

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

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, March 10, 2021 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:05 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 February 10, 2021 Meeting

Motion by Smith, supported by DiCaro, to approve the minutes of February 10, 2021 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 March 10, 2021 MEETING | | | | | |
| 2011 10M PARKS AND RECREATION BOND ISSUE | | | | | |
| DATE | INVOICE # | VENDOR NAME | DESCRIPTION | AMOUNT | B.A. CHECK # |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | Total for Approval | \$ - | |
| 2012 13.390 Refunding Bond - PR & Fire | | | | | |
| DATE | INVOICE # | VENDOR NAME | DESCRIPTION | AMOUNT | B.A. CHECK # |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | Total for Approval | \$ - | |
| 2015 Refund Bond | | | | | |
| DATE | INVOICE # | VENDOR NAME | DESCRIPTION | AMOUNT | B.A. CHECK # |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | Total for Approval | \$ - | |
| 2018 \$14,010,000 Public Safety Bond and Refund Bond | | | | | |
| DATE | INVOICE # | VENDOR NAME | DESCRIPTION | AMOUNT | B.A. CHECK # |
| 3/5/2021 | Pay App# 26 | Bernco Inc. | Work through 2/28/21 | \$ 245,477.91 | 1113 |
| 3/8/2021 | 130044 | Anderson, Eckstein & Westrick Inc. | Professional Services Fire Station #1 1/18/21-2/14/21 | 2,945.00 | 1114 |
| 3/8/2021 | RI238369 | McDonald Modular Solutions | Office Trailer for Fire Station #1 2/28/21-3/31/21 | 285.00 | 1115 |
| 3/8/2021 | 100027863 | Sargent Appliance & Video | Appliances for Fire Station #1 | 11,587.80 | 1116 |
| 3/8/2021 | 31021 | Macomb Township Treasurer | Reimburse the Fire Fund for: Best Buy - TV's, Apollo Fire Apparatus - Wall Racks, Dreamseats LLC - Recliners, Superior Lock & Key - Locks & Keys Fire Station #1 | 17,138.39 | 1117 |
| 3/8/2021 | 7388051 | CDW Government | Aquos Board, Web Cam & Accessories | 4,038.77 | 1118 |
| 3/8/2021 | 9002704923 | Johnson Health Tech NA Inc. | Workout Equipment | 4,692.00 | 1119 |
| 3/8/2021 | 9002707663 | Johnson Health Tech NA Inc. | Workout Equipment | 18,410.00 | 1119 |
| 3/8/2021 | 9002715632 | Johnson Health Tech NA Inc. | Workout Equipment | 1,771.00 | 1119 |
| 3/8/2021 | 9002721765 | Johnson Health Tech NA Inc. | Workout Equipment | 1,299.00 | 1119 |
| | | | | | |
| | | | Total for Approval | \$ 307,644.87 | |
| GRAND TOTAL FOR APPROVAL | | | | \$ 307,644.87 | |

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 9:06 a.m.

MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary