

**Macomb Township Building Authority  
54111 Broughton Rd.  
Macomb, MI 48042  
February 12, 2020**

**MEETING MINUTES**

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, February 12, 2020 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:03 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 8, 2020 Meeting

Motion by Smith, supported by DiCaro, to approve the minutes of January 8, 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 12, 2020 MEETING**

**2011 10M PARKS AND RECREATION BOND ISSUE**

DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
2/12/2020	1550778	U.S. Bank	Semi-annual bond payment	1,000,625.01	1053
<b>Total for Approval \$</b>				<b>1,000,625.01</b>	

**2012 13.390 Refunding Bond - PR & Fire**

DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
2/12/2020	1550778	U.S. Bank	Semi-annual bond payment	1,438,000.00	1040
<b>Total for Approval \$</b>				<b>1,438,000.00</b>	

**2015 Refund Bond**

DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
2/12/2020	1550777	U.S. Bank	Semi-annual bond payment	1,032,700.00	1044
<b>Total for Approval \$</b>				<b>1,032,700.00</b>	

**2018 \$14,010,000 Public Safety Bond and Refund Bond**

DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
1/16/2020	19183	Partnr Haus Interiors	Furnishings for Fire Station #1	\$ 59,073.00	1055
1/16/2020	193292	G2 Consulting Group LLC Anderson, Eckstein & Westrick	Quality control observation & testing 12/2/19- 12/10/19	3,650.00	1056
2/5/2020	124871	Inc	Professional Services Fire Station #1 12/9/19- 2/5/20	1,362.40	1057
2/5/2020	98814	Eagle Star Equipment	Washer/Extractor	9,700.00	1058
2/7/2020	Pay App #13	Bernco Inc.	Work through 12/31/19	420,235.69	1059
2/7/2020	Jan-Feb Reimb	Macomb Township Treasurer	Hose Fitting, Steel Shelves & washer & dryer	1,846.72	1060
2/7/2020	08-16-400-009	Macomb Township Treasurer	Two 2" Water Meters	1,300.00	1061
2/7/2020	RI226741	McDonald Modular Solutions Inc.	Office Trailer for Fire Station #1	925.00	1062
2/12/2020	1550779	U.S. Bank	Semi-annual bond payment	1,123,475.00	1004
<b>Total for Approval \$</b>				<b>1,621,567.81</b>	

**GRAND TOTAL FOR APPROVAL \$ 5,092,892.82**

Grand Total Approved for payment - \$5,092,892.82

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 DiCaro, supported by Smith, to adjourn the meeting at 9:05 a.m.  
MOTION carried.

---

Roger W. Cardamone, Chairman

---

Salvatore DiCaro, Secretary