

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, NOVEMBER 28, 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.

Macomb Township Fire Chief Robert Phillips did a Lifesaving Award to John Mazur.

**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 items 7 and 14 were removed and items 12a and 15a were 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.**

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**APPROVAL OF THE PREVIOUS MEETING MINUTES**

4. The minutes of the previous meeting held on November 14, 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 November 14, 2007 as presented.**

**MOTION carried.**

5. **Consent Agenda Items:**

A. Clerk's Department:

1. Wall Sign Bond Release; Subway; Section 32; Warren Sign System, Petitioner. Permanent Parcel No. 08-32-100-022.
2. Model Bond Release; Pinnacle Woods Subdivision-Lot 74; Section 24; Express Builders Westchester, LLC, Petitioner.
3. Model Bond Release; Gateway Farms-Lot 55; Section 22; Cedar Ridge Homes, Petitioner.
4. Model Bond Release; Adrienne Estates-Lot 35; Fountain View Homes, Petitioner.
5. Model Bond Release; Adrienne Estates-Lot 40; Fountain View Homes, Petitioner.
6. Model Bond Release; Adrienne Estates-Lot 41; Fountain View Homes, Petitioner.
7. Model Bond Release; The Rivers-Lot 165; Dynacraft Custom Builders, Petitioner.
8. Model Bond Release; The Rivers-Lot 166; Dynacraft Custom Builders, Petitioner.
9. Model Bond Release; Buckingham Village-Lot 156; Attivo Homes, Inc., Petitioner.
10. Model Bond Release; Margherita Estates-Lot 20; Excel Homes, Inc., Petitioner.
11. House Demolition Bond Release; 45260 Plum Grove; Able Demolition, Petitioner.
12. Site Plan Bond Release; Quadrate Corporate Park Condos; Section 18; Quadrate Development, LLC, Petitioner. Permanent Parcel 08-18-400-020.
13. Wall Sign Bond Release; Dippin Dots; Section 17; Embree Sign, Company, Petitioner, Permanent Parcel 08-17-476-005.
14. Monuments and Irons Bond Release; Walnut Creek Subdivision; Section 20; Twenty Two Mile Development, Petitioner. Permanent Parcel 08-20-300-009.
15. Monuments and Irons Bond Release; Walnut Creek Subdivision #2; Section 20; 22 Mile Development, Petitioner. Permanent Parcel 08-20-300-009.
16. Monuments and Irons Bond Release; North Hampton Court; Section 21; North Hampton Court, Inc., Petitioner. Permanent Parcel 08-21-100-012.

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17. Monuments and Irons Bond Release; Rose Pointe Subdivision #4; Section 29; Tower Development, Petitioner. Permanent Parcel No. 08-29-100-032.
18. Monuments and Irons Bond Release; River Park Estates; Section 33; Permanent Parcel No. 08-33-102-008.
19. Monuments and Irons Bond Release; Jefferson Meadows Subdivision #3; Section 30; Tower, Inc, Petitioner. Permanent Parcel 08-30-200-008.
20. Model Bond Release; Brook Run Subdivision – Lot 79; Section 21; Lasalle Construction, Petitioner.
21. Model Bond Release; Beaufait Farms Subdivision– Lot 45; Section 35; Harvest Homes, LLC, Petitioner.
22. Model Bond Release; Villa Rosa Subdivision – Lot 226; Leone Construction, Petitioner.
23. Model Bond Release; Riverwoods Subdivision – Lot 64; Section 33; D.E. Parsley Builders, Petitioner.
24. Model Bond Release; Pine Valley Subdivision – Lot 22; Section 4; Carleton Homes, Petitioner.
25. Model Bond Release; English Garden Estates – Lot 53; Section 5; RJ Royal Building, Petitioner.
26. Model Bond Release; Gloede Park Subdivision – Lot 22; Section 30; Sherwood Building Company, Petitioner.
27. Model Bond Release; Gloede Park Subdivision – Lot 45; Section 30; Starlit Homes, Petitioner.
28. Model Bond Release; Chelsea Court Subdivision – Lot 5; Section 28; Tri Mount Building Company, Petitioner.
29. Model Bond Release; Chelsea Court Subdivision – Lot 7; Section 28; Tri Mount Building Company, Petitioner.
30. Model Bond Release; Urban Meadows Subdivision – Lot 42; Section 36; Woodcreek Homes, Petitioner.
31. Model Bond Release; Urban Meadows Subdivision – Lot 43; Section 36; Woodcreek Homes, Petitioner.
32. Model Bond Release; Urban Meadows Subdivision – Lot 44; Section 36; Woodcreek Homes, Petitioner.
33. Model Bond Release; Golden Gate Subdivision – Lot 113; ViTal Building Corporation, Petitioner

B. Water/Sewer Dept.

1. Easement Encroachment Agreement; Katida Gojcaj and Violeta Paulusaj; 50636 Shenandoah Drive, Macomb, 48044; Lot 8.

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 KRZEMINSKI to approve the Consent Agenda as presented.**

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**MOTION carried.**

6. **Public Comments**

Ben Rabaut spoke regarding the Twin Rivers Subdivision, item #8.

**PLANNING**

7. **Request for Land Division Variance; Legacy Estates;** Located on the east side of North Avenue., south of 22 Mile Road; Section 25; Legacy Estates, LLC – Petitioner. Permanent Parcel No. 08-25-100-016.

*(This item was removed per Petitioner's request; no action taken.)*

8. **Revision to the Tentative Preliminary Plat; Twin Rivers Subdivision;** Located on the north side of Hall Road, 2,679.62' east of Romeo Plank Road; Section 33; Vincent DiLorenzo – Petitioner. Permanent Parcel No. 08-33-376-016.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for approval based on the petitioner applying for and receiving a variance for the lot widths on Lots 185, 186 and 187.

Mr. Vincent DiLorenzo, petitioner, was present to answer any questions the Board might have.

**MOTION by BUCCI seconded by KRZEMINSKI to approve the revision to the Tentative Preliminary Plat; Twin Rivers Subdivision; Located on the north side of Hall Road, 2,679.62' east of Romeo Plank Road; Section 33; Permanent Parcel No. 08-33-376-016, based on the petitioner applying for and receiving a variance for the lot widths on Lots 185, 186 and 187 and the construction of the access road to M-59 Hall Rd.**

**MOTION carried.**

9. **Request for Extension of Time; The Woodlands Wetland Mitigation;** Located on the east side of Card Road, approximately ½ mile north of 22 Mile Road; Section 23; GTR Builders – Petitioner. Permanent Parcel No. 08-23-300-021.


Mr. Jerome Schmeiser, Planning Consultant. reviewed this matter and stated his recommendation for approval.

**MOTION by DUNN seconded by NEVERS to grant the extension of time for the Woodlands Wetland Mitigation; Located on the east side of Card Road, approximately ½ mile north of 22 Mile Road; Section 23; Permanent Parcel No. 08-23-300-021 for two (2) years to September 9, 2009.**

**MOTION carried.**

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**NEW BUSINESS**

10.  **Request authorization to Design Trunk Line Water Main;** Located on Hayes Road south of 23 Mile Road; Grand Sakwa, Petitioner.

This matter was reviewed by township engineering Consultant James VanTiflin, who indicated that there would be no cost to the township and he was recommending the approval of this project.

**MOTION by KOEHS seconded by DUNN to approve the authorization to Design Trunk Line Water Main; Located on Hayes Road south of 23 Mile Road as presented with the stipulation that no township funds are to be used.**

**MOTION carried.**

**FIRE DEPARTMENT**

11.  Request to Promote POC Fire Fighter Sergeants

Chief Robert Phillips reviewed this matter for the recommendation to promote two (2) Paid On Call fire fighters to the position of sergeant and stated his recommendation for approval.

**MOTION by KRZEMINSKI seconded by BUCCI to approve the promotion of Paid On Call firefighters Kenneth Bartz and Jeffrey Craig to the position of Paid On Call Sergeants.**

**MOTION carried.**

12.  Request to Hire POC Fire Fighters.

Chief Robert Phillips reviewed this matter and stated his recommendation for the hiring of six (6) paid on call fire fighters.

**MOTION by DUNN seconded by KOEHS to approve the hiring of Nathan Brohl, William Cunningham, Michael Hodor, Steven Marchione, Joseph Martoni and Marc Motyl as Paid On Call Fire Fighters as presented.**

**MOTION carried.**

- 12a. Request Permission to sell the 1990 Pierce Fire Department truck for \$15,000.


Chief Robert Phillips reviewed this matter and stated his recommendation for approval.

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**MOTION by BUCCI seconded by MALBURG to approve the selling of the 1990 Pierce Fire Engine for a price of fifteen thousand dollars (\$15,000.00) to Jon's Mid-America Fire Apparatus in "as is" condition.**

**MOTION Carried.**

**HUMAN RESOURCE DEPARTMENT**

13.  Request to Extend and Offer of Employment for a Building Official

John Brogowicz, Human Resource Director reviewed this matter and made his recommendation for the hiring of Daniel Fairless for this position.

**MOTION by KOEHS seconded by NEVERS to approve the offer of employment to Daniel Fairless for the position of Building Official.**

**MOTION Carried.**

**WATER AND SEWER DEPARTMENT**

14.  Purchase Order – Professional Service Industries, Inc.

*(This item was removed from the agenda; no action taken.)*

**BOARD COMMENTS**

15. Supervisor Comments:

a. Recommendation to fill a Planning Commission Board vacancy.

Mr. John Brennan, Township Supervisor, reviewed his recommendation with the Board regarding filling a vacancy on the Planning Commission with the recommendation to appoint Mr. Jasper Sciuto for a term to expire on December 31, 2009.

**MOTION by DUNN seconded by KOEHS to approve the appointment of Jasper Sciuto to the Planning Commission for a term to expire on December 31, 2009.**

**MOTION Carried.**

16. Clerk Comments:                      None
17. Treasurer Comments:                None
18. Trustees Comments:                 None

**ADJOURNMENT**

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**MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board of Trustees meeting at 7:29 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