



# MACOMB TOWNSHIP

*Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES - APPROVED  
WEDNESDAY, JANUARY 15, 2020

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD  
MACOMB, MI 48042

Supervisor DUNN called the meeting to order at 6:00 PM and the Pledge of Allegiance was recited by all in attendance.

## ROLL CALL

1. Clerk POZZI called the roll:

Present: Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Absent: None

Supervisor Dunn informed the Board and residents of the need to fill the vacancy within 45 days in order to comply with state law. Two applicants, Charles Oliver and James Burke, informed the Supervisor they are unable to attend the meeting. The Board will be permitted to ask questions and time used for questions will not count as part of the applicants 3-minute time limit. The appointment will be made at the January 22, 2020 Board of Trustees meeting.

## APPROVAL OF THE AGENDA

2. Approval of the Agenda.

**Motion by Kristi Pozzi seconded by Tim Bussineau to approve the agenda as presented.**

**Vote Summary: (6-0-0)**

**Ayes – Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn**

**Nays – None**

**Abstain – None**

**THE MOTION Passed.**



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## REMARKS FROM APPLICANTS TO FILL TRUSTEE VACANCY

3. The following applicants addressed the Board and answered questions from several Board members:

Peter J. Lucido III, John Joseph Parkinson, Lori Scharich, Robert Johnston, Ronald P. Papa Jr., Daniel Hickson, Richard P. Maierle, Richard Paul, Joanne Recchia and Lisa McFarland

## PUBLIC COMMENTS

4. Public Comments

Peter J. Lucido III stated he will be a candidate for township office in 2020.

## ADJOURNMENT

5. Adjournment

**Motion by Karen Goodhue seconded by Kristi Pozzi to adjourn the January 15, 2020 Special Meeting at 6:45 PM.**

**Vote Summary: (6-0-0)**

**Ayes – Tim Bussineu, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn**

**Nays – None**

**Abstain – None**

**THE MOTION Passed.**