

**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 22, 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\\_Dz7K3N3qSYuJCHAySyU8vw](https://us02web.zoom.us/webinar/register/WN_Dz7K3N3qSYuJCHAySyU8vw)

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: **849 7389 3705**

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](mailto:pozzik@macomb-mi.gov)



## TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, SEPTEMBER 22, 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 September 8, 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; Unit 251, Woodberry Estates Site Condominiums. Parcel No. 20-08-26-375-251
6. Engineering Department
  - a. Request to Approve Pay Estimate #2 for the 2021 Pathway Gap Closure Program (\$80,622.62)
7. Human Resources Department
  - a. Request to Advance Employee from Probationary Status
8. Supervisor's Office
  - a. Southeast Michigan Council of Governments (SEMCOG) annual membership renewal (\$11,949.00)

9. Fire Department
  - a. Request to Attend Fireground Survival and RIT Training Course (\$0)

**PUBLIC HEARING:**

10. Public Hearing for 2021 Community Development Block Grant (CDBG) Funding
11. Public Hearing and Resolution Adoption for Street Lighting Special Assessment District for Stillwater Crossing Site Condominiums - Phase 3

**NEW BUSINESS:**

**WATER AND SEWER DEPARTMENT:**

12. Request to Approve the Emergency Purchase Requisition; Flygt Pump for Pump Station No. 11, Kennedy Industries (\$8,160.00)
13. Request Approval to Award the Bid to Insituform Technologies USA, LLC, for the Contract for the Sanitary Sewer Rehabilitation Full Length C.I.P.P. Lining Project No. 0249-0216. (\$804,474.50)
14. **Proposed Add-On:** Request to Award Bid to Fresh Look Sealcoating LLC for Asphalt Repair & Sealing at various Water & Sewer Properties (IFB#21-029) \$11,082.00

**PLANNING AND ZONING DEPARTMENT:**

15. Request to Approve Rezoning; 17669 23 Mile Road; Residential, One-Family Suburban (R-1-S) to General Commercial (C-2) Permanent Parcel #08-17-451-002; Located on the north side of 23 Mile Road, west of Romeo Plank Road; Section 17; Peter Zingas, Petitioner
16. Request to Rezone; 51660 Romeo Plank Road; Residential One-Family Suburban (R-1-S) to Residential Multiple Family Low Density (R-2-L) Permanent Parcels #08-17-426-003 & 08-17-402-005; Located on the east side of Romeo Plank Road, north of 23 Mile Road; Section 17; Macomb Township, Petitioner
17. Request to amend the Township of Macomb Zoning Ordinance 10.2403-C-2; Technical Change
18. Rezoning; Residential One-Family Suburban (R-1-S) to Residential One-Family Urban (R-1) Located in parts of Section 12, Section 13 and Section 24; Macomb Township, Petitioner

**SUPERVISOR'S DEPARTMENT:**

19. Request to approve the creation of a Community Relations Liaison Position

**TREASURY DEPARTMENT:**

20. Real Estate Broker Services

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

**BOARD COMMENTS:**

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

**ADJOURNMENT**