



MACOMB TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
FRIDAY, FEBRUARY 4, 2022

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

CALL MEETING TO ORDER

Meeting was called to order by Supervisor Viviano at 8:30 a.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

Pledge of Allegiance was recited by all in attendance.

ROLL CALL

Clerk Pozzi called the roll:

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

Absent:

APPROVAL OF AGENDA ITEMS - (WITH ANY CORRECTIONS)

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

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

PUBLIC COMMENTS - (3 MINUTE TIME LIMIT)

There were no public comments.

FINANCE DEPARTMENT:

1. Federal funds update with Chief Financial Officer

Chief Financial Officer Stacy Smith provided the Board with an update regarding federal

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coronavirus funds allocated to the Township.

ENGINEERING DEPARTMENT:

2. Infrastructure presentation and discussion with Land Development Director and Engineering Manager

Land Development Director James VanTiflin and Engineering Manager Crystal Kozak gave an infrastructure update and answered several questions from Board members.

PARKS AND RECREATION DEPARTMENT:

3. Parks and Recreation presentation and discussion with Parks and Recreation Director

Parks and Recreation Director Sal DiCaro gave a presentation regarding programming and other facets of the department's mission.

LUNCH BREAK

There was a lunch break from 12:25 p.m. until 1:40 p.m.

PLANNING AND ZONING DEPARTMENT:

4. Zoning ordinance discussion with Planning Director

Planning Director Josh Bocks and Planning Consultant David Scurto gave a detailed presentation on the Township's zoning ordinance.

FINANCE DEPARTMENT:

5. Finance presentation and discussion with Chief Financial Officer

Chief Financial Officer Stacy Smith provided a detailed presentation regarding the Township's finances and budget.

ADJOURNMENT

MOTION by Kristi Pozzi seconded by Leon Drolet to adjourn the February 4, 2022 Board meeting at 03:52 PM.

Vote Summary: (7 - 0 - 0)

Aye - Frank A. Cusumano Jr., Peter J. Lucido III, Nancy Nevers, Charles Oliver,

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Leon Drolet, Kristi Pozzi, Frank Viviano
Nay - None
Abstain - None

THE MOTION Passed.