



MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MONDAY, FEBRUARY 1, 2021

LOCATION: VIDEO CONFERENCE

Call Meeting to Order

Meeting was called to order by Supervisor Viviano at 6:00 p.m.

Pledge of Allegiance to the Flag of the United States

Pledge of Allegiance was recited by all in attendance.

1. Roll Call

Clerk POZZI called the roll:

Present: Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Leon Drolet, Kristi L. Pozzi, Frank J. Viviano

Absent:

All members indicated they were participating remotely from Macomb Township, Macomb County, Michigan with the exception of Nancy Nevers, participating remotely from Northville, Wayne County, Michigan.

2. Approval of Agenda Items (with any corrections)

MOTION by Leon Drolet seconded by Kristi L. Pozzi to approve the agenda as presented.

ROLL CALL Vote Summary: (7 - 0 - 0)

Ayes - Leon Drolet, Kristi L. Pozzi, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

PUBLIC COMMENTS, AGENDA AND NON-AGENDA ITEMS - (3 MINUTE TIME LIMIT)

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Tom Sokol and Robert Huth spoke regarding Item 3. James Gelios commented on Items 3 and 4.

NEW BUSINESS:

3. Legal Counsel Services

Item presented by Supervisor Viviano. Daniel Kelly, Tim Tomlinson and Ben Aloia spoke and answered several questions from Board members.

MOTION by Leon Drolet seconded by Peter J. Lucido III to authorize the Supervisor to execute the Labor Law Services agreement with The Kelly Firm at an hourly rate of \$160.

ROLL CALL Vote Summary: (7 - 0 - 0)

Ayes -Leon Drolet, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. Nevers, Charles Oliver, Kristi L. Pozzi, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

MOTION by Charles Oliver seconded by Peter J. Lucido III to authorize the Supervisor to execute the contract for legal services from the joint proposal submitted Aloia & Associates and York, Dolan & Tomlinson.

ROLL CALL Vote Summary: (4 - 3 - 0)

Ayes - Charles Oliver, Peter J. Lucido III, Kristi L. Pozzi, Frank J. Viviano

Nays - Frank A. Cusumano Jr., Nancy J. Nevers, Leon Drolet

Abstain - None

THE MOTION Passed.

4. Human Resources Director Employment Agreement

Item presented by Supervisor Viviano.

MOTION by Leon Drolet seconded by Charles Oliver to Motion to authorize the Supervisor to engage in the employment contract with Jeff Tabaka, as Human Resources Director.

ROLL CALL Vote Summary: (7 - 0 - 0)

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Ayes - Leon Drolet, Charles Oliver, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Kristi L. Pozzi, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

ADJOURNMENT

MOTION by Leon Drolet seconded by Nancy J. Nevers to adjourn the February 1, 2021 Board meeting at 07:04 PM.

ROLL CALL Vote Summary: (7 - 0 - 0)

Aye - Leon Drolet, Nancy J. Nevers, Frank A. Cusumano Jr., Peter J. Lucido III, Charles Oliver, Kristi L. Pozzi, Frank J. Viviano

Nay - None

Abstain - None

THE MOTION Passed.