

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

PRESENT: JANET DUNN, SUPERVISOR  
KAREN GOODHUE, TREASURER  
TIMOTHY BUSSINEAU, TRUSTEE  
ROGER KRZEMINSKI, TRUSTEE  
NANCY NEVERS, TRUSTEE  
KATHY SMITH, TRUSTEE

ABSENT: KRISTI POZZI, CLERK

ALSO PRESENT: Thomas Esordi, Legal Counsel  
Patrick Meagher, Planning Director  
James VanTiflin, Township Engineer  
*(Additional attendance on file at the Clerk's Office)*

Supervisor DUNN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

#### **ROLL CALL**

1. Mr. CAREY called the roll and a quorum of the Board of Trustees was present.

**MOTION by Krzeminski seconded by Goodhue to refrain from calling Ms. Pozzi's name for any roll call votes. MOTION carried.**

#### **APPROVAL OF THE AGENDA**

2. **MOTION by Goodhue seconded by Bussineau to approve the agenda as amended with the removal of Item 8, Request to Advance Employee #2410 from Probationary Status (Postponed from February 27, 2019 Meeting). MOTION carried.**

#### **APPROVAL OF THE BILLS**

3. All bill runs were reviewed and there were no additions, deletions or corrections.

**MOTION by Nevers seconded by Smith to approve the bill run in the amount of \$399,965.03, checks cut between meetings in the amount of \$831.67 and the additional bill list in the amount of \$1,954,687.33 for a total of \$2,355,484.03. MOTION carried.**

#### **APPROVAL OF THE PREVIOUS MEETING MINUTES**

4. The minutes of the previous meeting held on February 27, 2019 were reviewed and any additions, corrections or deletions were discussed and made.

**MOTION by Goodhue seconded by Smith to approve the Minutes of 2/27/19 as presented. MOTION carried.**

- 4-1. Approval of the previous Meeting Closed Session Minutes from February 27, 2019

**MOTION by Goodhue seconded by Bussineau to approve the Closed Session Minutes of 2/27/19 as presented. MOTION carried.**

5. **Consent Agenda Items:**

Supervisor DUNN reviewed this matter and asked if any of the Board members wanted to remove any item from the Consent Agenda and place it for discussion on the regular agenda.

A. Building Department

1. Request for Mechanical Inspector to attend the MIMA Spring Conference, March 28-29, 2019 in the amount of \$250.00 plus gas reimbursement.

B. Parks and Recreation Department

1. Request to attend Annual Rec Trac Training and User Group Meeting, April 18, 2019.

C. Engineering Department

1. Request to approve Partial Site Development Bond Release for Pinnacle Farms Site Condominiums in the amount of \$215,604.70.

D. Information Technology

1. Request to purchase two Cisco Firewalls in the amount of \$41,523.00

E. Human Resources Department

1. Request for Medical Leave of Absence – Employee #1106

F. Water and Sewer Department

1. Request to approve purchase requisition no's. 19-001124, 19-001125 & 19-001126 in the amounts of \$10,425.50, \$11,993.50 and \$4,226.50 respectively.
2. Request to attend PACP, MCAP & LACP recertification training for a total of \$1,350.00.

G. Planning Department

1. Request to attend 2019 APA National Conference in the amount of \$1,010.00.

**MOTION by Goodhue seconded by Smith to approve the Consent Agenda.  
MOTION carried.**

6. **Public Comments, Agenda Items Only**

Mark Grabow spoke regarding Item 7.  
Tom Sokol spoke regarding Item 7.  
Paul Ruggeri spoke regarding Item 7.

**PUBLIC HEARING**

7. Michigan Department of Natural Resources Trust Fund 2019 Acquisition Grant Application Public Hearing

The Supervisor opened the public hearing at 7:10 p.m.

Patrick Meagher, Township Planner addressed this matter with the Board. The land that the Township is looking to purchase is comprised of two parcels for a combined 40 acres. The site has five structures on it, two ponds, is forested and has one mile of pathways. The fair market value for the property is \$1.2 million. Should the Township be successful in obtaining the grant then the grant would pick up 75% of the cost, or roughly \$900,000 and the Township would pay the remaining \$300,000 plus closing costs which are estimated to be around \$50,000. The Conservancy would acquire the property and the Township would purchase the property from the Conservancy. Should the Township not receive the grant it would be obligated to pay the Conservancy for the land they purchased at the full fair market value of the purchase.

Jay Lampke inquired as to how large the ponds were.

Kathy Western asked for clarification on what the Township would pay if they didn't receive the grant.

Mark Grabow stated the Township was going to spend \$1.2 million for 40 acres and already has 90 acres to take care of.

Paul Ruggieri stated he was not in favor of the purchase and inquired regarding the zoning of the property.

Frank Cusumano inquired if there was going to be any discussion regarding long term costs for the property.

Supervisor Dunn inquired as to whether the property could be sold by the Township if it were unsuccessful in obtaining the grant.

Trustee Bussineau inquired if other property in the Township was eligible for this grant.

Mr. Meagher stated that the ponds were about an acre in size apiece. He stated that the Township does have to pay full price for the property should the grant be unsuccessful, but that the property could be sold by the Township and that it is already Master Planned as Residential Zoning. The grant is divided into two sections and makes awards based upon point scale. This property would come under the land acquisition portion of the grant. Other parcels in the property may qualify for the development portion of the grant.

The Supervisor closed the public hearing at 7:23 p.m.

**MOTION by Krzeminski seconded by Bussineau to have the Clerk's Office prepare the resolution for the grant. MOTION carried.**

## **OLD BUSINESS**

8. Request to Advance Employee #2410 from Probationary Status (Postponed from February 27, 2019 Meeting) – **Removed from the agenda**

## **NEW BUSINESS**

### **PLANNING DEPARTMENT:**

9. Request to Approve the Preliminary Plan; Rockwood Park Site Condominiums; Permanent Parcel 08-28-376-002; Located on the North Side of 21 Mile Road, ¼ Mile East of Romeo Plank Road

Mr. Meagher reviewed this matter with the Board and indicated that the Planning Commission is recommending approval.

**MOTION by Krzeminski seconded by Goodhue to approve the Preliminary Plan for Rockwood Park Site Condominiums. MOTION carried.**

10. Clinton-Macomb Public Library North Branch Revised Preliminary Site Plan Approval

Mr. Meagher, Township Planner, reviewed this matter with the Board and stated that the Town Center Committee had met and discussed the suggested revisions and that conditions would need to be met in order for the changes to be acceptable.

**MOTION by Krzeminski supported by Nevers to have the developer work with the Fire Department for an acceptable south ingress and egress drive. MOTION carried.**

#### **ENGINEERING DEPARTMENT:**

11. Request to Approve Pay Estimate #4 for the 21 Mile Road Pedestrian Bridges (Part of the 2016 Pathway Gap Closure Program)

Jim Van Tiflin, Township Engineer, reviewed this matter with the Board and recommended approval.

**MOTION by Krzeminski seconded by Bussineau to approve Pay Estimate #4 for the 21 Mile Road Pedestrian Bridges (Part of the 2016 Pathway Gap Closure Program) in the amount of \$1,200.00. MOTION carried.**

12. Request to Award the Contract for the 2019 Pathway Gap Closure Program to Italia Construction, Inc. in the Amount of \$524,384.20

Jim Van Tiflin, Township Engineer, reviewed this matter with the Board and recommended approval.

**MOTION by Krzeminski seconded by Nevers to award the contract for the 2019 Pathway Gap Closure Program to Italia Construction, Inc. in the amount of \$524,384.20. MOTION carried.**

13. Request to Approve Sanitary Sewer Connection for the 2017 Pathway Gap Closure Program (18130 22 Mile Road)

Jim Van Tiflin, Township Engineer, reviewed this matter with the Board and recommended approval.

**MOTION by Krzeminski seconded by Smith to approve the sanitary sewer connection for the 2017 Pathway Gap Closure Program for 18130 22 Mile Road in the amount of \$14,740.00. MOTION carried.**

14. Request to Approve Sanitary Sewer Connection for the 2017 Pathway Gap Closure Program (18138 22 Mile Road)

Jim Van Tiflin, Township Engineer, reviewed this matter with the Board and recommended approval.

**MOTION by Krzeminski seconded by Smith to approve the sanitary sewer connection for the 2017 Pathway Gap Closure Program for 18138 22 Mile Road in the amount of \$14,640.00. MOTION carried.**

**FINANCE DEPARTMENT:**

15. Request to Approve Budget Amendment Resolution for General Fund and Fire Operating Fund

Stacy Smith, Finance Director informed the Board that a resolution needs to be adopted by the Board to increase the General Fund from \$21,116,504 to \$22,239,119. This increase is due to the increase in debt payments attributable to the new 2018 Public Safety Bond and the General Fund assuming the payments on the 2012 Park and Recreation Bond.

Fire Operating Fund expenditures need to be increased from \$6,714,312 to \$6,914,392. This increase is due to the increase in debt payments attributable to the new 2018 Public Safety Bond.

Township of Macomb  
County of Macomb  
State of Michigan

**Budget Amendment Resolution of the Board of Trustees**

At a regular meeting of the Macomb Township Board of Trustees that was called to order by Supervisor Janet Dunn on Wednesday, March 13, 2019 at 7:00 p.m., the following resolution was offered:

Whereas, the General Fund expenditures need to be increased from \$21,116,504 to \$22,239,119. This increase is due to the increase in debt payments attributable to the new 2018 Public Safety Bond and the General Fund assuming the payments on the 2012 Park and Recreation Bond.

Whereas, the Fire Operating Fund expenditures need to be increased from \$6,714,312 to \$6,914,392. This increase is due to the increase in debt payments attributable to the new 2018 Public Safety Bond.

Now Therefore Be It Resolved, that the General Fund expenditures will be increased from \$21,116,504 to \$22,239,119. The Fire Operating Fund expenditures will be increased from \$6,714,312 to \$6,914,392.

**MOTION by Krzeminski seconded by Nevers to adopt the above and foregoing budget amendment resolution.**

**Roll Call:**

**Ayes: Krzeminski, Nevers, Bussineau, Smith, Goodhue, Dunn**

**Nays: None**

**Absent: Pozzi**

**RESOLUTION declared adopted this 13<sup>th</sup> day of March, 2019.**

#### **HUMAN RESOURCES DEPARTMENT:**

16. Request to Authorize Human Resources to Initiate the Recruitment Process for a Utility Worker

**MOTION by Goodhue seconded by Smith to authorize the Human Resources Department to initiate the recruitment process for a utility worker. MOTION carried.**

#### **Public Comments, Non-Agenda Items Only**

Keith Reaume asked the Board for help with squatters living next to them at 21377 Clayton Dr.

Andrea Yeip inquired as to what actions the Board would take to protect them from squatters.

Tom Sokol asked the Board to keep the residents informed as to the actions they will take regarding this issue and addressed what some other communities are doing.

#### **BOARD COMMENTS**

Trustees Bussineau thanked the residents for speaking and stated that the Board will keep the residents informed on the squatter issue.

Trustee Nevers thanked Finance Director Smith for her work on taking care of the Board's reservations for MTA and handling the budget.

Trustee Krzeminski congratulated Romeo Weems of New Haven High School for being named Mr. Basketball for 2019. He thanked the Supervisor for her State of the Township address and spoke regarding an Ordinance to address the Air Bed and Breakfast issue.

The Treasurer complimented the Supervisor on her State of the Township address.

Mr. Carey stated that the Clerk would like to remind the residents that there will be a special election on May 7, 2019 for the New Haven School District. The Clerk's Office has sent out 1800 absent voter applications to their permanent list.

The Clerk also wanted to let the residents know that election law changed and now individuals can vote absentee without needing a reason. She is encouraging the residents to vote absentee so as to reduce waiting in line at the precincts.

The Supervisor also congratulated Romeo Weems on being named Mr. Basketball for 2019. She encouraged everyone to turn into Channel 4 at 7:30 on 3/28 to watch Sara Oleyen participate as a contestant on Jeopardy.

#### **ADJOURNMENT**

**MOTION by Goodhue seconded by Bussineau to adjourn the Board meeting at 7:55 p.m. MOTION carried.**

Respectfully submitted,

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Janet I. Dunn  
Macomb Township Supervisor

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Kristi Pozzi  
Macomb Township Clerk



MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, MARCH 13, 2019

APPROVED