

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JANUARY 23, 2008

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 items 5A1 and 5C1 were removed, and items 7A, 7B and 11B 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.**

MACOMB TOWNSHIP BOARD OF TRUSTEES  
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**APPROVAL OF THE PREVIOUS MEETING MINUTES**












4. The minutes of the previous meeting held on January 14, 2008 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 January 14, 2008 as presented.**


**MOTION carried.**

5.  **Consent Agenda Items:**

A. Clerk's Department:

1.  ~~Landscape Bond Release; Golden Gate Subdivision; Trilson Land Development, LLC, Petitioner. Section 22. (This item was removed.)~~
2.  **8' Bituminous Pedestrian Pathway (Card Road) Bond Release;** Golden Gate Sub; Trilson Land Development, LLC, Petitioner. Section 22.
3.  **4' Wide Concrete Sidewalk (Ambassador) Bond Release;** Golden Gate Subdivision; Trilson Land Development, LLC, Petitioner. Section 22.
4.  **Monuments and Irons Bond Release;** Golden Gate Subdivision; Trilson Land Development, LLC, Petitioner. Section 22.
5.  **As-Built Bond Release;** Golden Gate Subdivision; Trilson Land Development, Petitioner. Section 22.
6.  **Wall Sign Bond Release;** Sprint; 1<sup>st</sup> Choice Sign, Petitioner. 50990 Romeo Plank Road.
7.  **Ground Sign Bond Release;** CVS Pharmacy; Sign Art, Petitioner. 51000 Romeo Plank Road.
8.  **Model Bond Release;** English Gardens – Lot 54; R J Royal Building Company, Petitioner. 16737 Shinnecock Drive.
9.  **Wall Sign Bond Release;** Wing Wong Carry Out; Wing Ching NG & Young Lee Ng, Petitioners.
10.  **Site Plan Bond Release;** Off-Site 23 Mile Road Sanitary Sewer; Parkview Commons 1 and 2; Elro Corporation, Petitioner.
11.  **Wall Sign Bond Release;** Cutie Patootie; Michigan Sign Center, Petitioner. 21984 23 Mile Road.

B. Water/Sewer Dept.

1.  Easement Encroachment: Gerald Romanko & Deborah A. Romanko, husband and wife, 48021 Kings Court, Macomb Mi 48044. Lot 101, Manor Place Subdivision, Sidwell #08-28-279-021

C. Human Resource Department

1.  ~~Request Authorization to Terminate Employment. (This item was removed.)~~

MACOMB TOWNSHIP BOARD OF TRUSTEES  
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WEDNESDAY, JANUARY 23, 2008


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 the Consent Agenda as amended.**

**MOTION carried.**

6. **Public Comments**

**NEW BUSINESS**

7.  Final Review, Class C Liquor License Application; Guiseppi's Trattoria  
(Tabled from January 14, 2008)

Supervisor BRENNAN and Legal Counsel Lawrence Dloski, reviewed this matter and stated the issues of concern for the Township.

Ms. Kelly Allen, representing the petitioner, was present and presented her client's reasons for seeking this license to the Board of Trustees.

**MOTION by BUCCI seconded by KRZEMINSKI to deny this request for a liquor license because 1) the petitioner has not shown any economic stability, 2) he has shown that he and the companies he has been associated with have purchased restaurants and liquor licenses and then sold them in a short period of time, and 3) there are other opportunities to purchase or transfer a license, including one that he is a part owner of.**

**MOTION carried.**

**FIRE DEPARTMENT**

8.  Request to Accept Offer for 1982 Ford Water Tanker

Chief Robert Phillips, reviewed this matter and stated that due to the condition of the vehicle this was a good bid, and he further stated his recommendation for approval.

**MOTION by BUCCI seconded by DUNN to approve the sale of the 1982 Ford Water Tanker for three thousand two hundred dollars (\$3,200.00) in 'As Is' condition.**

**MOTION carried.**

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JANUARY 23, 2008

**WATER AND SEWER DEPARTMENT**

9.  Pay Certificate #7, Pump Station #7 Replacement, MA05-026 & Romeo Plank Water Main Replacement, MA06-010. Dan's Excavating Inc.

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

**MOTION by DUNN seconded by KOEHS to approve the payment for Pay Certificate #7, Pump Station #7 Replacement, MA05-026 & Romeo Plank Water Main Replacement, MA06-010 to Dan's Excavating Inc. in the amount of three hundred eighty eight thousand eight hundred three dollars and fifty one cents (\$388,803.51).**

**MOTION carried.**

10.  Purchase Order - SLC Meter Service.

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

**MOTION by KRZEMINSKI seconded by BUCCI to approve the purchase order for SLC Meter Service in the amount of forty thousand dollars (\$40,000.00).**

**MOTION carried.**

**BOARD COMMENTS**

11. Supervisor Comments:

- A.  **Recommendation for Appointment to the Board of Review.**

Supervisor BRENNAN reviewed this matter and stated his recommendation to appoint Mr. Donald Selvidge to the Board of Review for 2008.

**MOTION by DUNN seconded by NEVERS to approve the appointment of Mr. Donald Selvidge to the Board of Review for a term expiring on December 31, 2008.**

**MOTION carried.**

- B.  **Request to authorize the Planning Commission to conduct Public Hearings regarding the placement of Recreational Commercial Uses in Industrial Zones.**

Supervisor BRENNAN reviewed this matter and stated that this matter needs to be looked into because of the current economic situation.

MACOMB TOWNSHIP BOARD OF TRUSTEES  
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**MOTION by KRZEMINSKI seconded by BUCCI to authorize the Planning Commission to conduct Public Hearings regarding the placement of Recreational Commercial Uses in Industrial Zones.**

**MOTION carried.**

12. Clerk Comments:

None

13. Treasurer Comments:

None

14. Trustees Comments:

None

**ADJOURNMENT**

**MOTION by BUCCI seconded by KOEHS to adjourn the Board of Trustees meeting at 7:48 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