

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
February 13, 2019**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, February 13, 2019 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 9, 2019

Motion by Smith, supported by DiCaro, to approve the minutes of January 9, 2019 meeting, as presented. MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

Invoice #118533 – Anderson, Eckstein & Westrick, Inc. – Professional Services 6/25/18-7/22/18 Phase 01 - \$9,630.00

Invoice #MT01-29-19 – Le Com Communications, Inc. – Reroute Fibers at Fire Station #1 - \$6,068.20

Invoice Pay App #1 – Bernco, Inc. – Fire Station #1 Construction- \$294,849.81

Grand Total Approved for payment - \$ 310,548.01

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 9:04 a.m.
MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary