



MACOMB TOWNSHIP

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
February 9, 2022**

MEETING MINUTES

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

There being a quorum present, the meeting was called to order at 9:00 a.m. by Treasurer Stacy Smity and the following members were present:

Present: Salvatore DiCaro, Secretary
Stacy Smith, Treasurer

Absent: Roger W. Cardamone, Chairman

3. Approval of Agenda

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

MOTION carried.

4. Approval of Minutes from January 12, 2022 Meeting

Motion by DiCaro, supported by Smith, to approve the minutes from January 12, 2022 meeting, as presented.

MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

