

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, AUGUST 27, 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 5C1, 5C2, 5C3, 5C4, 14B and 18 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 August 13, 2008 were reviewed and any additions, corrections or deletions were discussed and made.

**MOTION by KOEHS seconded by DUNN to approve the minutes of the meeting of August 13, 2008 as presented.**



**MOTION carried.**

5.  **Consent Agenda Items:**

A. Clerk's Department:

1.  Release of Monuments and Irons Bond; Villa Rosa Subdivision #5; Villa Rosa Development, Petitioner.
2.  Site Plan Bond Release; Goddard Day School; Sal-Mar Companies, Petitioner.
3.  Release of the Site Improvement Bond for Tilch Road 2007 Sewer Extension – (Lots 1 & 2 – Cedar Lane); Heinz E. Grapentin, Petitioner.
4.  Release of the Sidewalk Bond for Villa Rosa Subdivision #1; Villa Rosa Development, Petitioner.

B. Water/Sewer Dept.

1.  **Easement Encroachment:** Thomas E. & Martha K. Gurecki, 46681 Twin City Trail, Beaufait Farms Sub#2, Sidwell # 08-35-126-015.
2.  **Easement Encroachment:** Joseph S. & Stacie L. D'Aguanno, 19398 Norway Pine Dr., Brook Run South Sub; Sidwell # 08-28-102-008.

C. Human Resources

1. Request for a Medical Leave of Absence; Fire Department Employee.
2. Request for a Medical Leave of Absence; Fire Department Employee.
3. Request for a Medical Leave of Absence; Fire Department Employee.
4. Request for a Personal Leave of Absence; Fire Department Employee.

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 KRZEMINSKI seconded by KOEHS to approve the the Consent Agenda as amended.**

**MOTION carried.**

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6. **Public Comments**

None

**PLANNING**

7. Request to Distribute Draft of Master Plan Revisions.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and indicated that the draft of the Master Plan was ready to be distributed for review by all of the concerned parties, as proscribed by law. He further stated his recommendation for approval.

**MOTION by DUNN seconded by NEVERS to approve the distribution of the Draft Master Plan for review.**

**MOTION carried.**

**INFORMATION TECHNOLOGY**

8. Request to Authorize Cable Relocation Work.

Mr. Jim Koss, Information Technology Director, reviewed this matter and stated that this would be the most economical way to complete the cable relocation as this service provider is already going to be working on these same poles. He further stated his recommendation to award this project to FiberLink, Inc. in the amount of five thousand five hundred fourteen dollars (\$5,514.00).

**MOTION by KRZEMINSKI seconded by NEVERS to approve the request to authorize the cable relocation work and to award this project to FiberLink, Inc. in the amount of five thousand five hundred fourteen dollars (\$5,514.00).**

**MOTION carried.**

**HUMAN RESOURCES**

9.  **Proposed Letter of Understanding;** Michigan Association of Public Employees and Macomb Township Public Employees Association; Clerk's Office; Finance Section.

Mr. John Brogowicz, Human Resources Director, reviewed the situation that precipitated this issue and stated his recommendation for approval.

**MOTION by KOEHS seconded by MALBURG to approve the letter of Understanding as presented.**

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**MOTION carried.**

**FIRE DEPARTMENT**

10. Request to Purchase Multi-Gas Detectors.

Chief Robert Phillips, reviewed this matter and the three bids that were received and stated his recommendation to award this request, if approved, to Apollo Fire Equipment in the amount of three thousand dollars (\$3,000.00).

**MOTION by DUNN seconded by BUCCI to approve the request to purchase the Multi-Gas Detectors and award this request to Apollo Fire Equipment in the amount of three thousand dollars (\$3,000.00).**

**MOTION carried.**

11. Request to Purchase Medical Equipment.

Chief Robert Phillips, reviewed this matter and the three bids that were received and stated his recommendation to award this request, if approved, to Emergency Medical Products in the amount of seven thousand six hundred three dollars and fifty four cents (\$7,603.54).

**MOTION by NEVERS seconded by KRZEMINSKI to approve the request to purchase medical equipment and to award this request to Emergency Medical Products in the amount of seven thousand six hundred three dollars and fifty four cents (\$7,603.54).**

**MOTION carried.**

**WATER AND SEWER DEPARTMENT**

12. Request to Paint Exterior Doors

Mr. Gerry Wangelin, Acting Water & Sewer Superintendent, reviewed this matter and the three bids that were sought, and he further stated his recommendation for approval.

**MOTION by DUNN seconded by NEVERS to approve the request to paint the exterior doors at the Water and Sewer Department building and to award this project to Vango's Painting in the amount of one thousand seven hundred and eighty eight dollars (\$1,788.00).**

**MOTION carried.**

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**BOARD COMMENTS**

13. Supervisor Comments:

a. Building Maintenance Issues

Supervisor BRENNAN reviewed this matter and the complexities regarding the insurance claims. He stated his recommendation for approval of a maximum dollar amount for repairs and to initiate a claim to protect the Township's interests..

**MOTION by DUNN seconded by MALBURG to authorize an additional expense amount not to exceed nineteen thousand four hundred and twenty four dollars (\$19,424.00) for the Townhall maintenance and repairs.**

**MOTION carried.**

**MOTION by KOEHS seconded by MALBURG to authorize legal counsel to file litigation to protect the Township's interests in this matter.**

**MOTION carried.**

14. Clerk Comments:

a. Request to Purchase Forty (40) AccuVote Memory Cards.

Clerk KOEHS reviewed this matter and the need to provide reliable equipment for the upcoming November election. He further stated his recommendation to purchase forty (40) additional memory cards from Premier Elections Equipment in the amount of ten thousand dollars (\$10,000.00).

**MOTION by KRZEMINSKI seconded by BUCCI to approve the purchase of forty (40) additional memory cards from Premier Elections Equipment in the amount of ten thousand dollars (\$10,000.00).**

**MOTION carried.**

b. Eagle Scout Resolution; Derek Bialowas.

**Resolution Honoring  
Eagle Scout  
Derek J. Bialowas**

**At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said township on the 27<sup>th</sup> day of August, 2008 at 7:00 PM the following preamble and resolution were offered by member KRZEMINSKI and supported by member NEVERS.**

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Whereas, Derek J. Bialowas started his scouting career with Pack 248 during which time he received his Arrow of Light; and,

Whereas, Derek J. Bialowas continued his scouting career with Boy Scout Troop 248 where he has distinguished himself by earning twenty two merit badges and by being elected to the Order of the Arrow; and,

Whereas, Derek J. Bialowas has earned numerous awards and served as Color Guard Coordinator, Assistant Patrol Leader, Patrol Leader, Instructor and Senior Patrol Leader; and,

Whereas, Derek J. Bialowas is a student at Dakota High School where he is a member of the Sophomore Class and by his own actions, achievements and high moral standards has made himself a role model to other scouts and to his peers,

Now Therefore Be It Resolved, by the Board of Trustees of the Township of Macomb, County of Macomb, Michigan speaking on behalf of all Macomb Township Citizens as follows:

That By These Presents, the Macomb Township Board of Trustees recognizes the dedication, commitment and personal sacrifices Derek J. Bialowas has made to obtain the rank of Eagle Scout; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Derek J. Bialowas on his elevation to the rank of Eagle Scout and further extends its best wishes to Derek in all of his future endeavors;

Now Therefore, the Macomb Township Board of Trustees hereby proclaims,

**Friday, September 5, 2008  
Derek J. Bialowas Day  
in  
Macomb Township**

FOR THIS RESOLUTION: Supervisor John Brennan, Clerk Michael D. Koehs, Treasurer Marie Malburg, Trustees Dino F. Bucci Jr., Janet Dunn, Roger Krzeminski and Nancy Nevers.

**RESOLUTION declared adopted. MOTION carried.**

15. Treasurer Comments:

None

16. Trustees Comments:

None

**EXECUTIVE SESSION**

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**MOTION by BUCCI seconded by NEVERS to adjourn to executive session.**

**MOTION carried.**

*The Board returned from Executive Session at 8:04 p.m.*

17. West vs. Macomb Township; Circuit Court Case Number 07-2929-CE

**MOTION by KOEHS seconded by KRZEMINSKI to authorize legal counsel to appeal the matter of West vs. Macomb Township; Circuit Court Case Number 07-2929-CE.**

**MOTION carried.**

18. Tax Tribunal Litigation; Rauhorn Electric vs. Macomb Township.

**MOTION by KOEHS seconded by DUNN to accept the proposal regarding PR Enterprises LLC vs. Macomb Township and settle the matter.**

**MOTION carried.**

**ADJOURNMENT**

**MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board of Trustees meeting at 8:06 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