



MACOMB TOWNSHIP

54111 Broughton Road • Macomb, MI 48042 • 586-992-0710

www.macomb-mi.gov

SUPERVISOR
Janet I. Dunn

CLERK
Kristi L. Pozzi

TREASURER
Karen M. Goodhue

TRUSTEES
Timothy F. Bussineau
Nancy J. Nevers
Charles Oliver
Kathy Smith

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN: The Macomb Township Board of Trustees will hold a SPECIAL MEETING via audio conferencing platform ZOOM in compliance with the Executive Order 2020-21 issued March 23, 2020 to “Stay Home and Stay Safe”.

Date: Friday, March 27, 2020

Time: **5:00 P.M.**

Members of the public body will be able to hear and speak to each other during the meeting. Members of the public will be able to hear members of the public body during the entire meeting except for any closed session portions of the meeting. Members of the public body will only be able to speak during a public comment period. Prior to public comments, the Supervisor will ask members of the public body that which to speak to identify themselves one by one and then address each individual by name to speak in an effort to avoid confusion. The three minute time limit will apply.

Members of the public body can access the audio conferencing platform by phone with the following numbers:

Dial-In Telephone: Meeting ID#: **279 929 368**

US: +1 312 626 6799

+1 646 558 8656

+1 253 215 8782

+1 301 715 8592

+1 346 248 7799

+1 720 707 2699

877 853 5247 (Toll Free)

888 788 0099 (Toll Free)

AGENDA ITEMS:

- Approval of the Bills
- Previous Meeting Minutes from March 11, 2020
- Public Comments
- Request to Declare 30 Day State of Emergency



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March 26, 2020

Macomb Township Residents,

Last evening (March 25) in an effort to comply with Governor Whitmer's order to "Stay Home, Stay Safe" instruction was given to implement a teleconference for the Board of Trustee's meeting.

As you may or may not have tried to call in, very few callers were able to get connected. Steps are being taken today by our IT consultants to set up, test, and prepare for a Board meeting on Friday, March 27 @ 5:00 pm.

The Supervisor takes full responsibility for this unfortunate incident and intends to take appropriate steps to insure this does not happen again.

A handwritten signature in black ink that reads "Janet I. Dunn". The signature is written in a cursive style.

Janet I. Dunn



MACOMB TOWNSHIP *Michigan*

TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING AGENDA

DATE: FRIDAY, MARCH 27, 2020

TIME: 5:00 PM

LOCATION: Virtual Meeting

Call Meeting to Order

Pledge of Allegiance to the Flag of the United States

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of Bills
4. Approval of Previous Meeting Minutes from March 11, 2020

PUBLIC COMMENTS

NEW BUSINESS:

SUPERVISOR'S OFFICE:

5. Request to Declare a 30-Day State of Emergency

GENERAL COUNSEL UPDATE:

BOARD COMMENTS:

Trustees Comments

Treasurer Comments

Clerk Comments

Supervisor Comments

ADJOURNMENT