



MACOMB TOWNSHIP

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 23, 2022

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

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: Kristi Pozzi, Nancy Nevers, Peter J. Lucido III, Charles Oliver, Leon Drolet, Frank A. Cusumano Jr., Frank Viviano

Absent:

2. Approval of Agenda Items (with any corrections)

MOTION by Kristi Pozzi seconded by Leon Drolet to approve the agenda as presented.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

3. Approval of Bills

MOTION by Leon Drolet seconded by Nancy Nevers to approve the bills as presented.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 23, 2022

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from March 9, 2022

MOTION by Leon Drolet seconded by Kristi Pozzi to approve meeting minutes from March 9, 2022 as presented.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

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

There were no public comments.

CONSENT AGENDA ITEMS:

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

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

5. Water and Sewer Department
- a. Request to Approve the Temporary Concrete Batch Plant; Mistwood Estates, Mark Anthony Contracting, Inc. Section 15
 - b. Request Approval to Attend Conference (3) Employees; Permit Confined Space Entry Class
 - c. Request to Approve Payment of Construction Pay Estimate No. 7; 2021 Sanitary Sewer Cleaning and CCTV Investigation, Macomb Township. AEW Project No.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 23, 2022

0249-0215, Pipetek Infrastructure Services, Inc. (\$40,233.93)

- d. Request to Approve Payment of Construction Pay Estimate No. 2; Sanitary Sewer Rehabilitation, Insituform Technologies, USA LLC., (\$422,236.57)
- e. Request to Approve the Temporary Concrete Batch Plant; Elite Corporate Park, Florence Cement Company - Section 20
- f. Request to Approve the Purchase Requisition; Ferguson Waterworks, Materials & Supplies for Customer Installations. (\$21,626.15)

6. Engineering Department

- a. Request to Authorize the Supervisor to Sign Stormwater Facilities Maintenance Agreement for 16271 21 Mile Road (Parcel No. 08-30-400-024)

7. Supervisor's Office

- a. Approval to Correct Scrivener's Error to Modify End of Term Date from January 13, 2025 to December 31, 2024 regarding the appointment of Ronald Papa to the Ethics Board

PUBLIC HEARING:

8. Public Hearing on Proposed Pathway Connecting Corners Park to the Macomb Township Recreation Center and Town Hall Campus

Treasurer Drolet provided the public with information regarding the project and the purpose of the public hearing. Supervisor Viviano opened the public hearing at 6:36 PM and closed the public hearing at 6:40 PM. During the public hearing, Edward Carey, Kathy Smith and Kyle Langlois spoke in support of the pathway project.

NEW BUSINESS:

HUMAN RESOURCES DEPARTMENT:

9. Authorization to initiate the recruitment process - Finance Department

MOTION by Leon Drolet seconded by Peter J. Lucido III to Approve to initiate the recruitment process to replace the employee resigning from the Finance Department.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

10. Authorization to Extend Offer of Employment - DPW

MOTION by Kristi Pozzi seconded by Charles Oliver to Approve Jason Rentenback for the position of Utility Worker contingent upon successful completion of all post offer requirements. The effective date of hire will be on or after March 28, 2022.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

11. Authorization to extend offer of employment - Supervisor's Office

MOTION by Charles Oliver seconded by Leon Drolet to Approve the hire of Ann Marie Chamberlain to the position of Community Relations Liaison contingent upon successful completion of all post offer requirements. The effective date of hire will be on or after March 28, 2022.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

PLANNING AND ZONING DEPARTMENT:

12. Request to Approve the Extension of Time - Preliminary Site Plan; Rockwood Park Site Condominium - Permanent Parcel #08-28-376-002; Located on the north side of 21 Mile Road, 1/4 mile east of Romeo Plank Road; Section 28; Gasper Munaco, Petitioner

MOTION by Kristi Pozzi seconded by Leon Drolet to Approve the Extension of Time - Preliminary Site Plan; Rockwood Park Site Condominium - Permanent Parcel #08-28-376-002; Located on the north side of 21 Mile Road, 1/4 mile east of Romeo Plank Road; Section 26.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

FIRE DEPARTMENT:

13. Request to Purchase 16 Motorola 800 Mhz Radios (\$100,140.00)

MOTION by Charles Oliver seconded by Peter J. Lucido III to approve the purchase of 16 Motorola 800 Mhz radios at a total cost of \$100,140.00.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

CLERK'S OFFICE:

14. Request to Schedule a Public Hearing for a Speculative Building for Unit 27 Regency Commerce Center - 17201 Leone Dr., 17243 Leone Dr., and 17279 Leone Dr.

MOTION by Charles Oliver seconded by Kristi Pozzi to schedule a public hearing

date of 4/20/22 for a speculative building for 17201 Leone Dr., 17243 Leone Dr., and 17279 Leone Dr. (Parcel ID #: 08-17-344-027)

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

TREASURER'S OFFICE:

15. Request to Adopt Resolution in Support of Pathway Project Connecting Corners Park to Township Campus

**MACOMB TOWNSHIP RESOLUTION
TRANSPORTATION ALTERNATIVE PROGRAM (TAP)
FOR PATHWAY PROJECT CONNECTING CORNERS PARK
TO TOWNSHIP CAMPUS
MACOMB TOWNSHIP, MACOMB COUNTY, MICHIGAN**

WHEREAS, the State of Michigan has appropriated funding through the Transportation Alternatives Program (TAP) and,

WHEREAS, the goal of the TAP program is to support innovative, transformative transportation improvements for communities, including bicycle, pedestrian, multi-use paths, and/or projects that will help improve recreational and transportation opportunities for citizens while reducing congestion and vehicle emissions, and

WHEREAS, 492 citizens of Macomb Township were essential in formulation of the Township's 2018-2022 5-Year Recreation Plan through participation in a survey of public recreation priorities. The survey participants cited insufficient or nonexistent pedestrian and bicycle access to existing parks and recreation facilities as the number one barrier to parks and Recreation Center usage and "sidewalks, trails, and paths that lead to parks" was the second-most cited priority by survey participants, and

WHEREAS, Macomb Township invited Township residents through published newspaper advertisements and online outreach to participate in a 30-day public review of the 2018-2022 5-year Recreation Plan between November 8, 2017 and December 9, 2017 and invited the public to participate in a public hearing on the draft plan held on December 6, 2017 that resulted in approval of the 2018-2022 5-Year Recreation Plan, and

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 23, 2022

WHEREAS, the public was engaged in development of a new Township Master Plan through a comprehensive public participation process consisting of six public online virtual meetings held between October 15, 2020 and November 18, 2020, and a public open house on September 23, 2021. Public engagement in the Plan was encouraged through social media postings and advertisements in local newspapers. Recordings of all meetings, a photo contest, and other relevant data was made available on a Master Plan project website and the Township website along with a survey and the opportunity to provide feedback directly to the Macomb Township Planning Department, and

WHEREAS, the Macomb Township Board adopted a new, revised Master Plan on March 9, 2022 that was shaped by public input from both the Master Plan public involvement process and the 2018-2022 5-year Recreation Plan that specifically includes a creation of a multi-use bicycle and pedestrian pathway connecting Macomb Corners Park to Macomb Town Center Park, the Macomb Township Civic Center's Recreation Center, Macomb Township Hall, nearby residential subdivisions, the Township's pond native vegetation/wildlife preservation area, and planned Centennial Historic Park, and

WHEREAS, Macomb Township desires to partner with the Macomb County Department of Roads to apply for TAP grant funding for a multi-use bicycle and pedestrian pathway connecting Macomb Corners Park to Macomb Town Center Park, the Macomb Township Civic Center's Recreation Center, Macomb Township Hall, the North Branch Macomb Clinton-Macomb Library, the Township's pond native vegetation/wildlife preservation area, planned Centennial Historic Park, a farmer's market, an indoor ice arena, and provide a connection to other planned regional trail systems including the Macomb Orchard Trail and the North Branch Greenway, and

WHEREAS, it is Township's goal to accommodate safe, dedicated bicycle/pedestrian travel paths to meet the Township's vision of increasing transportation options for residents and to leverage benefits from its inclusion as part of the planned regional trail network,

NOW, THEREFORE, BE IT RESOLVED that Macomb Township adopts this Resolution to authorize the Township to take the lead on this TAP grant application in cooperation with the Macomb County Department of Roads as the applicant on behalf of the Township, and

BE IT FURTHER RESOLVED that Macomb Township is committed to providing all ongoing operation and maintenance for the bicycle and pedestrian pathways and other improvements paid for through TAP grant funds, and

BE IT FURTHER RESOLVED that Macomb Township designates and authorizes the Supervisor as signatory on any legal agreements and associated documents required by the grant application process.

MOTION by Nancy Nevers seconded by Peter J. Lucido III to adopt Transportation Alternative Program Resolution in support of pathway project connecting Corners Park to Macomb Township Campus.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 23, 2022

Roll Call:

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

Nays - None

Absent - None

RESOLUTION DECLARED ADOPTED this 23rd day of March, 2022.

SUPERVISOR'S OFFICE:

16. Request to Award Township Hall Basement Buildout to Quadrate Construction, LLC in the amount of \$609,442.00

MOTION by Kristi Pozzi seconded by Leon Drolet to award the Township Hall Buildout to Quadrate Construction, LLC in the amount of \$609,442.00.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

17. Request to award a 5-year contract for ambulance services to Medstar, Inc.

MOTION by Charles Oliver seconded by Nancy Nevers to award a 5-year contract for ambulance services to Medstar, Inc.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

18. Request authorization to send a request for state intervention in the dispute between GLWA and Highland Park

MOTION by Leon Drolet seconded by Peter J. Lucido III to authorize the Supervisor to send a request for state intervention in the dispute between GLWA and Highland Park.

Vote Summary: (7 - 0 - 0)

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

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 23, 2022

Nays - None
Abstain - None

THE MOTION Passed.

ENGINEERING DEPARTMENT:

19. Request for Authorization for Township Supervisor to sign Quit Claim Deed for the Dedication of the Ultimate Romeo Plank Road Right-of-Way for Macomb Township Owned Properties: Parcel Nos. 08-17-426-003 & 08-17-402-005

MOTION by Charles Oliver seconded by Leon Drolet to Authorize the Township Supervisor to sign Quit Claim Deed for the Dedication of the Ultimate Romeo Plank Road Right-of-Way for Macomb Township Owned Properties: Parcel Nos. 08-17-426-003 & 08-17-402-005.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

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

There were no public comments.

BOARD COMMENTS:

Trustees Comments

Trustees Lucido and Nevers spoke about the GLWA - Highland Park dispute. Trustee Oliver welcomed the newly hired employees to the Township and spoke about the TAP grant application. Trustee Cusumano spoke about the role of government and water/sewer rates.

Treasurer Comments

Treasurer Drolet spoke about water/sewer rates, the GLWA-Highland Park dispute and provided an update regarding the SMART opt-out issue.

Clerk Comments

Clerk Pozzi spoke about the township possibly seeking restitution in reference to the

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 23, 2022

GLWA - Highland Park issue.

Supervisor Comments

Supervisor Viviano announced Jodie Claycomb has been appointed Deputy Supervisor, spoke about the Highland Park water dispute and reminded residents the application deadline is April 8, 2022 to be considered for appointment to the Clinton Macomb Library Board of Trustees.

CLOSED SESSION

20. Closed session to discuss the negotiation of a collective bargaining agreement with IAFF Local 5023. Closed session per MCL.15.268(c)

MOTION by Leon Drolet seconded by Peter J. Lucido III to enter into closed session to discuss the negotiation of a collective bargaining agreement with IAFF Local 5023. Closed session per MCL 15.268(c).

Roll Call Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

The Board entered into Closed Session at 7:24 PM and reconvened into Open Session at 7:40 PM.

MOTION by Leon Drolet seconded by Peter J. Lucido III to add the collective bargaining agreement between Macomb Township and the International Association of Fire Fighters to the March 23, 2022, meeting agenda for the purpose of voting on a successor agreement.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

Request to Approve the collective bargaining agreement between Macomb Township and the International Association of Fire Fighters, Local 5023, effective January 1, 2021 through December 31, 2025

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 23, 2022

MOTION by Peter J. Lucido III seconded by Frank A. Cusumano Jr. to approve the collective bargaining agreement between Macomb Township and the International Association of Fire Fighters, Local 5023, effective January 1, 2021 through December 31, 2025.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

ADJOURNMENT

MOTION by Kristi Pozzi seconded by Leon Drolet to adjourn the March 23, 2022 Board meeting at 07:42 PM.

Vote Summary: (7 - 0 - 0)

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

Nay - None

Abstain - None

THE MOTION Passed.