

**Macomb Township Building Authority  
54111 Broughton Rd.  
Macomb, MI 48042  
January 13, 2021**

**MEETING MINUTES**

A meeting of the Macomb Township Building Authority was held at 9:05 a.m. on Wednesday, January 13, 2021 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:01 a.m. by Chairman Roger W. Cardamone and the following members were present:

Present: Roger W. Cardamone, Chairman  
Stacy Smith, Treasurer  
Salvatore DiCaro, Secretary  
Absent: NONE

3. Approval of Agenda

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

4. Approval of Minutes of December 9, 2020 Meeting

Motion by Smith, supported by DiCaro, to approve the minutes of December 9, 2020 meeting, as presented.

MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

INVOICES TO BE APPROVED BY THE BUILDING AUTHORITY					
At the January 13, 2021 MEETING					
<b>2011 10M PARKS AND RECREATION BOND ISSUE</b>					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
			Total for Approval	\$ -	
<b>2012 13.390 Refunding Bond - PR &amp; Fire</b>					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
			Total for Approval	\$ -	
<b>2015 Refund Bond</b>					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
			Total for Approval	\$ -	
<b>2018 \$14,010,000 Public Safety Bond and Refund Bond</b>					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
1/4/2021	Pay App# 24	Bernco Inc.	Work through 12/31/20	\$ 323,008.47	1105
1/4/2021	RI236633	McDonald Modular Solutions	Office Trailer for Fire Station #1 12/31/20-1/31/21	285.00	1106
1/4/2021	2455	Partnr Haus	Lockers	18,908.00	1107
			Total for Approval	\$ 342,201.47	
<b>GRAND TOTAL FOR APPROVAL</b>				<b>\$ 342,201.47</b>	

Motion by DiCaro, supported by Smith to approve payment of invoices as presented.

MOTION carried.

8. Authority Member Comments  
None

9. Public Comments  
None

10. Adjournment

Motion by Smith, supported by DiCaro, to adjourn the meeting at 9:06 a.m.

MOTION carried.

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Roger W. Cardamone, Chairman

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Salvatore DiCaro, Secretary