

**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, September 8, 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_ftKOz0ZQQYiV3-jhMDdjyQ

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: [871 7907 7391](#)

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, SEPTEMBER 8, 2021
TIME: 6:30 PM
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB MI 48042
Version 2

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 August 25, 2021

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

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Request to Approve the Easement Encroachment Agreement; Lot 103 Stagsleap Pointe Subdivision, Parcel No. 20-08-22-149-008
6. Engineering Department
 - a. Request to Authorize the Supervisor to Sign Detention Basin Operation and Maintenance Agreement for Deneweth Farms East Site Condominium
7. Human Resources Department
 - a. Request for Military Leave of Absence Employee # 1113
 - b. Request to Advance Employees from Probationary Status

NEW BUSINESS:

PARKS AND RECREATION DEPARTMENT:

8. Request to Increase Part-Time Wages for the Parks and Recreation Department

WATER AND SEWER DEPARTMENT:

9. Request to Approve Payment of Construction Pay Estimate No. 3; 2021 Sanitary Sewer Cleaning and CCTV Investigation. Pipetek Infrastructure Services, LLC., Project No. 0249-0215 (\$71,679.24)

ENGINEERING DEPARTMENT:

10. Request to Schedule Public Hearing for Street Lighting SAD Amended Resolution for the Rivers Subdivision No. 1 and No. 2 for October 13, 2021
11. Request for Authorization to Proceed with Engineering Standards and Ordinance Updates (\$17,500.00)
12. Request to Approve Payment of Construction Pay Estimate #1 for the 2021 Pathway Gap Closure Program - JSS Macomb, LLC (\$115,401.60)

HUMAN RESOURCES DEPARTMENT:

13. Request Authorization to Promote Employee # 133
14. Authorization to Initiate the Recruitment Process - Assessing Department

SUPERVISOR'S OFFICE:

15. Resolution to Declare September 10, 2021 *Dan Hickey Day in Macomb Township*

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

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT