



MACOMB TOWNSHIP

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
January 12, 2022**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, January 12, 2022 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:04 a.m. by Chairman Roger W. Cardamone and the following members were present:

Present: Roger W. Cardamone, Chairman
Salvatore DiCaro, Secretary
Stacy Smith, Treasurer

Absent:

3. Approval of Agenda

Motion by Smith, supported by DiCaro to approve the agenda as presented.

MOTION carried.

4. Approval of Minutes from December 8, 2021 Meeting

Motion by Smith, supported by DiCaro, to approve the minutes from December 8, 2021 meeting, as presented.

MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

