

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, OCTOBER 10, 2007

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MI 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
DINO F. BUCCI, JR, TRUSTEE
JANET DUNN, TRUSTEE
ROGER KRZEMINSKI, TRUSTEE
NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel
James VanTiflin, Engineering Consultant
(Additional attendance on file at the Clerk's Office)

Supervisor BRENNAN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

1. Clerk KOEHS called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and item 13A was added.

MOTION by DUNN seconded by BUCCI to approve the agenda as amended.

MOTION carried.

APPROVAL OF THE BILLS

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by NEVERS seconded by KRZEMINSKI to approve both bill runs as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on September 26, 2007 were reviewed and any additions, corrections or deletions were discussed and made.

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MOTION by DUNN seconded by NEVERS to approve the minutes of the meeting of September 26, 2007 as presented.

MOTION carried.

5.  **Consent Agenda Items:**




A. Clerk's Department:

1.  Wall Sign Bond Release; First Federal of Michigan; Section 18; Intercity Neon, Petitioner. Permanent Parcel 08-18-300-030
2.  Wall Sign Bond Release; First Federal Bank (within Kroger Store); Section 27; Intercity Neon, Petitioner. Permanent Parcel 08-27-476-002
3.  Wall Sign Bond Release; Auto One; Section 34; Belle Isle Awning, Petitioner. Permanent Parcel No. 08-34-300-007
4.  Wall Sign Bond Release; The Brake Shop; Section 31; Dann Development, Petitioner, Permanent Parcel No. 08-31-300-027
5.  Wall Sign Bond Release; American Dry Cleaners; Section 27; American Dry Cleaning, Petitioner. Permanent Parcel No. 08-27-476-003
6.  Wall Sign Bond Release; Concentra Medical Centers; Section 18; Concentra Health Services, Inc., Petitioner. Permanent Parcel 08-18-455-001
7.  Wall Sign Bond Release; Warren Bank; Section 28; Permanent Parcel No. 08-28-101-010
8.  Ground Sign Bond Release; Summerfield Estates Subdivision (20709 Shelton Drive and 48059 Daisy Drive); Section 27; Permanent Parcel No. 08-27-171-001 and 08-27-154-009
9.  Wall Sign Bond Release; Standard Federal; Section 33; Fairmont Sign Company, Petitioner. Permanent Parcel No. 08-33-352-030
10.  Ground Sign Bond Release; Standard Federal; Section 33; Fairmont Sign Company, Petitioner, Permanent Parcel No. 08-33-352-030
11.  Wall Sign Bond Release; Standard Federal; Section 20; Gardner Signs, Inc., Petitioner, Permanent Parcel No. 08-20-200-029
12.  Wall Sign Bond Release; Chicken Shack; Section 17; Great Lakes Detroit, Inc., Petitioner. Permanent Parcel No. 08-17-476-005
13.  Wall Sign Bond Release; Custom Flooring Concepts; Section 18; Chapman Sign Company, Petitioner. Permanent Parcel No. 08-18-453-005
14.  Wall Sign Bond Release; Island Sun-Breckenridge Shopping Center; Section 31; Wolverine Tan, Inc., Petitioner. Permanent Parcel No. 08-31-100-008.
15.  Wall Sign Bond Release; Jimmy Dimitri's Café-Breckenridge Shopping Center; Section 31; Wolverine Tan, Inc., Petitioner. Permanent Parcel No. 08-31-100-008.
16.  Wall Sign Bond Release; All Night Auto; Section 31; All Night Auto Of Macomb, Petitioner. Permanent Parcel No. 08-31-331-002
17.  Site Bond Release; McDonald's Restaurant; Section 32; Pinnacle Contracting, Petitioner. Permanent Parcel No. 08-32-400-015
18.  Temporary Ground Sign Bond Release; CVS Pharmacy; Section 24; SignArt, Petitioner. Permanent Parcel 08-24-101-016.


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19. 📄 Ground Sign Bond Release; BP Gas Station; Section 33; Oscar W. Larson Company, Petitioner. Permanent Parcel No. 08-33-352-031.
20. 📄 Wall Sign Bond Release; Domino's Pizza; Section 31; R. Middleton Enterprises, Petitioner. Permanent Parcel No. 08-31-331-001.
21. 📄 Wall Sign Bond Release; BP Gas Station; Section 31; Future Saco, Inc., Petitioner. Permanent Parcel No. 08-31-300-031.
22. 📄 Wall Sign Bond Release; Crest Volvo; Section 36; Apes Sign, Petitioner. Permanent Parcel No. 08-36-376-003.
23. 📄 Temporary Ground Sign Bond Release; William Beaumont Macomb; Section 31; Roncelli, Inc., Petitioner. Permanent Parcel No. 08-31-451-001.
24. 📄 Wall Sign Bond Release; William Beaumont Macomb; Section 31; Roncelli, Inc., Petitioner. Permanent Parcel No. 08-31-451-001.
25. 📄 Ground Sign Relocation Bond Release; Home DePot; Section 34; Atlantis Management, Petitioner. Permanent Parcel No. 08-34-351-003.
26. 📄 Wall Sign Bond Release; Kroger at Card/21 Shoppes; Section 27; Huron Sign Company, Petitioner. Permanent Parcel No. 08-27-400-013.
27. 📄 Wall Sign Bond Release; Charter One Bank within Kroger's; Section 27; Metro Detroit Signs, Petitioner. Permanent Parcel No. 08-27-476-002.
28. 📄 Ground Sign Bond Release; William Beaumont Hospital; Section 31; Rocelli, Inc., Petitioner. Permanent Parcel No. 08-31-451-001 and 08-31-451-002.
29. 📄 Wall Sign Bond Release; Smokers House; Section 32; Smokers House, Petitioner. Permanent Parcel No. 08-32-100-022.
30. 📄 Wall Sign Bond Release; Insomina; Section 32; Alex's Tile Marble & Granite, Petitioner. Permanent Parcel No. 08-32-100-022.
31. 📄 Wall Sign Bond Release; Beach Bum's Tanning; Section 32; Intercity Neon Signs, Petitioner. Permanent Parcel No. 08-32-100-022.
32. 📄 Wall Sign Bond Release; BoRic's Haircare; Section 27; Intercity Neon Signs, Petitioner. Permanent Parcel No. 08-27-400-002.
33. 📄 Wall Sign Bond Release; Dora's Country Oven; Section 31; Ioannis Gantias, Petitioner. Permanent Parcel No. 08-31-100-008.
34. 📄 Ground Sign Bond Release; Macomb Occupational Health Care; Section 18; Macomb Occupational Health, Petitioner. Parcel No. 08-18-453-009.
35. 📄 Wall Sign Bond Release; Constantine Construction; Section 18; Constantine Construction, Inc., Petitioner. Permanent Parcel No. 08-18-453-001.
36. 📄 Wall Sign Bond Release; Nachi Machining Technology Company; Section 20; Nachi Machining Technology, Petitioner. Permanent Parcel 08-20-100-017.
37. 📄 Ground Sign Bond Release; Comerica Bank; Section 5; Euko Design Signs, Inc., Petitioner. Permanent Parcel No. 08-05-100-029.
38. 📄 Temporary Ground Sign Bond Release; Lutheran Heritage Foundation; Section 17; Frank Rewold & Son, Inc., Petitioner. Parcel No. 08-17-476-006.
39. 📄 Wall Sign Bond Release; Burger King; Section 33; Metro Detroit Signs, Petitioner. Permanent Parcel 08-33-352-029.
40. 📄 Wall Sign Bond Release; H & R Block; Section 27; Metro Detroit Signs, Petitioner. Permanent Parcel No. 08-27-476-002.
41. 📄 Wall Sign Bond Release; Comerica Bank (North and East Walls); Section 5; Euko Design Signs, Petitioner. Permanent Parcel No. 08-05-100-029.






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42.  Wall Sign Bond Release; Suburban Ice of Macomb; Section 9; Harmon Sign, Inc., Petitioner.
43.  Ground Sign Bond Release; Card/21 Shoppes; Section 27; SignArt, Petitioner. Permanent Parcel 08-27-476-002.
44.  Wall Sign Bond Release; CVS Pharmacy; Section 27; Heilman & Sons, Inc., Petitioner. Permanent Parcel 08-27-476-001.

B. Water/Sewer Dept.

1.  **Easement Encroachment Agreement**; Jim & Cindy Murphy, 15493 Haverhill Drive, Macomb, MI 48044; Lot 194, Haverhill Subdivision No. 1.

C. Department Monthly Reports:

1.  Building Department
2.  Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department

Supervisor BRENNAN reviewed this matter and asked if any of the Board members wanted to remove any item from the Consent Agenda and place it for discussion on the regular agenda. There were none.

MOTION by BUCCI seconded by KRZEMINSKI to approve the Consent Agenda as presented.


MOTION carried.

6. **Public Comments - (3 minute time limit)**

Mr. Matt Mazurco of 50596 Knightbridge informed the Board of his concerns regarding the retention basin in Buckingham Village.

Mr. James D'Agostini of 15810 Quadrate Drive informed the Board of his desire to have the Zoning Ordinance amended to allow certain recreational activities in the Manufacturing zones.

PLANNING

7.  **Extension of Time for Riverwoods Farms**; Permanent Parcel 08-33-151-009; John Anton Companies Petitioner. Located approximately 2,000 feet south of 21 Mile Road and approximately 1,200 feet East of Romeo Plank.

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Mr. James VanTiflin, Engineer Consultant, reviewed this matter and stated his recommendation for approval provided that the plat was brought into compliance with all new ordinance amendments.

Mr. Bruce Nichols, representing the petitioner, was present to answer any questions the Board might have and indicated that they would gladly comply with the required changes.

MOTION by KRZEMINSKI seconded by MALBURG to approve the Extension of Time for Riverwoods Farms; Permanent Parcel 08-33-151-009; for a period of one year provided that the plat is revised to show Lot #47 meeting the 55 foot minimum width for lots on a cul de sac.

MOTION carried.

NEW BUSINESS

8.  **Request to Award Bid; Fire Station #3 Training Tower, SDA Project Number MA07-015.**

Mr. James VanTiflin, Engineer Consultant, reviewed this matter and stated that this was for the site work only, and further stated his recommendation for approval.

MOTION by KOEHS seconded by MALBURG to award the bid for Site Preparation for the Fire Station #3 Training Tower, SDA Project Number MA07-015 to Lakeview Excavating in the amount of three hundred three thousand four hundred fifty dollars (\$303,450.00).

MOTION carried.

9.  **Final Approval; Macomb Town Center – Phase I; Lombardo Companies, Petitioner; Section 9, Permanent Parcel number 08-09-400-015.**

Supervisor BRENNAN reviewed this matter and stated that the Town Center Committee had reviewed and approved Phase I and that they recommended approval by the Board. He further stated his recommendation for approval.

Mr. Greg Windingland, representing the petitioner, was present to answer any questions the Board might have.

MOTION by KRZEMINSKI seconded by BUCCI to grant the Final Approval for Macomb Town Center – Phase I, Section 9, Permanent Parcel number 08-09-400-015.

MOTION carried.

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FIRE DEPARTMENT

10.  **Request to Purchase Training Equipment.**

Chief Robert Phillips reviewed this matter and stated his recommendation for approval of the necessary audio/visual equipment for the different fire stations.

MOTION by DUNN seconded by BUCCI to approve the purchase of the laptops, ceiling projectors and other audio/visual equipment from Tech Depot in the amount of five thousand one hundred five dollars and twelve cents (\$5,105.12).

MOTION carried.

11.  **Request to Purchase Gear Racks.**

Chief Robert Phillips reviewed this matter and stated that the fire fighters equipment will last much longer if it is properly stored on these types of equipment racks. He further stated his recommendation for approval.

MOTION by MALBURG seconded by BUCCI to approve the purchase of the Gear Racks from Douglas Safety Systems in the amount of seven thousand eight hundred sixty three dollars and sixty five cents (\$7,863.65).

MOTION carried.

WATER AND SEWER DEPARTMENT

12. **Purchase Requisition; SLC Meter Service.**

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval of the purchase of this meter reading equipment and supplies.

MOTION by DUNN seconded by KOEHS to approve the purchase from SLC Meter Service in the amount of four thousand seven hundred twenty two dollars (\$4,722.00).

MOTION carried.

BOARD COMMENTS

13. Supervisor Comments:

a.  **Recommendation for Appointment to the Planning Commission**

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Supervisor BRENNAN reviewed this matter and stated his recommendation to appoint Ms. Victoria Selva to the Planning Commission. She has been serving on the Zoning Board of Appeals for the past three years.

MOTION by KREMINSKI seconded by BUCCI to approve the appointment of Victoria Selva to the Planning Commission for a term expiring on December 31, 2009.

MOTION carried.

- 14. Clerk Comments: None
- 15. Treasurer Comments: None
- 16. Trustees Comments: None

ADJOURNMENT

MOTION by seconded by to adjourn the Board meeting at 7:35 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk