



MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
FRIDAY, MARCH 27, 2020

LOCATION: Audio Conference

Call Meeting to Order

Meeting was called to order by Supervisor Dunn at 5:04 p.m.

Pledge of Allegiance to the Flag of the United States

Pledge of Allegiance was recited.

1. Roll Call

Clerk POZZI called the roll:

Present: Tim Bussineau, Nancy Nevers, Charles Oliver, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Absent: None

2. Approval of Agenda Items (with any corrections)

MOTION by Tim Bussineau seconded by Nancy Nevers to amend the agenda to add, under old business, discussion and vote of the plan to implement the creation of the Ethics Board as sent to board members.

ROLL CALL Vote Summary: (2 - 5 - 0)

Ayes - Tim Bussineau, Nancy Nevers

Nays - Charles Oliver, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Abstain - None

THE MOTION Failed.

MOTION by Charles Oliver seconded by Kathy Smith to approve the agenda as presented.

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

Ayes - Charles Oliver, Kathy Smith, Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

3. Approval of Bills

MOTION by Karen Goodhue seconded by Nancy Nevers to approve the bills as presented.

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

Ayes - Karen Goodhue, Nancy Nevers, Tim Bussineau, Charles Oliver, Kathy Smith, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from March 11, 2020

MOTION by Kristi Pozzi seconded by Karen Goodhue to approve the previous meeting minutes from March 11, 2020 as presented.

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

Ayes - Kristi Pozzi, Tim Bussineau, Nancy Nevers, Charles Oliver, Kathy Smith, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

PUBLIC COMMENTS

Charles T. Missig spoke regarding the Ethics Ordinance.

Frank Cusumano spoke about special meeting agenda items.

Matt Sahr and Jeffrey Craig spoke about the 30-Day Emergency Declaration.

Tom Sokol spoke regarding the Supervisor reporting information to the United States Attorney's office.

Sal DiCaro thanked the Board for their efforts to keep Township government functioning.

NEW BUSINESS:

SUPERVISOR'S OFFICE:

5. Request to Declare a 30-Day State of Emergency

Item presented by Supervisor Dunn.

MOTION by Nancy Nevers seconded by Charles Oliver to approve 30-Day State of Emergency Declaration.

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

Ayes - Nancy Nevers, Charles Oliver, Tim Bussineau, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

GENERAL COUNSEL UPDATE:

Greg Meihn from Foley Mansfield PLLC provided an update regarding establishment of the Ethics Board, future meetings and will provide the Board, at a future date, a Closed Session update regarding the former Human Resources Director/Legal Counsel.

MOTION by Kristi Pozzi seconded by Nancy Nevers to authorize the Clerk, Treasurer and Finance Director to review and pay bills in the event a meeting is not conducted. The bills will be ratified at the next scheduled Board of Trustees meeting.

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

Ayes - Kristi Pozzi, Nancy Nevers, Tim Bussineau, Charles Oliver, Kathy Smith, Karen Goodhue, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

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BOARD COMMENTS:

Trustees Comments

Trustee Smith thanked Township employees for working remotely and encouraged everyone to be safe.

Trustee Nevers thanked BPI, the Township IT contractor, for their efforts to make the remote meeting possible.

Trustee Bussineau spoke regarding the 30-Day State of Emergency Declaration and first responders.

Trustee Oliver thanked hospital workers and spoke about establishment of the Ethics Board.

Treasurer Comments

Treasurer Goodhue spoke about prayer.

Clerk Comments

Clerk Pozzi thanked Township department heads and employees for their efforts to establish an operation plan during the pandemic and prayers for health care providers, first responders, and all families.

Supervisor Comments

Supervisor Dunn thanked the Township's technology contractor for their assistance and offered words of encouragement.

ADJOURNMENT

MOTION by Charles Oliver seconded by Nancy Nevers to adjourn the March 27, 2020 Board meeting at 05:49 PM.

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

Aye - Charles Oliver, Nancy Nevers, Tim Bussineau, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nay - None

Abstain - None

THE MOTION Passed.