



MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES - APPROVED
WEDNESDAY, FEBRUARY 26, 2020

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB MI 48042

Call Meeting to Order

Meeting was called to order by Supervisor Dunn at 7:00 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: Tim Bussineau, Nancy Nevers, Kathy Smith,
Karen Goodhue, Kristi Pozzi, Janet Dunn**

Absent: Charles Oliver

MOTION by Kristi Pozzi seconded by Kathy Smith to refrain from calling Trustee Oliver's name during any roll call votes.

Vote Summary: (6 - 0 - 0)

**Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi,
Janet Dunn**

Nays - None

Abstain - None

THE MOTION Passed.

2. Approval of Agenda Items (with any corrections)

MOTION by Kristi Pozzi seconded by Tim Bussineau to approve the agenda as amended with the addition of Regular Agenda Item 11a, Request for 2020 Michigan Natural Resources Grant Application Public Hearing on March 11, 2020.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, FEBRUARY 26, 2020

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

3. Approval of Bills

MOTION by Nancy Nevers seconded by Karen Goodhue to approve the bills as presented.

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from February 12, 2020 and Closed Session Meeting Minutes from February 12, 2020

MOTION by Kristi Pozzi seconded by Nancy Nevers to approve meeting minutes from February 12, 2020 as presented.

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

MOTION by Kristi Pozzi seconded by Nancy Nevers to approve Closed Session meeting minutes from February 12, 2020 as presented.

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

CONSENT AGENDA ITEMS:

5. Engineering Department

- a. Request for Township Engineer and Engineering Manager to Attend Great Lakes Water Infrastructure Conference
- b. Request to Approve Easement Agreement: 2020 Pathway Gap Closure Program (Parcel No. 08-17-451-011)
- c. Request to Approve Temporary Consent to Grade: 2020 Pathway Gap Closure Program (Parcel No. 08-35-100-004)

MOTION by Karen Goodhue seconded by Kathy Smith to approve the Consent Agenda items as presented.

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

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

John Parkinson spoke regarding Item 10.

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

6. Request Approval to Pay Construction Estimate No. 7; 2019 Sanitary Sewer Cleaning, CCTV Investigation Project No. 0249-0162. (\$13,000.00) Pipetek Infrastructure Services.

Item presented by Water and Sewer Superintendent Gerry Wangelin.

MOTION by Kristi Pozzi seconded by Kathy Smith to Approve to Pay Construction

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, FEBRUARY 26, 2020

Estimate No. 7; 2019 Sanitary Sewer Cleaning, CCTV Investigation Project No. 0249-0162. (\$13,000.00) Pipetek Infrastructure Services.

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

7. Request Approval to Pay Construction Pay Estimate No. 8; 2019 Sanitary Sewer Cleaning, CCTV Investigation. Project No. 0249-0162. (\$47,173.90) Pipetek Infrastructure Services.

Item presented by Water and Sewer Superintendent Gerry Wangelin.

MOTION by Kristi Pozzi seconded by Kathy Smith to approve to pay Construction Pay Estimate No. 8; 2019 Sanitary Sewer Cleaning, CCTV Investigation. Project No. 0249-0162. (\$47,173.90) Pipetek Infrastructure Services.

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

ENGINEERING DEPARTMENT:

8. Request Permission to Execute a Cost Sharing Agreement for Construction Costs with Macomb County Department of Roads for the Garfield Road Extension from 22 Mile Road to 23 Mile Road

Item presented by Township Engineer James Van Tiflin.

MOTION by Kristi Pozzi seconded by Nancy Nevers to Authorize the Supervisor to Execute a Cost Sharing Agreement for Construction Costs with Macomb County Department of Roads for the Garfield Road Extension from 22 Mile Road to 23 Mile Road.

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi,

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, FEBRUARY 26, 2020

Janet Dunn
Nays - None
Abstain - None

THE MOTION Passed.

HUMAN RESOURCES DEPARTMENT:

9. Request to Advance Employee from Probationary Status EE #2567

Item presented by Human Resources Specialist Sharalyn Arft.

MOTION by Kristi Pozzi seconded by Kathy Smith to approve advancement of EE # 2567 from probationary status as of March 1, 2020.

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

FIRE DEPARTMENT:

10. Request to Purchase Fire Nozzles (\$13,070.50)

Item presented by Fire Chief Robert Phillips.

MOTION by Kathy Smith seconded by Tim Bussineau to Approve the purchase of fire nozzles from Douglass Safety Systems in the amount of \$13,070.50.

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

SUPERVISOR'S OFFICE:

11. Appoint Board of Trustees Liaison to the Planning Commission

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, FEBRUARY 26, 2020

Item presented by Supervisor Dunn.

MOTION by Karen Goodhue seconded by Kathy Smith to appoint Trustee Oliver to serve as Board of Trustees Liaison to the Planning Commission.

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

- 11a. Request for 2020 Michigan Natural Resources Grant Application Public Hearing on March 11, 2020.

MOTION by Kristi Pozzi seconded by Kathy Smith to schedule the public hearing for the 2020 Michigan Natural Resources Grant on March 11, 2020.

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

PARKS AND RECREATION DEPARTMENT:

12. Tree Removal Bid

Item presented by Township Engineer James Van Tiflin.

MOTION by Karen Goodhue seconded by Kristi Pozzi to Motion to award the tree removal bid to Alpine Tree Service for a price of \$139,050.00 and waive the Township's automobile insurance requirement.

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

GENERAL COUNSEL UPDATE:

13. Sycamore Hollow First Amendment to Consent Judgement

Item presented by attorney Greg Meihn.

MOTION by Kristi Pozzi seconded by Kathy Smith to Motion to authorize the Attorney to execute the attached First Amendment to Consent Judgement Dated October 25, 2007.

Vote Summary: (6 - 0 - 0)

Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

Mr. Meihn then provided the Board and residents with a detailed update on issues he is handling on behalf of the Township.

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

John Parkinson spoke regarding the Supervisor's job performance and offered a question to Board members.

Tom Ranger spoke regarding two ballot proposals that appear on at the March 10, 2020 ballot.

BOARD COMMENTS:

Trustees Comments

Trustee Nevers responded to a question posed during public comments.

Trustee Bussineau likewise answered the question asked by the resident, offered his observations about a recent daytime visit to Town Hall, asked Mr. Meihn several questions regarding the disciplinary issue with employee #2205 and also about information Supervisor Dunn reported to Federal law enforcement.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, FEBRUARY 26, 2020

Trustee Smith also answered the question asked of the Board during public comments.

Treasurer Comments

Treasurer Goodhue reminded residents they have until March 2, 2020 at 5:00 PM to pay summer and winter taxes at Town Hall. She also answered the question asked during public comments.

Clerk Comments

Clerk Pozzi gave an update on the upcoming March 10, 2020 Presidential Primary Election and reminded residents the Clerk's office will offer extended hours March 2-5 from 8:00 AM-7:00 PM, March 6, 2020 from 8:00 AM-5:00 PM and Saturday March 7, 2020 from 8:00 AM-4:00 PM. She encouraged residents wishing to vote a no-reason mail-in ballot to contact her office. Additionally, she answered the question posed during public comments.

Supervisor Comments

Supervisor Dunn informed residents that a Hazardous Waste Collection event will be held at Town Hall on May 2, 2020, old Fire Station 1 was demolished February 24th and that March is National Reading Month.

ADJOURNMENT

MOTION by Kristi Pozzi seconded by Kathy Smith to adjourn the February 26, 2020 Board meeting at 07:45 PM.

Vote Summary: (6 - 0 - 0)

Aye - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nay - None

Abstain - None

THE MOTION Passed.