



MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES - APPROVED
WEDNESDAY, APRIL 8, 2020

LOCATION: AUDIO CONFERENCE

Call Meeting to Order

Meeting was called to order by Supervisor Dunn at 7:00 p.m.

Pledge of Allegiance to the Flag of the United States

Pledge of Allegiance was recited by Supervisor Dunn.

1. Roll Call

Clerk POZZI called the roll:

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

Absent:

2. Approval of Agenda Items (with any corrections)

MOTION by Karen Goodhue seconded by Nancy Nevers to approve the agenda 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.

3. Approval of Bills

MOTION by Nancy Nevers seconded by Charles Oliver to approve the bills as presented.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, APRIL 8, 2020

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.

PUBLIC COMMENTS

Frank Cusumano spoke regarding solid waste removal contracting and emergency declarations.

Tom Sokol spoke regarding USA v Fazullah Khan and USA v Dino Bucci.

NEW BUSINESS:

SUPERVISOR'S OFFICE:

4. Board Action Regarding HB 6201

Item presented by attorney Greg Meihn.

MOTION by Charles Oliver seconded by Kathy Smith to include Macomb Township First Responders in HB 6201.

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.

5. Update Current State of Emergency

Fire Chief Robert Phillips provided a detailed update regarding the current State of Emergency.

GENERAL COUNSEL UPDATE

Greg Meihn from Foley Mansfield PLLC provided an update regarding the Ethics Ordinance, the former Human Resources Director/Legal Counsel and noted project

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, APRIL 8, 2020

reviews/approvals are moving forward in the Engineering Department.

BOARD COMMENTS:

Trustees Comments

Trustees Bussineau and Nevers wished everyone a Happy Easter.
Trustees Oliver and Smith thanked first responders/essential workers for their efforts and wished a Happy Easter to all.

Treasurer Comments

Treasurer Goodhue asked Clerk Pozzi to provide an update regarding candidate filing procedures. Treasurer Goodhue stated water bills are being processed with no assessment of late fees and April water bills will be mailed at a later date.

Clerk Comments

Clerk Pozzi gave an update regarding candidate filing procedures and wished everyone a Happy Easter.

Supervisor Comments

Supervisor Dunn indicated the Stay Home Stay Safe Executive Order appears to be working and wished everyone a Happy Easter.

ADJOURNMENT

MOTION by Charles Oliver seconded by Nancy Nevers to adjourn the April 8, 2020 Board meeting at 07:45 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.