



MACOMB TOWNSHIP *Michigan*

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
April 14, 2021**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, April 14, 2021 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:00 a.m. by Chairman Roger W. Cardamone and the following members were present:

Present: Roger W. Cardamone, Chairman
Stacy Smith, Treasurer
Salvatore DiCaro, Secretary
Absent: NONE

3. Approval of Agenda

Motion by Smith, supported by DiCaro to approve the agenda as presented.

MOTION carried.

4. Approval of Minutes of March 10, 2021 Meeting

Motion by Smith, supported by DiCaro, to approve the minutes of March 10, 2021 meeting, as presented.

MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

INVOICES TO BE APPROVED BY THE BUILDING AUTHORITY					
At the April 14, 2021 MEETING					
2011 10M PARKS AND RECREATION BOND ISSUE					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
4/7/2021	6077773	U.S. Bank	Bond paying agent fee	500.00	1057
Total for Approval				\$ 500.00	
2012 13.390 Refunding Bond - PR & Fire					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
Total for Approval				\$ -	
2015 Refund Bond					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
Total for Approval				\$ -	
2018 \$14,010,000 Public Safety Bond and Refund Bond					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
4/7/2021	Pay App# 27	Bernco Inc.	Work through 3/31/21	\$ 658,247.52	1120
4/7/2021	203071	G2 Consulting Group LLC	Quality Control Observation & Testing 12/2/20	515.00	1121
4/7/2021	RI239429	McDonald Modular Solutions Inc.	Office Trailer for Fire Station #1 3/31/21-4/30/21	285.00	1122
4/7/2021	0130521	Anderson, Eckstein & Westrick Inc.	Professional Services Fire Station #1 2/15/21-3/14/21	2,945.00	1123
4/7/2021	2575	Partnr Haus Interiors	Public Safety office furnishings	1,341.31	1124
Total for Approval				\$ 663,333.83	
GRAND TOTAL FOR APPROVAL				\$ 663,333.83	

Motion by DiCaro, supported by Smith to approve payment of invoices as presented.
MOTION carried.

8. Authority Member Comments

None

9. Public Comments

None

10. Adjournment

Motion by Smith, supported by DiCaro, to adjourn the meeting at 9:02 a.m.
MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary