



MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 24, 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: None

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

2. Approval of Agenda Items (with any corrections)

MOTION by Kristi L. Pozzi seconded by Charles Oliver to approve the agenda as presented.

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

THE MOTION Passed.

3. Approval of Bills

MOTION by Leon Drolet seconded by Peter J. Lucido III to approve the bills as

amended, with the exception of invoices from Bodman PLC, which will be considered separately.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

Approval of Invoices from Bodman PLC

MOTION by Leon Drolet seconded by Peter J. Lucido III to approve legal invoices from Bodman PLC.

Vote Summary: (6 - 1 - 0)

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

Nays - Frank A. Cusumano Jr.

Abstain - None

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from March 10, 2021

MOTION by Kristi L. Pozzi seconded by Nancy J. Nevers to approve meeting minutes from March 10, 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; The Fairways of Macomb Subdivision, Parcel No. 20-08-15-471-007

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- b. Request to Approve the Purchase Requisition; Ferguson Waterworks, Miscellaneous Supplies (Meters and Customer Installation Materials).
 - c. Easement Encroachment Agreement; Lot 60, Strathmore Subdivision. Parcel No. 20-08-04-154-022
 - d. Easement Encroachment Agreement; Lot 77, Wolverine Country Club Subdivision. Parcel No. 20-08-05-430-010
6. Engineering Department
- a. Request to Approve Easement Agreement: Macomb Corners Park/Civic Center Pathway (Parcel No. 08-09-200-012)
7. Human Resources Department
- a. Request for Family & Medical Leave of Absence - EE # 988

MOTION by Leon Drolet seconded by Charles Oliver to approve the Consent Agenda items as presented.

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

Ayes - 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.

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

There were no public comments.

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

- 8. Request to Approve the Final Balancing Contract Modification No. 5; 2019 Sanitary Cleaning, CCTV Investigation. Pipetek Infrastructure Services. Project No. 0249-0162 (Reduction -\$65,939.98) (Awarded Contract Amount \$373,187.50)

Item presented by Water and Sewer Superintendent Gerry Wangelin.

MOTION by Charles Oliver seconded by Peter J. Lucido III to approve the Final Balancing Contract Modification No. 5; 2019 Sanitary Cleaning, CCTV Investigation. Pipetek Infrastructure Services. Project No. 0249-0162 (Reduction -\$65,939.98). (Awarded Contract Amount \$373,187.50)

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

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

Nays - None

Abstain - None

THE MOTION Passed.

9. Request Approval to Pay the Final Construction Pay Estimate No. 14; 2019 Sanitary Sewer Cleaning, CCTV Investigation. Pipetek Infrastructure Services. (\$5,180.08)

Item presented by Water and Sewer Superintendent Gerry Wangelin.

MOTION by Charles Oliver seconded by Peter J. Lucido III to Pay the Final Construction Pay Estimate No. 14; 2019 Sanitary Sewer Cleaning, CCTV Investigation. Pipetek Infrastructure Services. (\$5,180.08)

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

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

Nays - None

Abstain - None

THE MOTION Passed.

10. Request to Approve the Reclassification of Employee # 02493

Item presented by Water and Sewer Superintendent Gerry Wangelin.

MOTION by Leon Drolet seconded by Kristi L. Pozzi to approve the request to reclassify Employee # 02493, from a Utility Work to an Advanced Utility Worker.

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.

11. Request Approval to Purchase of (3) Replacement Water Billing Printers/Feeders - CDWG (\$6,087.15)

Item presented by Water and Sewer Superintendent Gerry Wangelin.

MOTION by Charles Oliver seconded by Frank A. Cusumano Jr. to approve the request to Purchase of (3) Replacement Water Billing Printers/Feeders through CDWG (CDW#601664/CDW#4599393) for the total cost of (\$6,087.15).

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

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

Nays - None

Abstain - None

THE MOTION Passed.

12. Request Approval to Purchase a Replacement Trailer Jetter. MTECH (\$69,585.00)

Item presented by Water and Sewer Superintendent Gerry Wangelin.

MOTION by Leon Drolet seconded by Nancy J. Nevers to Approve the Request to Purchase a Replacement Trailer Jetter (Pipehunter 2019 Model 7724 Tandem Axle Trailer - 2,500 PSI @40 GPM) through MTECH (\$69,585.00) 1-year warranty included.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

HUMAN RESOURCES DEPARTMENT:

13. Authorization to extend Offer of Employment to Erika Brohl - Parks & Recreation Department Secretary

Item presented by Human Resources Director Jeff Tabaka.

MOTION by Charles Oliver seconded by Nancy J. Nevers to approve Erika Brohl for hire contingent upon successful completion of a post offer pre-hire physical examination, drug and alcohol screening, background check and psychological evaluation. The effective date of hire will be on or after April 12, 2021.

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

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

Nays - Frank A. Cusumano Jr.

Abstain - None

THE MOTION Passed.

PLANNING AND ZONING DEPARTMENT:

14. Extend the Temporary Outdoor Business Application until October 31, 2021 or until such time that the restrictions are completely removed and allow 100% in person activities.

Item presented by Township Planner Josh Bocks.

MOTION by Leon Drolet seconded by Peter J. Lucido III to approve extension of the Temporary Outdoor Business Application until October 31, 2021 or until such time that the restrictions are completely removed and allow 100% in person activities.

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.

15. Rezoning Request; Agricultural (AG) to One Family Urban (R-1); Located on the southwest corner of 23 Mile Road and Heydenreich Road; Permanent Parcel #08-21-200-014

Item presented by Township Planner Josh Bocks.

MOTION by Leon Drolet seconded by Kristi L. Pozzi to accept the Planning Commission recommendation to approve the Rezoning Request; Agricultural (AG) to One Family Urban (R-1); Located on the southwest corner of 23 Mile Road and Heydenreich Road; Permanent Parcel #08-21-200-014

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

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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.

16. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R1); Located on the southeast corner of 23 Mile Road and Heydenreich Road; Permanent Parcel 08-22-100-017

Item presented by Township Planner Josh Bocks.

MOTION by Leon Drolet seconded by Kristi L. Pozzi to accept the Planning Commission approval of the Rezoning Request; Agricultural (AG) to Residential One Family Urban (R1); Located on the southeast corner of 23 Mile Road and Heydenreich Road; Permanent Parcel 08-22-100-017

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.

BOARD COMMENTS:

Trustees Comments

Trustee Cusumano spoke regarding street conditions in some Township subdivisions and Township legal expenses.

Trustee Nevers offered well wishes for the Easter season.

Trustees Lucido and Oliver had no comments.

Treasurer Comments

Treasurer Drolet spoke about Eggstravaganza Easter event at Four Corners Park.

Clerk Comments

Clerk Pozzi had no comments.

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Supervisor Comments

Supervisor Viviano thanked the Bodman law firm for their hard work on a successful tax tribunal case. He also spoke about the condition Township roads.

ADJOURNMENT

MOTION by Frank A. Cusumano Jr. seconded by Nancy J. Nevers to adjourn the March 24, 2021 Board meeting at 7:12 PM.

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

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

Nay - None

Abstain - None

THE MOTION Passed.