

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, NOVEMBER 14, 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  
Jerome Schmeiser, Planning Consultant  
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 #8 was removed from the agenda.

**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.**

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**APPROVAL OF THE PREVIOUS MEETING MINUTES**

















4. The minutes of the previous meeting held on October 24, 2007 were reviewed and any additions, corrections or deletions were discussed and made.

**MOTION by DUNN seconded by MALBURG to approve the minutes of the meeting of October 24, 2007 as presented.**










**MOTION carried.**

5.  **Consent Agenda Items:**

A. Clerk's Department:

1.  Ground Sign Bond Release; 7/11 Convenience Store; Permanent Parcel No. 08-29-226-023.
2.  Wall Sign Bond Release; 7/11 Convenience Store; Permanent Parcel No. 08-29-226-023.
3.  Wall Sign Bond Release; Dimension Fabricating; Permanent Parcel No. 08-36-227-017.
4.  Wall Sign Bond Release; Dimension Machine Engineering; Permanent Parcel No. 08-36-227-017.
5.  Ground Sign Bond Release; BP Gas Station; Permanent Parcel No. 08-23-226-003.
6.  Wall Sign Bond Release; Comerica Branch Bank; Permanent Parcel No. 08-27-400-005.
7.  Temporary Ground Sign Bond Release; Fallbrooke Farms Subdivision; Permanent Parcel No. 08-04-478-001.
8.  Ground Sign Bond Release; Raymond James and Associates; Permanent Parcel No. 08-33-400-044.
9.  Model Permit Bond Release; West Park Estates Subdivision – Lot 65; Section 4; Delary Homes, Inc., Petitioner.
10.  Temporary Ground Sign Bond Release; Pinewood Villas; Permanent Parcel No. 08-16-300-003.
11.  Temporary Ground Sign Bond Release; Wolverine Country Club Subdivision; Permanent Parcel No. 08-05-400-030.
12.  Temporary Ground Sign Bond Release; Wolverine Country Club Subdivision; Permanent Parcel No. 08-05-400-028.
13.  Ground Sign Bond Release; Penzien Farms; Permanent Parcel No. 08-08-200-003.
14.  Wall Sign Bond Release; Pet Authority Animal Hospital; Permanent Parcel No. 08-23-100-029.
15.  Ground Sign Bond Release; Thomas Pascoe Professional Center; Permanent Parcel No 08-33-400-044.
16.  Site Plan Bond Release; Romeo Commons; Permanent Parcel No. 08-32-476-012.




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17.  Model Bond Release; Pinecrest Subdivision Lot 3; Section 28.
18.  Model Bond Release; Westwood Estates-Lots 1 and 3; Section 16.
19.  Model Bond Release; Strathmore Subdivision-Lots 74, 75, 76 and 77; Section 4.
20.  Ground Sign Bond Release; Flagstar Bank; Section 33; Gardner Signs, Inc., Petitioner. Permanent Parcel No. 08-33-478-002.
21.  Wall Sign Bond Release; Walgreen's Pharmacy; Section 30; Doyle Signs Inc., Petitioner. Permanent Parcel No. 08-30-354-025.
22.  Wall Sign Bond Release; Erb Lumber; Section 36; Neon Signs, Petitioner. Permanent Parcel No. 08-36-227-014, 08-36-276-005, 08-36-276-006, 08-36-276-007 and 08-36-276-011.
23.  Christmas Tree Sale Bond Release; Section 19; Monte Enterprises, Petitioner. Permanent Parcel No. 08-19-300-017.
24.  Wall Sign Bond Release; Rite-Aid Pharmacy; Section 31; SignArt, Inc., Petitioner. Permanent Parcel No. 08-31-100-008.
25.  Wall Sign Bond return; Stratford Plaza, Pet Authority Animal Hospital, 21856 23 Mile Rd.

B. Human Resources

1. Request for Medical Leave of Absence.
2. Request for Personal Leave of Absence.
3. Request for Military Leave of Absence.

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.

**MOTION by BUCCI seconded by MALBURG to approve th Consent Agenda as presented.**

**MOTION carried.**

6. **Public Comments**

Robert Gingas, Santo Landa and Ken Tong informed the Board of their personal concerns and State Rep. Kim Meltzer updated the Board on recent legislative activity.

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**PLANNING**

7. Request for Extension of Time; Preliminary Plan, Cardinal Cove Condominiums; Permanent Parcel Number 08-08-400-020.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and indicated that there were no pending issues with this development. He further stated his recommendation for approval.

**MOTION by DUNN seconded by MALBURG to approve the request for Extension of Time; Preliminary Plan, Cardinal Cove Condominiums; Permanent Parcel Number 08-08-400-020.**

**MOTION carried.**

8. Request for Extension of Time; Tentative Preliminary Plat, River Pointe Subdivision; Permanent Parcel Number 08-06-300-036.

*(This item was removed from the agenda.)*

9. Request to Approve the Final Plat, Riverwoods Farms Subdivision; Permanent Parcel Number 08-33-151-09.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and indicated that this subdivision was completed and he further stated his recommendation for approval.

Mr. Bruce Nichols, representing the petitioner, was present to answer any questions the Board might have. There were none.

**MOTION by BUCCI seconded by KRZEMINSKI to approve the Final Plat, Riverwoods Farms Subdivision; Permanent Parcel Number 08-33-151-09 and direct the Clerk to sign the Mylar.**

**MOTION carried.**

**NEW BUSINESS**

10.  Annual Pension Review - Todd Carless, Burnham and Flower Group

Supervisor BRENNAN introduced Mr. Todd Carless from the Burnham and Flower Group who reviewed this matter and informed the Board of the current financial status of the retirement funds.

*This matter was an informational presentation and no action was needed or taken.*

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**PARKS AND RECREATION**

11.  Request to Print the REACH Program Catalog.

Mr. Salvatore Dicaro, Parks and Recreation Director, reviewed this matter and stated that Litho Printing was again the low bidder and he further stated his recommendation to award this contract to them for twelve thousand fifty two dollars and eighty seven cents (\$12,052.87).

**MOTION by DUNN seconded by NEVERS to award this contract to Litho Printing for twelve thousand fifty two dollars and eighty seven cents (\$12,052.87).**

**MOTION carried.**

12.  Request Permission to Run the 2008 Reach Programs.

Mr. Salvatore Dicaro, Parks and Recreation Director, reviewed these upcoming programs and stated his recommendation for approval.

**MOTION by KOEHS seconded by KRZEMINSKI to run the proposed REACH programs for a total cost not to exceed thirty thousand dollars (\$30,000.00).**

**MOTION carried.**


13.  Request Permission to Install the Holiday Lighting Decorations.

Mr. Salvatore Dicaro, Parks and Recreation Director, reviewed this matter and stated that DuBay Landscaping was the low bidder and further stated his recommendation to award them the contract in the amount of two thousand five hundred sixty dollars (\$2,560.00).

**MOTION by BUCCI seconded by DUNN to award DuBay Landscaping the contract in the amount of two thousand five hundred sixty dollars (\$2,560.00).**

**MOTION carried.**

**WATER AND SEWER DEPARTMENT**


14.  Engineer's Payment Certificate # 1, Macomb Township Fire Station # 3, Training Tower, SDA JOB No. MA07-015, Lakeview Contracting Inc.

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

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**MOTION by BUCCI seconded by MALBURG to approve for payment Engineer's Payment Certificate # 1, Macomb Township Fire Station # 3, Training Tower, SDA JOB No. MA07-015, Lakeview Contracting Inc in the amount of sixty one thousand five hundred six dollars (\$61,506.00).**


**MOTION carried.**

15.  Engineer's Payment Certificate # 2, 21 Mile & Fairchild Road Water Meter and PRV Phase II, SDA Job # MA01-024, 24 Mile & Romeo Plank PRV Replacement, SDA Job # MA06-017 and 24 Mile and Card Road PRV Replacement, SDA # MA06-018, L. D'Agostini & Sons. Inc.

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

**MOTION by KOEHS seconded by DUNN to approve for payment Engineer's Payment Certificate # 2, 21 Mile & Fairchild Road Water Meter and PRV Phase II, SDA Job # MA01-024, 24 Mile & Romeo Plank PRV Replacement, SDA Job # MA06-017 and 24 Mile and Card Road PRV Replacement, SDA # MA06-018, L. D'Agostini & Sons. Inc in the amount of sixty eight thousand six hundred six dollars and eighty two cents (\$68,606.82).**

**MOTION carried.**

16.  Engineer's Payment Certificate # 5, Pump Station # 7 Replacement SDA # MA05-026 and Romeo Plank Water Main Replacement, SDA # MA06-010, Dan's Excavating Inc.

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

**MOTION by MALBURG seconded by BUCCI to approve for payment Engineer's Payment Certificate # 5, Pump Station # 7 Replacement SDA # MA05-026 and Romeo Plank Water Main Replacement, SDA # MA06-010, Dan's Excavating Inc. in the amount of one hundred one thousand five hundred thirty one dollars and twenty five cents (\$101,531.25).**

**MOTION carried.**

17.  MDEQ Community Public Water Supply Annual Fee

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

**MOTION by DUNN seconded by KOEHS to pay the MDEQ Community Public Water Supply Annual Fee for 2008 in the amount of fourteen thousand four hundred twenty four dollars and fifty two cents (\$14,424.52).**


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**MOTION carried.**

**BOARD COMMENTS**

18. Supervisor Comments: None

19. Clerk Comments:

- a.  Request to Purchase Printer/Check Sealer – Finance Section, Clerk's Department.

Clerk KOEHS reviewed this matter and stated that due to changes in the technology and the age of the current printer/sealer, he is recommending approval of this purchase.

**MOTION by BUCCI seconded by KOEHS to approve the purchase of an HP4350tn printer and a Laser Seal Desk Top Pressure Seal System for a total amount of five thousand three hundred sixty eight dollars and ninety nine cents (\$5368.99).**

**MOTION carried.**

20. Treasurer Comments: None

21. Trustees Comments: None

**ADJOURNMENT**

**MOTION by BUCCI seconded by KOEHS to adjourn the Board of Trustees meeting at 7:36 p.m.**

**MOTION carried.**

Respectfully submitted,

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John D. Brennan  
Macomb Township Supervisor

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Michael D. Koehs, CMC  
Macomb Township Clerk