



MACOMB TOWNSHIP

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, FEBRUARY 9, 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 6:30 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: Peter J. Lucido III, Leon Drolet, Nancy Nevers, Kristi Pozzi, Frank A. Cusumano Jr., Charles Oliver, Frank Viviano

Absent:

2. Approval of Agenda Items (with any corrections)

MOTION by Leon Drolet seconded by Kristi Pozzi to approve the agenda as amended with the addition of New Business Item 22 *Request to replace fixed seating in the Board Room and purchase 81 Grafton Side Chairs from Office Express (\$14,471.46)* and Item 23 *Request to approve invoice for IT support services, Plante Moran, PLLC (\$7,052.50)*.

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.

3. Approval of Bills

MOTION by Leon Drolet seconded by Charles Oliver to approve the bills as presented.

Vote Summary: (7 - 0 - 0)

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

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

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from January 26, 2022

MOTION by Charles Oliver seconded by Kristi Pozzi to approve meeting minutes from January 26, 2022 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, AGENDA ITEMS ONLY - (3 MINUTE TIME LIMIT)

There were no public comments.

CONSENT AGENDA ITEMS:

MOTION by Leon Drolet seconded by Nancy Nevers to approve the Consent Agenda items 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.

5. Water and Sewer Department

- a. Request to approve the batch plant bond release for Mark Anthony Contracting, Inc. for work performed on 23 Mile Rd. (\$5,000.00)

6. Engineering Department

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- a. Request to Authorize the Supervisor to Sign Stormwater Facilities Maintenance Agreement for Meijer Store
7. Fire Department
- a. Request to Attend Fire Department Instructor's Conference (\$5,312.45)
 - b. Request to Attend Tyler Technologies Conference (\$3,908.00)

PUBLIC HEARING:

8. Public Hearing for 2022 Community Development Block Grant (CDBG) Funding
Supervisor Viviano opened the public hearing at 6:30 PM and closed at 6:44 PM. There were no motions or votes. Stacy Conte from Volunteer Interfaith Caregivers and Jennifer Fisher from Maggie's Wigs for Kids spoke.
9. Public Hearing for Industrial Development District Resolution to be located at 17201 Leone Drive (Parcel No. 08-17-344-027)
Supervisor Viviano opened the public hearing at 6:45 PM and closed at 6:45 PM. There were no speakers.

**RESOLUTION
INDUSTRIAL DEVELOPMENT DISTRICT**

Minutes of a Regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on February 9, 2022 at 6:30 P.M., Eastern Daylight Saving Time.

PRESENT: Viviano, Pozzi, Drolet, Cusumano, Lucido, Nevers, Oliver

ABSENT: None

The following preamble and resolution were offered by Member Pozzi and supported by Member Lucido.

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WHEREAS, Macomb Township wishes to retain employment of its constituents and promote economic growth within its boundaries, and

WHEREAS, the property described as Unit 27, of the Regency Commerce Center, 17201 Leone Dr. attached hereto and made a part hereof by reference, lies within Macomb Township, and

WHEREAS, Macomb Township wishes to establish an Industrial Development District pursuant to the provisions of Act 198, Public Acts of Michigan, 1974, as amended (hereinafter referred to as Act No. 198), being MCL 207.551 et.seq., which provides for the establishment, by resolution, of Industrial Development Districts, the providing of public notice thereof and an opportunity for a public hearing for the establishment of such districts, and

WHEREAS, Macomb Township levies ad valorem taxes at a rate which, taken together with the rates of ad valorem taxes levied by other taxing authorities which levy taxes within the Township, exceeds \$30.00 for each \$1,000.00 of State Equalized Valuation.

NOW, THEREFORE, BE IT RESOLVED:

1. That Macomb Township, hereby proposes to establish an Industrial Development District, consisting of that parcel or tract of land described in Exhibit "A" known as Unit 27, Regency Commerce Center, 17201 Leone Drive, attached hereto.
2. That a hearing on the establishment of the proposed Industrial Development District shall be held in the Macomb Township Board Room, located at 54111 Broughton Road, Macomb Township, MI at 6:30 p.m. on Wednesday, February 9, 2022. At said hearing, all persons owning real property with the proposed Industrial Development District and any other resident or taxpayer of the Township shall have a right to appear and be heard.
3. That the Township Clerk is hereby directed to obtain from the Assessing Department the mailing addresses of all persons owning real property within the proposed Industrial Development District, and to give notice of the proposed establishment of said District, which shall include the time and place of the hearing on the establishment thereof, to said persons owning real property within the proposed District by mailing a copy of this Resolution to each of said persons at their respective mailing addresses, by certified mail, return receipt requested.
4. That the Township Clerk is further directed to cause this resolution and a description of the consequences of the creation of an Industrial Development District under Act 198, to be published in the Macomb Daily News Paper, which the Township declares to be a newspaper of general circulation within the Township and in which official notices of the Township are ordinarily published.

MOTION by Kristi Pozzi seconded by Peter J. Lucido III to adopt the resolution establishing the Industrial Development District for Unit 27 of the Regency Commerce Center, located at 17201 Leone Dr., Parcel Identification Number 08-17-344-027.

Roll Call Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

10. Public Hearing and Amended Resolution Adoption for Street Lighting Special Assessment District for Villas of Villagio Condominium

Supervisor Viviano opened the public hearing at 6:47 PM and closed at 6:48 PM. There were no speakers.

Street Lighting Villas of Villagio Condominium

AMENDED RESOLUTION ORDERING ESTABLISHMENT OF STREET LIGHTING DISTRICT

WHEREAS, on November 24, 2020, the Township Board of the Township of Macomb, County of Macomb, Michigan, approved and established a Special Assessment District for the installation and maintenance of street lighting for the Villas of Villagio Condominium pursuant to a certain Resolution Ordering Establishment of Street Lighting District, which original Resolution Ordering Establishment of Street Lighting District was recorded on January 21, 2021, at Liber 27350, Page 924, Macomb County Records.

WHEREAS, since the original Resolution Ordering Establishment of Street Lighting District was approved and recorded, the developer of the Villas of Villagio Condominium has requested that an additional street lamp be installed at the entrance to the Villas of Villagio Condominium to promote the safety and health of the public.

WHEREAS, this Amended Resolution Ordering Establishment of Street Lighting District is for the purpose of amending the established Special Assessment District for the installation and maintenance of street lighting for the Villas of Villagio Condominium to include the additional light to be installed at the entrance of the Villas of Villagio Condominium.

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on February 9, 2022, at 6:30 P.M., Eastern Standard Time.

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Present: Viviano, Pozzi, Drolet, Cusumano, Lucido, Nevers, Oliver
Absent: None

The following preamble and resolution were offered by Member Lucido and supported by Member Drolet.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating street serving lands described in Exhibit "A" is necessary to preserve the public health; and

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. It is hereby directed that a street light or lights shall be installed at Villas of Villagio Condominium, which will illuminate streets, serving and benefiting the unit(s) and/or parcel(s) of land described in Exhibit "A".
2. A Special Assessment District consisting of the unit(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or unit (s) so described in direct proportion to the benefit conferred.
3. The annual electrical service charge is One Thousand Nine Hundred Ninety-Six dollars and 80/100 (\$1,996.80). Three times the annual cost is Five Thousand Nine Hundred Ninety dollars and 40/100 (\$5,990.40). Total project cost is Thirty-One Thousand Eight Hundred Forty-Nine dollars and 28/100 (\$31,849.28). The petitioner contribution amount is Twenty-Five Thousand Eight Hundred Fifty-Eight dollars and 88/100 (\$25,858.88). The Townships at large contribution is zero dollars and 00/100 (\$0.00).

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4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

MOTION by Peter J. Lucido III seconded by Leon Drolet to Adopt Amended Resolution for the Street Lighting Special Assessment District for Villas of Villaggio Condominium.

Roll Call Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

RESOLUTION DECLARED ADOPTED this 9th day of February 2022.

NEW BUSINESS:

PARKS AND RECREATION DEPARTMENT:

11. Request to purchase a tractor for Macomb Corners Park

MOTION by Charles Oliver seconded by Leon Drolet to authorize the purchase of a tractor for Macomb Corners Park in the amount of \$29,367.06.

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.

WATER AND SEWER DEPARTMENT:

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12. Request to approve the update to an AMI Reading System (Ferguson Waterworks Meter & Automation Group)

MOTION by Charles Oliver seconded by Leon Drolet to Approve the Request to Upgrade to the AMI Meter Reading System, Ferguson Waterworks Meter & Automation Group. Total cost (\$410,323.79) one-year contract/ warranty.

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.

13. Request to Approve the 2022-2027; (5) year Water & Sewer Capital Improvement Program (CIP)

MOTION by Peter J. Lucido III seconded by Leon Drolet to Approve the 2022-2027; (5) year Water & Sewer Capital Improvement Program (CIP) as submitted.

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.

HUMAN RESOURCES DEPARTMENT:

14. Authorization to promote EE # 1658

MOTION by Kristi Pozzi seconded by Nancy Nevers to Approve the recommendation of the selection committee and promote Michael Richert (EE #1658) to the position of Water & Sewer Supervisor.

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.

PLANNING AND ZONING DEPARTMENT:

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15. Request to approve the Extension of Time - Preliminary Plan; Cortona Park - Permanent Parcel #08-05-100-021; Located on the south side of 26 Mile Road, east of Romeo Plank Road; Section 5; Salvatore DiMercurio, Petitioner

MOTION by Leon Drolet seconded by Peter J. Lucido III to approve a one-year extension of time for the Cortona Park Site Condominium Preliminary Site Plan originally approved on February 10, 2021.

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.

FIRE DEPARTMENT:

16. Request to Accept FEMA Grant (\$16,440.80)

MOTION by Charles Oliver seconded by Nancy Nevers to approve the acceptance of FEMA grant in the amount of \$16,440.80.

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.

17. Request to Purchase Structural Firefighting Gloves (\$7,000.00)

MOTION by Peter J. Lucido III seconded by Leon Drolet to approve the purchase of structural firefighting gloves at a cost of \$7,000.00.

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.

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18. Request to Approve Final Balancing Change Order #15 for the Public Safety Building (-\$96,677.50)

MOTION by Leon Drolet seconded by Peter J. Lucido III to approve Final Balancing Change Order #15 for the Joesph E. Koss Public Safety Building with a reduction of the contract in the amount of \$96,677.50.

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.

CLERK'S OFFICE:

19. Request to Schedule a Public Hearing for the establishment of an Industrial Development District for 16024 Angelo Dr., Parcel ID No. 08-18-400-025 located in the Milano Industrial Subdivision.

MOTION by Kristi Pozzi seconded by Peter J. Lucido III to set a public hearing date for March 9, 2022 to review the establishment of an Industrial Development District application submitted by Applied PhotoChemicals, for 16024 Angelo Dr., Parcel ID No. 08-18-400-025.

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.

TREASURER'S OFFICE:

20. Authorize the Treasurer to execute legal agreements necessary to collect 2022 school property taxes for parcels within Macomb Township on behalf of Chippewa Valley Schools, New Haven Community Schools, Utica Community Schools, L'Anse Creuse Public Schools, the Macomb Intermediate School District, and Macomb Community College

MOTION by Peter J. Lucido III seconded by Nancy Nevers to authorize the Treasurer to execute legal agreements necessary to collect 2022 school property taxes for parcels within Macomb Township on behalf of Chippewa Valley Schools, New Haven

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Community Schools, Utica Community Schools, L'Anse Creuse Public Schools, the Macomb Intermediate School District, and Macomb Community College.

Vote Summary: (6 - 0 - 1)

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

Nays - None

Abstain - Frank A. Cusumano Jr.

THE MOTION Passed.

SUPERVISOR'S OFFICE:

21. Request to replace fixed seating in the Board Room and purchase 81 Grafton Side Chairs from Office Express (\$14,471.46)

22. Request to approve Invoice for IT support services, Plante & Moran, PLLC (\$7,052.50)

MOTION by Leon Drolet seconded by Kristi Pozzi to approve Invoice for IT support services, Plante & Moran, PLLC in the amount of \$7,052.50

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.

ENGINEERING DEPARTMENT:

23. Request for Variance from Engineering Standards for Hampton Manor Senior Living

MOTION by Charles Oliver seconded by Kristi Pozzi to Approve the Request for Variance from Engineering Standards for Stormwater Detention for Hampton Manor Senior Living.

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

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THE MOTION Passed.

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

Richard Saigh and Dorie Vasquez-Nolan provided public comments.

BOARD COMMENTS:

Trustees Comments

Trustee Oliver spoke about the February 4, 2022 Board of Trustees special meeting.

Treasurer Comments

Treasurer Drolet reminded residents that Winter taxes are due by February 14, 2022.

Clerk Comments

Clerk Pozzi informed residents that her office is preparing for the 2022 election cycle and is recruiting election inspectors and part-time staff.

Supervisor Comments

Supervisor Viviano reminded residents that Townhall will be closed February 21, 2022 in observance of President's Day and also spoke about the special board meeting on February 4, 2022.

ADJOURNMENT

MOTION by Kristi Pozzi seconded by Frank A. Cusumano Jr. to adjourn the February 9, 2022 Board meeting at 07:47 PM.

Vote Summary: (7 - 0 - 0)

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

Nay - None

Abstain - None

THE MOTION Passed.