

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
February 10, 2021**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, February 10, 2021 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 Chairman Roger W. Cardamone and the following members were present:

Present: Roger W. Cardamone, Chairman
Stacy Smith, Treasurer
Salvatore DiCaro, Secretary
Absent: NONE

3. Approval of Agenda

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

4. Approval of Minutes of January 13, 2021 Meeting

Motion by Smith, supported by DiCaro, to approve the minutes of January 13, 2020 meeting, as presented.

MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

INVOICES TO BE APPROVED BY THE BUILDING AUTHORITY					
At the February 10, 2021 MEETING					
2011 10M PARKS AND RECREATION BOND ISSUE					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
2/9/2021	1722707	U.S. Bank	Semi Annual Bond Payment	1,033,937.51	1056
Total for Approval				\$ 1,033,937.51	
2012 13.390 Refunding Bond - PR & Fire					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
2/9/2021	1722707	U.S. Bank	Semi Annual Bond Payment	1,612,100.00	1043
Total for Approval				\$ 1,612,100.00	
2015 Refund Bond					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
2/9/2021	1722708	U.S. Bank	Semi Annual Bond Payment	998,200.00	1047
Total for Approval				\$ 998,200.00	
2018 \$14,010,000 Public Safety Bond and Refund Bond					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
2/1/2021	RI237459	McDonald Modular Solutions	Office Trailer for Fire Station #1 1/31/21-2/28/21	\$ 285.00	1108
2/1/2021	125838	Anderson, Eckstein & Westrick Inc.	Professional Services Fire Station #1 3/2/20-3/29/20	\$ 2,937.40	1109
2/1/2021	125839	Anderson, Eckstein & Westrick Inc.	Professional Services Fire Station #1 3/2/20-3/29/20	\$ 1,600.00	1109
2/1/2021	129192	Anderson, Eckstein & Westrick Inc.	Professional Services Fire Station #1 11/23/20-12/20/20	\$ 2,043.60	1109
2/1/2021	129603	Anderson, Eckstein & Westrick Inc.	Professional Services Fire Station #1 12/21/20-1/17/21	\$ 435.40	1109
2/1/2021	129602	Anderson, Eckstein & Westrick Inc.	Professional Services Fire Station #1 12/21/20-1/17/21	\$ 2,945.00	1109
2/5/2021	210109	G2 Consulting Group LLC	Quality Control Observation & Testing 1/14/21	\$ 565.00	1110
2/8/2021	1989	Partnr Haus	Public Safety office furnishings	\$ 1,342.00	1111
2/9/2021	Pay App# 25	Bernco Inc.	Work through 1/31/21	\$ 454,355.91	1112
2/9/2021	1722711	U.S. Bank	Semi Annual Bon Payment	\$ 1,178,475.00	1007
Total for Approval				\$ 1,644,984.31	
GRAND TOTAL FOR APPROVAL \$ 5,289,221.82					

Motion by DiCaro, supported by Smith to approve payment of invoices as presented.

MOTION carried.

8. Authority Member Comments

None

9. Public Comments

None

10. Adjournment

Motion by Smith, supported by DiCaro, to adjourn the meeting at 9:02 a.m.

MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary