



# MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

LOCATION: VIDEO CONFERENCE

Call Meeting to Order

**Meeting was called to order by Supervisor Viviano at 6:30 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:** Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Leon Drolet, Kristi L. Pozzi, Frank J. Viviano

**Absent:**

All Board members stated they were participating remotely from Macomb Township, Macomb County, Michigan.

2. Approval of Agenda Items (with any corrections)

**MOTION by Leon Drolet seconded by Charles Oliver to approve the agenda as amended with the addition of New Business Item #8, Approval of Employee Legal Expense Reimbursement. Item 14 has a change in the project dollar amount from \$242,107.74 to \$116,955.20.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Leon Drolet, Charles Oliver, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Kristi L. Pozzi, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

3. Approval of Bills

**MOTION by Leon Drolet seconded by Kristi L. Pozzi to approve the bills as presented.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Leon Drolet, Kristi L. Pozzi, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

4. Approval of Previous Meeting Minutes from February 24, 2021

**MOTION by Kristi L. Pozzi seconded by Nancy J. Nevers to approve meeting minutes from February 24, 2021 as presented.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Kristi L. Pozzi, Nancy J. Nevers, Frank A. Cusumano Jr., Peter J. Lucido III, Charles Oliver, Leon Drolet, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**CONSENT AGENDA ITEMS:**

5. Water and Sewer Department

a. Easement Encroachment Agreement; Lot 35, Portofino Villas Subdivision, Parcel No. 20-08-15-429-008

b. Easement Encroachment Agreement; Lot 11, Fairways of Macomb Subdivision, Parcel No. 20-08-15-474-011

**MOTION by Kristi L. Pozzi seconded by Leon Drolet to approve the Consent Agenda items as presented.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Kristi L. Pozzi, Leon Drolet, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

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

Thomas Esordi spoke regarding the termination of a former employee.

**NEW BUSINESS:**

**SUPERVISOR'S OFFICE:**

6. Request to Adopt SEMCO Ordinance #279

Item presented by Supervisor Viviano.

**THE TOWNSHIP OF MACOMB  
FRANCHISE GRANTED TO  
SEMCO Energy Gas Company**

**Ordinance No. 279**

An Ordinance, granting to SEMCO Energy Gas Company, a division of SEMCO Energy, Inc., a Michigan corporation, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to conduct a local gas business in the Township of Macomb, located in Macomb County, Michigan, for a period of thirty years.

**THE TOWNSHIP OF MACOMB ORDAINS:**

Section 1. GRANT OF FRANCHISE. The Township of Macomb, located in Macomb County, Michigan (the "Township"), hereby grants to SEMCO Energy Gas Company, a division of SEMCO Energy, Inc., a Michigan corporation, its successors and assigns, (the "Grantee") the right, power and authority to construct, lay, operate, maintain and replace in the public streets, highways, alleys and other public places in the Township of Macomb, Michigan, all needful and proper gas pipes, mains, conductors, service pipes and other apparatus and facilities requisite for the manufacture, transmission and distribution of gas for all purposes to the Township of Macomb, and the inhabitants thereof, and for conducting gas elsewhere to supply neighboring cities, villages and other territories supplied with gas by said Grantee, for a period of thirty years.

Section 2. CONSIDERATION. In consideration of the rights, power and authority hereby granted, Grantee shall faithfully perform all things required by the terms hereof.

Section 3. CONDITIONS. The conditions of the foregoing grant are as follows:

A. No highway, street, alley, bridge or other public place used by Grantee shall be

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

obstructed longer than necessary during the work of construction or repair, and shall be restored to as good order and condition as when Grantee commenced the work. All of Grantee's pipes and mains shall be so placed in the highways and other public places as not to unnecessarily interfere with the use thereof for highway purposes. Grantee will use its best efforts to not unreasonably interfere with or disrupt any public utility apparatus or facilities operated by the Township and, to the extent Grantee interferes with or disrupts any such public utility apparatus or facilities, Grantee shall restore such apparatus or facilities to as good order and condition as when Grantee commenced work.

B. The Grantee shall do no injury to any street, highway, alley, or other public place, or to any trees, or in any manner disturb or interfere with any sewer or water transmission and distribution lines, private or public, now or hereafter laid or constructed by any authorized person or corporation unless expressly approved by the Township.

C. All construction work conducted under this grant shall be under the supervision of the designated representative of the Grantee and shall be subject to inspection and approval by the designated representative of the Township as to location within the right-of-way, street, highway, alley or other public place. Grantee shall pay all costs of review, permitting and inspections.

D. The Grantee, before entering upon any street, highway, alley or other public place to install pipes, mains or other apparatus, shall notify Township of the proposed construction and shall, if the Township so requires, file with the Township plans or mapping of the proposed construction and shall obtain the approval thereof before beginning construction. Grantee shall pay all costs of review, permitting and inspections.

Section 4. HOLD HARMLESS. Grantee shall at all times keep and save the Township free and harmless from all loss, costs and expense to which it may be subject by reason of the Grantee's negligent construction and negligent maintenance of the structures and equipment hereby authorized. If any action is commenced against the Township resulting from Grantee's negligent construction and maintenance, Grantee shall, upon notice, defend the Township and save it free and harmless from all loss, cost and damage arising out of such negligent construction and maintenance.

Section 5. FRANCHISE NOT EXCLUSIVE. The rights, power and authority herein granted, are not exclusive. Either manufactured or natural gas may be furnished hereunder.

Section 6. RATES. Grantee shall charge for gas furnished the rates, charges and special taxes as approved from time to time by the Michigan Public Service Commission, or its successors having authority and jurisdiction to fix and regulate gas rates and charges, or as otherwise permitted or required by applicable law or tariff, for the term of this franchise. Such rates shall be subject to Commission review and change at any time upon petition therefore being made by either said Township, acting by its Township Board, or by said Grantee.

Section 7. REVOCATION. The franchise granted by this ordinance is subject to revocation upon sixty (60) days written notice by the party desiring such revocation.

Section 8. MICHIGAN PUBLIC SERVICE COMMISSION JURISDICTION. Grantee shall, as to all other conditions and elements of service not herein fixed, be and remain subject

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

to the reasonable rules and regulations of the Michigan Public Service Commission (“MPSC”) or its successors, applicable to gas service in said Township and shall provide service in accordance with the terms and conditions set forth in its applicable tariff as approved from time to time by the Michigan Public Service Commission or its successors.

Section 9. SUCCESSORS AND ASSIGNS. The words “SEMCO Energy Gas Company” and “SEMCO Energy, Inc.,” wherever used herein, are intended and shall be held and construed to mean and include SEMCO Energy Gas Company and its parent, subsidiaries, successors, affiliates, and assigns, whether so expressed or not. The word “Grantee,” wherever used herein, is intended and shall be held and construed to mean and include SEMCO Energy Gas Company, SEMCO Energy, Inc., and the successors and assigns of each, whether so expressed or not. Grantee shall not assign this Franchise to any person, firm, corporation or other entity without the prior approval of the Township, such approval to not be unreasonably withheld. Any assignee shall be able to financially carry out the Grantee’s obligations under this Franchise and is authorized by the MPSC, or its successors. Grantee may assign the rights and obligations under this agreement as long as the Grantee provides prior written notice to the Township of any such assignment.

Section 10. FORCE MAJEURE. The Grantee shall not be liable for failure to furnish service as herein provided, or for any breach of the Grantee’s obligations hereunder, if such failure or breach is caused by acts of God, labor troubles, riot, or any other causes or contingencies not reasonably within the control of the Grantee.

Section 11. EFFECTIVE DATE. Upon adoption, the Township Clerk shall deliver to Grantee a certified copy of this ordinance. Additionally, the Township shall publish this ordinance within thirty (30) days of its adoption and this ordinance shall take effect upon the day after the date of publication thereof, continuing for a term of thirty (30) years from that date; provided, however, it shall cease and be of no effect after sixty (60) days from its adoption unless within said period the Grantee shall accept the same in writing filed with the Township Clerk. Upon acceptance and publication hereof, the ordinance shall constitute a contract between said Township and said Grantee.

**MOTION by Oliver seconded by Pozzi to approve the above and foregoing ordinance.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Charles Oliver, Kristi L. Pozzi, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Leon Drolet, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**ORDINANCE DECLARED ADOPTED this 10th day of March 2021.**

7. Request to Adopt Resolution to Establish Deputies Compensation of Salary and Benefits

Item presented by Supervisor Viviano.

**TOWNSHIP OF MACOMB  
MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO ESTABLISH COMPENSATION OF SALARY AND BENEFITS  
FOR TOWNSHIP DEPUTIES**

At the regular meeting of the Township Board of Macomb Township, Macomb County, Michigan, held at the Township Hall at 54111 Broughton, Macomb Township, MI 48042, on 10th day of March, 2021, commencing at 6:30 p.m.

Present: Viviano, Pozzi, Drolet, Cusumano, Lucido, Nevers, Oliver  
Absent: None

The following Resolution was offered by Drolet and seconded by Pozzi.

WHEREAS, the Township Board of Trustees has established and granted certain salaries and benefits for the Township's Deputy Supervisor, Deputy Clerk and Deputy Treasurer; and

WHEREAS, the Macomb Township Board of Trustees desires to adopt a resolution reestablishing the salaries and benefits for the Township's Deputy Supervisor, Deputy Clerk and Deputy Treasurer during their term in office;

NOW, THEREFORE BE IT RESOLVED, the salaries of Township's Deputy Supervisor, Deputy Clerk and Deputy Treasurer shall be as follows:

1. Effective March 10<sup>th</sup>, 2021, the annual salary may be up to the average salary of the Manager positions as set forth in the Agreement between Macomb Township and AFSCME Local 1917.43, Council 25, in its current form and as may be amended from time to time through the collective bargaining process.
2. In the event a Deputy shall become part-time, the hourly wage shall be calculated based upon the applicable full-time salary divided by 2080. The part-time Deputy shall not be entitled to any other benefits unless mandated by law.
3. All other compensation and benefits previously established by the Township for all individuals identified above, not otherwise modified herein, shall remain in full force and effect.

Any and all resolutions in conflict herewith are repealed only to the extent necessary to give full force and effect to the foregoing provisions.

This Resolution is deemed severable. Should any provision, clause, word or sentence be deemed unenforceable, the remainder shall remain in full force and effect.

**MOTION by Leon Drolet seconded by Kristi L. Pozzi to adopt the Resolution to Establish the Compensation of Salary and Benefits for Township Deputies, and**

**direct the Township Attorney to amend the resolution to establish the annual salary up to the average AFSCME Manager positions in the Township of \$86,428.00.**

**ROLL CALL Vote Summary: (6 - 1 - 0)**

**Ayes - Leon Drolet, Kristi L. Pozzi, Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Frank J. Viviano**

**Nays - Frank A. Cusumano Jr.**

**Abstain - None**

**RESOLUTION DECLARED ADOPTED this 10<sup>th</sup> day of March, 2021.**

**8. Proposed Add-On: Approval of Employee Legal Expense Reimbursement**

Item presented by Supervisor Viviano.

**MOTION by Charles Oliver seconded by Nancy J. Nevers to approve the reimbursement of legal expenses incurred by Employee No. 1479 in the amount of \$8,061.90; Employee No. 1442 in the amount of \$8,230.32; and Employee No. 33 in the amount of \$5,000.00.**

**ROLL CALL Vote Summary: (6 - 1 - 0)**

**Ayes - Charles Oliver, Nancy J. Nevers, Peter J. Lucido III, Leon Drolet, Kristi L. Pozzi, Frank J. Viviano**

**Nays - Frank A. Cusumano Jr.**

**Abstain - None**

**THE MOTION Passed.**

**PARKS AND RECREATION DEPARTMENT:**

**9. Request to Award Macomb Corners Park 2021 Concessions (RFP #20-008) - Optional 1 Year Extension**

Item presented by Parks and Recreation Director Sal DiCaro.

**MOTION by Kristi L. Pozzi seconded by Leon Drolet to Extend the contract with Scoop and Twist, LLC for 1-year for concessionaire services at Macomb Corners Park.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Kristi L. Pozzi, Leon Drolet, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**WATER AND SEWER DEPARTMENT:**

10. Request Approval to Amend Pump Station No. 8 Upgrades (From: \$192,200.00 to \$251,400.00). Project No. 201473

Item presented by Water and Sewer Superintendent Gerry Wangelin.

**MOTION by Leon Drolet seconded by Kristi L. Pozzi to Approve the Request to Amend Pump Station No. 8 Upgrades (From: \$192,200.00 to \$251,400.00). Project No. 201473**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Leon Drolet, Kristi L. Pozzi, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**ENGINEERING DEPARTMENT:**

11. Request to Install a Street Light at the Intersection of 22 Mile Road and North Avenue (\$0)

Item presented by Township Engineer James Van Tiflin.

**MOTION by Leon Drolet seconded by Kristi L. Pozzi to Approve the Request to Install a Street Light at the Intersection of 22 Mile Road and North Avenue (\$0).**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Leon Drolet, Kristi L. Pozzi, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

12. Request of Authorization for Fishbeck to Provide Due-Diligence and Engineering Design Services for Meijer, Inc.



Item presented by Township Engineer James Van Tiflin.

**MOTION by Leon Drolet seconded by Kristi L. Pozzi to Authorize Fishbeck to Provide Due-Diligence and Engineering Design Services for Meijer, Inc.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Leon Drolet, Kristi L. Pozzi, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

13. Request to Amend the Macomb Township Code of Ordinances - Chapter 17, Division 4, Section 17-134, Required Public Improvements

Item presented by Township Engineer James Van Tiflin.

**TOWNSHIP OF MACOMB  
MACOMB COUNTY, MICHIGAN**

**ORDINANCE NO. 281**

**THE TOWNSHIP OF MACOMB ORDAINS:**

**Section 1.** The Code of Ordinances for Macomb Township, Chapter 17, Division 4, Sec. 17-134, is hereby amended and revised as follows:

Sec. 17-134. – Required public improvements.

- A) Except as otherwise provided in Subsection (b) of this Section, every proprietor shall be required to install the following public and other improvements prior to final plat approval for plats and prior to the issuance of building permits for site condominium subdivisions:

\*

\*

\*

(12) *Dedicated landscape area.* A dedicated landscape area, constructed in accordance with subsection 17-162(b) shall be required next to incompatible features and existing or proposed land uses such as: commercial and industrial land contiguous to residential uses or vice versa; highways; railroads; etc. to screen the view from incompatible features and land uses.

- B) Building permits for house construction within a subdivision or site condominium shall not be issued until such time as all of the forementioned provisions of Subsection (a) are installed and verified complete by the Township. In the event sidewalks and crosswalks, nonmotorized pedestrian pathways and dedicated landscape areas cannot be completed during the cold weather months of the year,

the Township will grant to the developer up until June 30 of the year following the opening of the development for building permits as approved by the Engineering Department and any other Township Departments. The Township will continue to hold the necessary bond or letter of credit for the cost of the unfinished work to be completed by June 30 of the year following issuance of building permits. Additionally, in the event the improvements are not completed prior to the June 30 date, no further building permits shall be issued until completion of the outstanding items as required by the Township.

**Section 3. Repealer.** All ordinances or parts of ordinances in conflict herewith are repealed only to the extent necessary to give this Ordinance full force and effect.

**Section 4. Severability.** This Ordinance is declared to be severable. If any part, section, subsection, provision, sentence, or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, it is declared that the remainder shall not be affected thereby.

**Section 5. Effective Date.** This amendment to the Macomb Township Code of Ordinances shall become effective 30 days after its publication.

**MOTION by Kristi L. Pozzi seconded by Charles Oliver to Amend the Macomb Township Code of Ordinances - Chapter 17, Division 4, Section 17-134, Required Public Improvements to Provide for Administrative Approval and Release of Building Permits when Certain Improvements Cannot be Completed Due to Cold Weather Months.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Kristi L. Pozzi, Charles Oliver, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Leon Drolet, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**ORDINANCE declared adopted this 10<sup>th</sup> day of March, 2021**

14. Request from Michigan Department of Transportation (MDOT) to Participate in Upgraded Improvements Along Hall Road (M-59) from Romeo Plank Road to Township Limits to the East (\$242,107.74 - **New Amount \$116,955.10**)

Item presented by Township Engineer James Van Tiflin.

#### RESOLUTION

Board Member Oliver offered the following resolution and moved for its adoption:

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

Be it resolved that  
CONTRACT No. 20-5518, Control Section RBMP 50022; M 50022,  
Job Number 208482CON; 208482PE  
by and between the  
MICHIGAN DEPARTMENT OF TRANSPORTATION  
and the  
MACOMB TOWNSHIP BOARD OF TRUSTEES  
is hereby accepted.

The following Officials are authorized to sign the said contract:

Frank J. Viviano, Supervisor  
James L. Van Tiflin, Engineer

Supported by Board Member Drolet.

**MOTION by Charles Oliver seconded by Leon Drolet to Approve the Request from Michigan Department of Transportation (MDOT) to Participate in Upgraded Improvements Along Hall Road (M-59) from Romeo Plank Road to Township Limits to the East in the approximate amount of \$116,955.10 (subject to change based on bid award), Sign the MDOT Contract, and Pass a Resolution Stating Frank J. Viviano and James L. Van Tiflin can sign the contract.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Charles Oliver, Leon Drolet, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Kristi L. Pozzi, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**RESOLUTION DECLARED ADOPTED this 10<sup>th</sup> day of March, 2021**

15. Request to Approve Agreement to Preserve Easements and for Consent to Taking - 16690 25 Mile Road

Item presented by Township Engineer James Van Tiflin.

**MOTION by Leon Drolet seconded by Charles Oliver to Approve the Agreement to Preserve Easements and for Consent to Taking Regarding 16690 25 Mile Road and to Authorize the Supervisor to Execute the Agreement.**

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Leon Drolet, Charles Oliver, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Kristi L. Pozzi, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

16. Request to Approve Agreement to Preserve Easements and for Consent to Taking - 20470  
23 Mile Road

Item presented by Township Engineer James Van Tiflin.

**MOTION by Leon Drolet seconded by Charles Oliver to Approve the Agreement to Preserve Easements and for Consent to Taking Regarding 16690 25 Mile Road and to Authorize the Supervisor to Execute the Agreement.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Leon Drolet, Charles Oliver, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Kristi L. Pozzi, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

17. Request to approve Agreement to Preserve Easement and for Consent to Taking - 20555  
23 Mile Road

Item presented by Township Engineer James Van Tiflin.

**MOTION by Leon Drolet seconded by Charles Oliver to Approve the Agreement to Preserve Easements and for Consent to Taking Regarding 16690 25 Mile Road and to Authorize the Supervisor to Execute the Agreement.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Leon Drolet, Charles Oliver, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Kristi L. Pozzi, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

18. Request to Approve Agreement to Preserve Easement and for Consent to Taking - 20850 23 Mile Road

Item presented by Township Engineer James Van Tiflin.

**MOTION by Leon Drolet seconded by Charles Oliver to Approve the Agreement to Preserve Easements and for Consent to Taking Regarding 16690 25 Mile Road and to Authorize the Supervisor to Execute the Agreement.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Leon Drolet, Charles Oliver, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Kristi L. Pozzi, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**PLANNING AND ZONING DEPARTMENT:**

19. Rezoning Request Approval; Agricultural (AG) to Residential One Family Urban (R1); Located on the west side of Card Road and 1/2 mile south of 23 Mile Road; Permanent Parcel #08-22-200-009

Item presented by Township Planner Josh Bocks.

**MOTION by Charles Oliver seconded by Leon Drolet to accept the Planning Commission to approve the Rezoning Request Approval; Agricultural (AG) to Residential One Family Urban (R1); Located on the west side of Card Road and 1/2 mile south of 23 Mile Road; Permanent Parcel #08-22-200-009**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Charles Oliver, Leon Drolet, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Kristi L. Pozzi, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**TREASURER'S OFFICE:**

20. Resolution Designating New North Branch Library as Preferred Location for Detroit Institute of Arts Public Art Project in Macomb Township

Item presented by Treasurer Drolet.

**Resolution designating new North Branch Library as preferred location for Detroit Institute of Arts public art project in Macomb Township**

Macomb Township Treasurer Leon Drolet offers the following resolution:

Whereas, the Detroit Institute of Arts is engaged in a program of establishing a community public art project in every municipality in the County of Macomb and;

Whereas, the Detroit Institute of Arts has requested the Township of Macomb designate a preferred location/venue for a public art project in the Township and;

Whereas the Clinton-Macomb Public Library is preparing to open a new North Branch library building on Boughten Road that will complement the Township's adjacent, existing Recreation Center and Administration Building as visible, active public spaces in Macomb Township and;

Whereas it is the desire of the Macomb Township Board that the Detroit Institute of Arts' community public art project add artistic and aesthetic value to visible, active public spaces in Macomb Township;

Therefore, be it resolved that the Macomb Township Board wishes to designate the new North Branch Library of the Clinton-Macomb Library on Boughten Road as the preferred location for the community public art project provided to the Township by the Detroit Institute of Arts.

Be it further resolved that a copy of this resolution be sent to the Director of the Clinton-Macomb Public Library and to the Director of the Detroit Institute of Arts.

**MOTION by Leon Drolet seconded by Kristi L. Pozzi to approve Resolution Designating New North Branch Library as Preferred Location for Detroit Institute of Arts Public Art Project in Macomb Township**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Leon Drolet, Kristi L. Pozzi, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**RESOLUTION DECLARED ADOPTED this 10<sup>th</sup> day of March, 2021.**

**FINANCE DEPARTMENT:**

21. Request to Adopt Resolution Authorizing Issuance of 2021 Refunding Bonds

Item presented by Finance Director Stacy Smith.

**RESOLUTION AUTHORIZING ISSUANCE OF**

2021 REFUNDING BONDS  
(LIMITED TAX GENERAL OBLIGATION)  
TOWNSHIP OF MACOMB  
County of Macomb, State of Michigan

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held electronically on the 10th day of March, 2021 at 7:00 p.m., prevailing Eastern Time.

PRESENT: Viviano, Pozzi, Drolet, Cusumano, Lucido, Nevers, Oliver

ABSENT: None

(the "Township"), has previously issued its 2010 Capital Improvement and Refunding Bonds (Limited Tax General Obligation), in the original principal amount of \$9,805,000, dated as of December 1, 2010 (the "2010 Bonds"), of which \$3,695,000 remain outstanding, which were originally issued for the purpose of i) acquiring and constructing improvements to the Township's Water Supply and Sewage Disposal System; and ii) refunding a portion of the Township's 2002 General Obligation Capital Improvement Bonds (Limited Tax), dated as of June 1, 2002, which were originally issued to acquire and construct additions, extensions and improvements to the Township's Water Supply and Sewage Disposal System; and

WHEREAS, the Macomb Township Building Authority, County of Macomb, State of Michigan (the "Authority") has previously issued its 2011 Building Authority Refunding Bonds, dated March 1, 2011 in the original principal amount of \$8,470,000 (the "2011 Building Authority Bonds"), of which \$4,265,000 remains outstanding, which were issued to refinance the Authority's 2001 Building Authority Recreation and Refunding Bonds, dated June 1, 2001, which were originally issued to acquire and construct certain recreational improvements, together with site and utility improvements, and to refinance the Authority's 2000 Building Authority Bonds, dated as of February 1, 2000, which were originally issued to acquire, construct, furnish and equip a new Town Hall, together with site, utility and parking improvements; and

WHEREAS, the Township and the Authority had entered into a certain Refunding Contract (the "Prior Contract") by which the Township has agreed to pay cash rentals to the Authority in amounts sufficient to pay the debt service on the 2011 Building Authority Bonds when due, and has pledged the Township's limited tax full faith and credit therefor; and

WHEREAS, the 2010 Capital Improvement Bonds, the 2011 Building Authority Bonds and the Prior Contract (together, the "Prior Bonds") are "outstanding securities" of the

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

Township within the meaning of Act 34; and

WHEREAS, Part VI of Act 34 permits the Township to refund all or part of its outstanding securities, including the Prior Bonds; and

WHEREAS, the Township has been advised that it may achieve interest cost savings through the refunding of all or a portion of the Prior Bonds (the portion of the Prior Bonds to be refunded are hereinafter referred to as the "Prior Bonds To Be Refunded"); and

WHEREAS, the Township determines that it is in the best interest of the Township to issue refunding bonds in an aggregate principal amount of not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) for the purpose of refunding the Prior Bonds To Be Refunding in order to achieve interest cost savings for the benefit of the Township and its taxpayers; and

WHEREAS, the Township desires to negotiate the sale of the Bonds to Huntington Securities, Inc. (the "Underwriter") within the parameters established by this Resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Bonds; Bond Details. Bonds of the Township shall be issued in the aggregate principal amount of not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000), as finally determined upon sale thereof, to be designated 2021 REFUNDING BONDS (LIMITED TAX GENERAL OBLIGATION) (the "Bonds"), for the purpose of paying the cost of refunding the Prior Bonds To Be Refunded and issuance costs of the Bonds.

The Bonds shall consist of bonds registered as to principal and interest of the denomination of \$5,000 or multiples of \$5,000 not exceeding for each maturity the aggregate principal amount of such maturity, dated as of the date of delivery, or such other date as determined by the Township Supervisor, Township Clerk, Township Treasurer or Finance Manager (each an "Authorized Officer"), numbered as determined by the Transfer Agent (hereinafter defined), and maturing or subject to mandatory redemption on such dates as shall be determined at the time of sale and in the amounts as determined by an Authorized Officer. The Bonds shall bear interest at a rate or rates to be determined at the time of sale thereof, first payable on such date as determined at the time of sale thereof, and semi-annually thereafter by check or draft mailed by the Transfer Agent to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the Township to conform to market practice in the future. The principal of the Bonds shall be payable at a bank or trust company as a registrar and transfer agent for the Bonds to be selected by an Authorized Officer (the "Transfer Agent"). The Bonds may be subject to optional or mandatory redemption prior to maturity as determined at the time of sale.

2. Execution of Bonds; Book-Entry Only Form. The Bonds shall be signed by the



MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

manual or facsimile signatures of the Supervisor and the Township Clerk and shall have the facsimile seal of the Township printed on the Bonds. No Bond signed by facsimile signature shall be valid until authenticated by an authorized representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by it to the purchaser in accordance with instructions from the Finance Director upon payment of the purchase price for the Bonds in accordance with the offer therefor when accepted. Executed blank certificates for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

The Bonds may be issued in book entry only form through the Depository Trust Company in New York, New York ("DTC") and the Authorized Officers are authorized to execute such custodial or other agreements with DTC as may be necessary to accomplish the issuance of the Bonds in book entry only form and to make such change in the Bond Form within the parameters of this Resolution as may be required to accomplish the foregoing.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the Township. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the redemption date; the redemption price or premium; the place where Bonds called for redemption are to be surrendered for payment; and that interest on Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

3. Transfer of Bonds. The Transfer Agent shall keep the books of registration for this issue on behalf of the Township. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the Township shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

4. Security for Bonds; Limited Tax Pledge; Defeasance of Bonds. The Township hereby pledges its limited tax full faith and credit for the prompt payment of the principal and interest on the Bonds. The Township shall, each year budget the amount of the debt

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

service coming due in the next fiscal year on the principal of and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefor, or, if necessary levy taxes upon all taxable property in the Township subject to applicable constitutional and statutory tax rate limitations, such sums as may be necessary to pay such debt service in said fiscal year. The Township Treasurer is authorized and directed to open a separate fund with a bank or trust company designated by the Township Board to be known as the 2021 REFUNDING BONDS (LIMITED TAX GENERAL OBLIGATION) DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds as they mature. Into said fund there shall be placed the accrued interest, if any, received at the time of delivery of the Bonds.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay the principal of and interest on the Bonds when due, shall be deposited in trust, this Resolution shall be defeased and the owners of the Bonds shall have no further rights under this Resolution except to receive payment of the principal of and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

5. Issuance Fund; Escrow Account; Proceeds of Bond Sale. Proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds and to secure payment of the Prior Bonds To Be Refunded as provided in this paragraph. Upon receipt of the proceeds of sale of the Bonds, the accrued interest and premium, if any, shall be deposited in the Debt Retirement Fund for the Bonds. From the proceeds of the Bonds there shall next be set aside a sum sufficient to pay the costs of issuance of the Bonds in a fund designated 2021 REFUNDING BONDS (LIMITED TAX GENERAL OBLIGATION) BOND ISSUANCE FUND (the "Bond Issuance Fund"), which may be established by the Township or an escrow agent. The moneys in the Bond Issuance Fund shall be used solely to pay the costs of issuance of the Bonds. Any amounts remaining in the Bond Issuance Fund after payment of issuance expenses shall be transferred to the Debt Retirement Fund for the Bonds. The balance of the proceeds of the Bonds, together with other available funds of the Township, if any, shall be deposited in an escrow fund (the "Escrow Fund") consisting of cash or cash and investments in direct obligations of or obligations the principal of and interest on where are unconditionally guaranteed by the United States of America or other obligations the principal of and interest on which are fully secured by the foregoing (the "Escrow Securities") and used to pay the principal of and interest on all or a portion of the Refunded Bonds as determined by an Authorized Officer at the time of sale. The Escrow Fund shall be held by an escrow agent (the "Escrow Agent") pursuant to an escrow agreement (the "Escrow Agreement") which shall irrevocably direct the Escrow Agent to take all necessary steps to call the Prior Bonds To Be Refunded Bonds for redemption on the first date such Prior Bonds To Be Refunded Bonds may be called for redemption. Each Authorized

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

Officer is authorized and directed to appoint an Escrow Agent and execute the Escrow Agreement on behalf of the Township. The amounts held in the Escrow Fund shall be such that the cash and investments and income received thereon will be sufficient without reinvestment to pay the principal of and interest on the Prior Bonds To Be Refunded Bonds when due at maturity or call for redemption as required by this section. Each Authorized Officer is authorized and directed to purchase or cause to be purchased, Escrow Securities, including but not limited to, United States Treasury Obligations – State and Local Government Series (SLGS), in an amount sufficient to fund the Escrow Fund.

6. Bond Form. The Bonds shall be in substantially the following form with such changes as may be required to conform to the final terms of the Bonds established by the Sale Order:

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF MACOMB

**TOWNSHIP OF MACOMB**

2021 REFUNDING BOND  
(LIMITED TAX GENERAL OBLIGATION)

The Township of Macomb, County of Macomb, State of Michigan (the “Township”), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360 day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, at the Interest Rate per annum specified above, payable on July 1, 2021 and semiannually thereafter. Principal of this bond is payable upon presentation and surrender of this bond at the designated corporate trust office of \_\_\_\_\_, Michigan, or such other transfer agent as the Township may hereafter designate (the “Transfer Agent”) by notice mailed to the registered owner not less than sixty (60) days prior to an interest payment date. Interest on this bond is payable to the person or entity which is the registered owner of record as of the 15th day of the month preceding the interest payment date as shown on the registration books of the Township kept by the Transfer Agent, by check or draft mailed by the Transfer Agent to the registered owner of record at the registered address.

This bond is one of a series of bonds aggregating the principal sum of \$\_\_\_\_\_, issued pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and a resolution duly adopted by the Township Board of the Township on March 10, 2021 for the purpose of paying all or part of the cost of refunding certain prior bond issues and obligations of the

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

Township.

This bond, including the interest thereon, is payable as a first budget obligation from the general funds of the Township, and the Township is required, if necessary, to levy ad valorem taxes on all taxable property in the Township for the payment thereof, subject to applicable constitutional and statutory tax rate limitations. For prompt payment of this bond, both principal and interest, the full faith, credit and resources of the Township are hereby irrevocably pledged.

Bonds maturing in the years 20\_\_ to 20\_\_, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds in multiples of \$5,000 maturing in the year 20\_\_ and thereafter shall be subject to redemption prior to maturity, at the option of the Township, in any order of maturity and by lot within any maturity, on any date on or after \_\_\_\_\_, 20\_\_, at par and accrued interest to the date fixed for redemption.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof.

This bond is transferable only upon the registration books of the Township kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing. Upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing and upon the payment of the charges, if any, prescribed in the resolution authorizing this bond, a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond. Neither the Township nor the Transfer Agent shall be required to transfer or exchange this bond or portion of this bond either during the period of fifteen (15) days immediately preceding the date of the mailing of any notice of redemption or (except as to the unredeemed portion, if any, of this bond) after this bond or any portion of this bond has been selected for redemption.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the Township, including this bond and the series of bonds of which this is one, does not exceed any constitutional, statutory or

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the Township of Macomb, County of Macomb, State of Michigan, by its Township Board, has caused this bond to be signed in the name of the Township by the facsimile signatures of its Supervisor and Township Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

7. Negotiated Sale. The Township Board has considered the option of selling the Bonds through a competitive sale and a negotiated sale, and pursuant to the requirements of Act 34, based on the advice of its financial advisor, determines that a negotiated sale of the Bonds will allow more flexibility in accessing the municipal bond market, and to price and sell the Bonds at the time that is expected to best achieve the most advantageous interest rates and costs to the Township, and will provide the Township with greater flexibility in structuring bond maturities and adjusting terms for the Bonds.

8. Bond Purchase Agreement; Delegation to Authorized Officer; Sale Order. The Authorized Officers are each hereby authorized to negotiate the sale of the Bonds with the Underwriter, negotiate and execute a Bond Purchase Agreement, execute a Sale Order specifying the final terms of the Bonds and take all other necessary actions required to effectuate the sale, issuance and delivery of the Bonds within the parameters authorized in this resolution.

9. Adjustment of Bond Terms. The Authorized Officers are each hereby authorized to adjust the final bond details as set forth herein to the extent necessary or convenient to complete the sale of the Bonds and in pursuance of the foregoing is each authorized to exercise the authority and make the determinations pursuant to Section 315(1)(d) of Act 34, including but not limited to determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, date of issuance, interest payment dates, redemption rights and other matters within the parameters established by this resolution; *provided* that the interest rate per annum on the Bonds shall not exceed five percent (5.00%), the purchase price shall not be less than 98% of the par amount of the Bonds, the Underwriter's discount shall not be greater than 0.75%, and the refunding of the Prior Bonds To Be Refunded shall result in a net present value savings to the Township.

10. Tax Covenant; Qualified Tax-Exempt Obligations. The Township shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on each issue of the Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditures and investment of Bond proceeds and moneys deemed to be Bond proceeds. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to Section

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

265(b)(3) of the Code.

11. Continuing Disclosure Undertaking. The Township covenants to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Bonds in accordance with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission, and the Authorized Officers are each hereby authorized to execute such undertaking prior to delivery of the Bonds.

12. Bond Counsel. The appointment of the law firm of Miller, Canfield, Paddock and Stone, P.L.C. of Detroit, Michigan, as Bond Counsel for the Bonds is hereby confirmed, notwithstanding the periodic representation by Miller, Canfield, Paddock and Stone, P.L.C., in unrelated matters of the Underwriter and other parties and potential parties to the issuance of the Bonds.

13. Financial Advisor. Bendzinski & Co. Municipal Finance Advisors is hereby appointed as the Registered Municipal Advisor to the Township in connection with the issuance of the Bonds.

14. Authorization of Other Actions. The Authorized Officers are each authorized and directed to (a) approve the circulation of a preliminary official statement describing the Bonds and to deem the preliminary official statement "final" for purposes of Rule 15c2-12 of the SEC; (b) approve the circulation of a final official statement describing the Bonds and to execute the same on behalf of the Township; (c) solicit bids for and approve the purchase of a municipal bond insurance policy for the Bonds; (d) obtain ratings for the Bonds; (e) pay costs of issuance including but not limited to transfer agent fees, escrow agent fees, verification agent fees, municipal advisor fees, bond counsel fees, rating agency fees, costs of printing the Bonds and the preliminary and final official statements, publication of notices, and any other costs necessary to accomplish sale and delivery of the Bonds; and (f) do all other acts, take all other necessary procedures, and make such filings with any parties, including the Michigan Department of Treasury, necessary or desirable to effectuate the sale, issuance and delivery of the Bonds.

15. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

**MOTION by Leon Drolet seconded by Peter J. Lucido III to approve and execute the Resolution authorizing issuance of the 2021 Refunding Bonds in an amount not to exceed \$7,500,000.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Leon Drolet, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. Nevers, Charles Oliver, Kristi L. Pozzi, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**RESOLUTION Declared Adopted this 10 the of March 10, 2021.**

22. Request to Approve Purchasing Policy and Procedure Updates

Item presented by Purchasing Specialist Janet Solomon.

**MOTION by Charles Oliver seconded by Kristi L. Pozzi to approve the Purchasing Policy as revised.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Charles Oliver, Kristi L. Pozzi, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Leon Drolet, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

23. Request to Approve Pre-Approved Procurement Recommendation for 2021

Item presented by Purchasing Specialist Janet Solomon.

**MOTION by Kristi L. Pozzi seconded by Leon Drolet to approve the procurements on the attached list for the identified contract terms.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Ayes - Kristi L. Pozzi, Leon Drolet, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Frank J. Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**BOARD COMMENTS:**

Trustees Comments

Trustee Oliver complimented the Macomb County Health Department on their well organized and efficient COVID-19 Vaccination site in Mount Clemens.

Treasurer Comments

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 10, 2021

Treasurer Drolet spoke about the Art Institute Authority millage and the public art project passed tonight.

Clerk Comments

Clerk Pozzi reminded residents that her office offers free notary service to the public.

Supervisor Comments

Supervisor Viviano has no comments.

**ADJOURNMENT**

**MOTION by Leon Drolet seconded by Frank A. Cusumano Jr. to adjourn the March 10, 2021 Board meeting at 08:18 PM.**

**ROLL CALL Vote Summary: (7 - 0 - 0)**

**Aye - Leon Drolet, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Kristi L. Pozzi, Frank J. Viviano**

**Nay - None**

**Abstain - None**

**THE MOTION Passed.**