subdivision No. 1; Parcel No. 20-08-33-330-003
 - c. Purchase Requisition Request; EJ USA Inc.; Water Main, Sanitary Main & Hydrant Maintenance Materials. (\$18,058.25)
 - d. Easement Encroachment Agreement; Lot 171 Beacon Square Subdivision, Parcel No. 20-08-28-327-027.
 - e. Easement Encroachment Agreement; Lot 115, The Villagio Subdivision No. 2., Parcel No. 20-08-06-276-025
 - f. Temporary Concrete Batch Plant; Florence Cement; Monarch Estates Site Condominiums Phase 3. Section 20.

- g. Easement Agreement; 16690 25 Mile Road, Parcel No. 20-08-08-101-051
- 6. Engineering Department
 - a. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-08-101-043)
- 7. Fire Department
 - a. Request to Attend Fire Inspector Conference

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

- 8. After-Hours Answering Service (RFP # 21-026)
- 9. Request to Issue the Balancing Payment of Pay Estimate # 2; Pipetek Infrastructure Services, LLC., 2021 Sanitary Sewer Cleaning and CCTV Investigation. Project No. 0249-0215 (\$35,254.88).
- 10. Contract Modification No. 3; 2019 Sanitary Sewer Rehabilitation (Final Closeout Documents/Final Contract Modification). Project No. 0249-0163 (\$-107,235.36).
- 11. Final Estimate No. 10, the Final Balancing Contract Modification No. 3; 2019 Sanitary Sewer Rehabilitation by FCIPP and SCIPP Lining. Project No. 0249-0163 (Insituform Technologies USA, LLC.) \$86,165.69
- 12. Request to Approve the Macomb Township Water & Sewer Department; (5) Five-Year Financial Projection and (1) One-Year Rate Design (Utility Financial Solutions, LLC.)

ENGINEERING DEPARTMENT:

- 13. Request to Schedule Public Hearing for Street Lighting SAD Resolution for Stillwater Crossing Site Condominiums - Phase 3 for September 22, 2021
- 14. Request for Consideration for Township Contribution to the Chelsea Park Subdivision Paving Special Assessment District (SAD) for the Road Reconstruction of Chelsea Park Drive, Amsbury Drive, and Newcastle Court (\$250,000)
- 15. Request to Accept the Formal Special Assessment District Petition for Chelsea Park Road Replacement (Chelsea Park Drive, Amsbury Drive, and Newcastle Court); SAD No. MA101-P and Adopt Resolution No. 1

HUMAN RESOURCES DEPARTMENT:

- 16. Authorization to Initiate the Recruitment Process - Township Assessor
- 17. Authorization to Extend Offer of Employment - Fire Department

PLANNING AND ZONING DEPARTMENT:

18. Deviation Request; 53260 Springdale Street; The Meadows at Town Center; Located north of 24 Mile Road, 1/2 mile east of Romeo Plank Road; Permanent Parcel #08-09-351-095.
19. Conditional Rezoning; Residential Urban One-Family (R-1) to Community Facilities (CF); Located on the northeast corner of 21 Mile Road and Card Road; Permanent Parcel #08-26-351-011 & 08-26-351-012
20. Final Plat Request; Harmony Acres Subdivision #4; Located on the south side of 24 Mile Road and 1/2 mile east of Romeo Plank Road; Permanent Parcel #08-16-200-017
21. Preliminary Plan; Wellington West; Located on the south side of 24 Mile Road and east of Romeo Plank Road; Permanent Parcel #08-16-100-003

FIRE DEPARTMENT:

22. Request to Promote a Probationary Paid-On-Call Firefighter

FACILITIES AND GROUNDS DEPARTMENT:

23. Purchase Requisition; Metro Controls, Inc., Emergency Condenser Repairs - Compressor Replacements (\$19,053.00)
24. Request to Award Backflow Prevention Device Testing and Repairs to (Allied) Building Service Co. of Detroit, Inc.

PARKS AND RECREATION DEPARTMENT:

25. Request to Award Contract for Custodial Services with Master Maintenance

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT