



# MACOMB TOWNSHIP

Michigan

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, APRIL 14, 2021

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

**Absent:**

2. Approval of Agenda Items (with any corrections)

**MOTION by Leon Drolet seconded by Kristi Pozzi to approve the agenda as amended, changing Item 14 *from*; Authorization to Extend the COVID 19 Expanded FMLA & Emergency Paid Sick Leave Policy to Authorization to Extend the COVID 19 Expanded FMLA & Emergency Paid Sick Leave Policy for Full-Time Employees and Item 17 from; Rezoning Request; Agricultural (R1) to Residential One Family Urban (R-1); Properties located on the east side of Romeo Plank Road, south of 25 Mile Road; Permanent Parcel Numbers 08-08-328-001, 002, 003 and 004 to Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Properties located on the east side of Romeo Plank Road, south of 25 Mile Road; Permanent Parcel Numbers 08-08-328-001, 002, 003 and 004.**

**Vote Summary: (7 - 0 - 0)**

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

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

3. Approval of Bills

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

**Vote Summary: (7 - 0 - 0)**

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

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

4. Approval of Previous Meeting Minutes from March 24, 2021

**MOTION by Leon Drolet seconded by Peter J. Lucido III to approve meeting minutes from March 24, 2021 as presented.**

**Vote Summary: (7 - 0 - 0)**

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

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**CONSENT AGENDA ITEMS:**

5. Water and Sewer Department

- a. Easement Encroachment Agreement; Lot 96, Emerald Green Subdivision, Parcel No. 20-08-05-297-024
- b. Temporary Cement Batch Plant (Florence Cement); Stillwater Crossing Phase 3., Section 13. Lombardo Homes

6. Engineering Department

- a. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-05-101-035)

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- b. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-22-400-031)
7. Human Resources Department
- a. Approval to Advance EE # 1396 & EE # 1520

8. Information Technology Department

- a. Request to Approve Barracuda Email Filter Service Renewal

**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 J. Nevers, Charles Oliver, Leon Drolet, Kristi Pozzi, Frank Viviano**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

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

Paul Ruggeri and State Representative Jeff Yaroch addressed the Board.

**NEW BUSINESS:**

**WATER AND SEWER DEPARTMENT:**

- 9. Request to Approve the Recommendation to Award the Bid for the 25 Mile Road & Romeo Plank Water Main Relocation to C & P Construction Co. ,Inc. (\$283,800.00)

**MOTION by Kristi Pozzi seconded by Leon Drolet to Approve the Recommendation to Award the Bid for the 25 Mile Road & Romeo Plank Water Main Relocation to C & P Construction Co., Inc. (\$283,800.00).**

**Vote Summary: (7 - 0 - 0)**

**Ayes - Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver,**

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**Leon Drolet, Kristi Pozzi, Frank Viviano**  
**Nays - None**  
**Abstain - None**

**THE MOTION Passed.**

**ENGINEERING DEPARTMENT:**

10. Request for Authorization for Township Supervisor to Sign Warranty Deed for the Dedication of the Ultimate Road Right-of-Way for Hummel Acres Site Condominium to Macomb County Department of Roads

**MOTION by Leon Drolet seconded by Kristi Pozzi to Authorize the Township Supervisor to Sign Warranty Deed for the Dedication of the Ultimate Road Right-of-Way for 22 Mile Road and Garfield Road for Hummel Acres Site Condominium to Macomb County Department of Roads.**

**Vote Summary: (7 - 0 - 0)**

**Ayes - Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Leon Drolet, Kristi Pozzi, Frank Viviano**  
**Nays - None**  
**Abstain - None**

**THE MOTION Passed.**

11. Request for Authorization for Township Supervisor to Sign Quit Claim Deed for the Dedication of the Ultimate Road Right-of-Way for 25 Mile Road along the frontage of Parcel No. 08-05-400-004 to Macomb County Department of Roads

**MOTION by Frank A. Cusumano Jr. seconded by Leon Drolet to Authorize the Township Supervisor to Sign Quit Claim Deed for the Dedication of the Ultimate Road Right-of-Way for 25 Mile Road along the frontage of Parcel No. 08-05-400-004 to Macomb County Department of Roads.**

**Vote Summary: (7 - 0 - 0)**

**Ayes - Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Leon Drolet, Kristi Pozzi, Frank Viviano**  
**Nays - None**  
**Abstain - None**

**THE MOTION Passed.**

12. Request Permission to Execute Revised Cost Sharing Agreement for Construction Costs with the Macomb County Department of Roads for 23 Mile Road Reconstruction and Widening Project between Card Road and North Avenue (\$1,171,547.00)

**MOTION by Kristi Pozzi seconded by Charles Oliver to Authorize the Supervisor to**

**Execute Revised Cost Sharing Agreement for Construction Costs with the Macomb County Department of Roads for 23 Mile Road Reconstruction and Widening Project between Card Road and North Avenue.**

**Vote Summary: (7 - 0 - 0)**

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

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**HUMAN RESOURCES DEPARTMENT:**

13. Authorization to Extend Offer of Employment - Kenneth Winkie - Building Inspector

**MOTION by Leon Drolet seconded by Nancy J. Nevers to Approve Kenneth Winkie for the position of Building Inspector 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 26, 2021.**

**Vote Summary: (7 - 0 - 0)**

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

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

14. Authorization to Extend the COVID 19 Expanded FMLA & Emergency Paid Sick Leave Policy for Full-Time Employees

**MOTION by Charles Oliver seconded by Kristi Pozzi to Approve the amendment to the COVID 19 Expanded FMLA and Emergency Paid Sick Leave Policy for Full-Time Employees until June 30, 2021.**

**Vote Summary: (7 - 0 - 0)**

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

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**PLANNING AND ZONING DEPARTMENT:**

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15. Rezoning Request; Agricultural (AG) to Residential, One Family Urban (R1); Located on the south side of 24 Mile, west of Foss Road; Permanent Parcel #08-16-200-007

**MOTION by Leon Drolet seconded by Peter J. Lucido III to accept Planning Commission recommendation to approve the Rezoning Request; Agricultural (AG) to Residential, One Family Urban (R1); Located on the south side of 24 Mile, west of Foss Road; Permanent Parcel #08-16-200-007**

**Vote Summary: (7 - 0 - 0)**

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

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

16. Extension of Time for Preliminary Plan; Rockwood Park Site Condominiums; Located on the north side of 21 Mile Road, 1/4 mile east of Romeo Plank Road; Permanent Parcel #08-28-376-002

**MOTION by Charles Oliver seconded by Peter J. Lucido III to accept Planning Commission recommendation to approve the Extension of Time for Preliminary Plan; Rockwood Park Site Condominiums; Located on the north side of 21 Mile Road, 1/4 mile east of Romeo Plank Road; Permanent Parcel #08-28-376-002**

**Vote Summary: (7 - 0 - 0)**

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

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

17. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Properties located on the east side of Romeo Plank Road, south of 25 Mile Road; Permanent Parcel Numbers 08-08-328-001, 002, 003 and 004

**MOTION by Leon Drolet seconded by Kristi Pozzi to accept the Planning Commission recommendation and approve the Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Properties located on the east side of Romeo Plank Road, south of 25 Mile Road; Permanent Parcel Numbers 08-08-328-001, 002, 003 and 004**

**Vote Summary: (7 - 0 - 0)**

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

**Nays - None**  
**Abstain - None**

**THE MOTION Passed.**

18. Allocation of CDBG 2022 Service Funding

Supervisor Viviano opened and closed the public hearing at 7:26 PM. There were no comments from the public.

**MOTION by Charles Oliver seconded by Leon Drolet to approve allocation of CDBG 2022 funding.**

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

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

**Nays - None**  
**Abstain - None**

**THE MOTION Passed.**

19. Code of Ordinance Revision to add Chapter 9 Article V: Seasonal Outdoor Business Spaces

**TOWNSHIP OF MACOMB  
MACOMB COUNTY, MICHIGAN  
ORDINANCE NO. 282**

**ARTICLE V. – SEASONAL OUTDOOR BUSINESS SPACES**

Sec. 9-70. - Purpose.

The purpose is to permit a business to seasonally expand its service area outside of an establishment. The expanded service area must be operational in conjunction with an interior business of the same function and on the same property. Provisions contained herein allow for activities to be located outside of the establishment.

Sec. 9-71. – Plan review.

1. Applicant submits completed application with required documentation, current processing fee and refundable bond to the Township Planning Department.
2. The Planning Department forwards the applications to all applicable departments for review.
3. The Planning Department will communicate findings to the applicant, indicating deficiencies, if any, and whether revised plans are required.
4. Once ordinance-compliant plans are received, the plans are forwarded to the Planning Director and Township Supervisor for approval or rejection.
5. After approval or rejection from the Planning Director and Township Supervisor,

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the Planning Department shall communicate such decision to the applicant.

Sec. 9-72. – Required information.

Required documentation includes the following information.

1. A valid Certificate of Occupancy as issued by the Township Building Department shall be possessed at the time of application.
2. Written permission from property owner or proof of property ownership shall be presented. A scaled layout plan of premises, including any existing outdoor areas and the proposed expansion area;
3. Location of and clearances to maintain access to any fire hydrants and Fire Department connections, water valves, sanitary sewer manholes, and storm sewer manholes and catch basins;
4. Dimensioned access to means of egress and barrier free entrance routes (60" minimum);
5. Locations and sizes of any temporary tent or canopy (if applicable) as well as means of anchoring and certificate of flame resistance;
6. Location and description of proposed structures (fence, tables, chairs, etc.) and equipment (generators, lights, etc.), complying with barrier free requirements;
7. Location of any relocated barrier free parking;
8. Location of any waste receptacle(s);
9. Location of any temporary restroom facilities;
10. Location of any lighting that requires electrical connection;
11. Restaurant/bar uses must comply with the requirements of the Macomb County Health Department;
12. Approved Permit for Limited Permanent Outdoor Service Permission Application from the Michigan Liquor Control Commission (LCC-204ba) if alcoholic beverages will be served in the outdoor service area, so long as this type of permit remains valid with the MLCC.
13. Approval from any other government entity that has requirements pertaining to your business type.

Sec. 9-73. – Site limitations.

1. Existing occupancy limitations and requirements shall be complied with. If a business applies to expand operations that would result in surpassing occupancy limits, proof of capacity of utilities, such as water/sewer limits, and parking shall be shown.
2. Fire Department and Code regulations and requirements, including approval for outdoor canopies or tents shall be complied with.
3. State and County Department of Health regulations, Liquor Control Commission, and any other applicable Federal, State, County, or Local agency shall be complied with.
4. Michigan Building Code and Michigan Electrical Code shall be complied with.
5. Tents or canopies shall be securely anchored down and shall obtain separately the appropriate permits from the Fire and/or Building Departments.
6. Outdoor areas shall not impede or otherwise impact ingress or egress to any



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- buildings or the property. Seating areas and pathways must also comply with State of Michigan Barrier-Free and Federal ADA requirements.
7. Outdoor business spaces shall be separated from sidewalks, parking lots and driveways by means of landscaping, planter boxes, and/or fences and railings unless otherwise approved by the Township. If tables are located within a parking space or area, temporary physical barrier must be placed separating the dining from the remaining parking in a manner that keeps patrons safe from traffic and that adequate parking remains for staff and patrons including required barrier free spaces. Temporary physical barriers may include, but not be limited to, wheel chocks, planter boxes, decorative fencing, platforms, etc., or a combination thereof as approved by the Building Department. Additional outdoor space cannot occupy or impact undeveloped space, existing required vegetative buffers or designated open space on a property. All seasonal outdoor business areas, including but not limited to tables, chairs, and any other surface that is used by patrons, must be maintained in a clean and orderly manner as described by all Government Agency Requirements.
  8. No outdoor seating shall occupy any portion of any public right-of-way or alley and must not block any clear vision areas along drive lanes.
  9. Seasonal permits will be valid for the time period determined by the Township each calendar year.
  10. Hours of operation for outdoor areas shall be restricted to 8 a.m. to 9 p.m. Monday thru Thursday, 8 a.m. to 11 p.m. Friday and Saturday, and 9 a.m. to 6 p.m. on Sunday (unless otherwise approved by the Township). Operations outside of these windows may be requested on a case by case basis. Any operation outside of allowed time periods shall result in immediate revocation of a permit.
  11. Any nuisances (including, but not limited to, noise, parking issues, etc.) that arise from Seasonal Approvals for Outdoor Business Spaces shall be mitigated by the applicant and/or property owner to eliminate all negative impacts on surrounding properties. Failure to do so will result in revocation of Seasonal Approval, in which case all exterior appurtenances are required to be removed within 7 days of revocation.
  12. A business currently authorized to sell or allow consumption of alcoholic beverages shall comply with all requirements of the State Liquor Control law, including administrative regulations and guidance issued by the Liquor Control Commission and shall comply with all requirements of Township Code.
  13. Open flames, fire features, and outdoor cooking are prohibited.
  14. Electrical lighting, portable heating units, and all other equipment must be exterior rated, served by weather proof and GFI protected circuits, and be protected so as to prevent tripping and damage.
  15. All displays, signage, chairs, tables, and other fixtures shall be secured against overturning, winds and similar types of hazardous movement.

Sec. 9-74. Permit application and bond release.

All applicable permits shall be applied for from the Building and Fire Departments. Upon approval of the final inspection by the Building and Fire Departments, the bond release will

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be initiated.

Sec. 9-75. Enforcement.

The Township Supervisor, the Township zoning enforcement officer, any of the enforcement officers of the Township building department or the county sheriff's department shall be the appropriate persons to enforce this ordinance.

Sec. 9-76. Revocation of business permit.

An approved seasonal business permit shall be revoked by the Township Supervisor if the applicant fails, neglects, or refuses to fully comply with any and all provisions and requirements set forth in these rules or any and all provisions, regulations, ordinances, statutes, or other law incorporated by reference. The applicant may request an appeal of revocation to the Township Board at the next available meeting.

Sec. 9-77 Rules subject to amendment.

The Township reserves the right to amend these rules at any time as it determines to be appropriate under the circumstances.

Secs. 9-78-9-90 Reserved

**MOTION by Leon Drolet seconded by Kristi Pozzi to approve Code of Ordinance Revision to add Chapter 9 Article V: Seasonal Outdoor Business Spaces.**

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

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

**Nays - None**

**Abstain - None**

**ORDINANCE DECLARED ADOPTED this 14<sup>th</sup> day of April, 2021.**

**FIRE DEPARTMENT:**

20. Request to Adopt Ordinance Amendment; Chapter VI: Fire Code

**TOWNSHIP OF MACOMB  
MACOMB COUNTY, MICHIGAN**

**ORDINANCE NO. 283**

**The Township of Macomb Ordains:**

**Section 1.** The Code of Ordinances for Macomb Township, Chapter 6, Article II, Sec. 6-21, is hereby repealed in its entirety and amended to provide as follows:

## **ARTICLE II – FIRE CODE**

### **Sec. 6-21 – International Fire Code Adoption.**

That a certain document, three (3) copies of which are on file in the office of the Clerk of the Township of Macomb, in the State of Michigan, being marked and designated as the *International Fire Code, 2015 Edition*, including Appendix Chapters C, D, E and I (see *International Fire Code, Section 101.2.1, 21015 Edition*), as published by the International Code Council, be and is hereby adopted as the Fire Code of the Township of Macomb, in the State of Michigan, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises as herein provided; providing for the issuance of permits and collection of fees therefor; and each and all of the regulations, provisions, penalties, conditions and terms of said Fire Code on file in the office of the Clerk of Macomb Township, are hereby referred to, adopted, and made a part hereof, as if fully set out in this Article, with the additions, insertions, deletions and changes, if any, prescribed in Sec. 6-22 of this Ordinance.

**Section 2.** The Code of Ordinances for Macomb Township, Chapter 6, Article II, Sec. 6-22, is hereby repealed in its entirety and amended to provide as follows:

## **ARTICLE II – FIRE CODE**

### **Sec. 6-22 – Amendments.**

The following sections of the *International Fire Code* are hereby revised:

**Section 101.1.** Insert, The Township of Macomb.

**Section 104.1.2.** *Rules and Regulations Specified.* All rules promulgated under the authority of 104.1 shall have the same effect and enforceability as any other provision of this code. Such promulgated rules and regulations shall include but not be limited to:

- A. The requirements identified as the Macomb Township Fire Department, Fire Prevention Division Construction Requirements.
- B. All regulations promulgated by, and on file at, the Macomb Township Fire Department.
- C. Macomb Township Fire Department, Fire Prevention Division, Fire Marshal Bulletins.

**Section 104.1.3.** shall be added to read as follows:

104.1.3. *Rules and Regulations Continued.* All written policy statements promulgated and/or issued by the code official for clarification of a provision of this code, or as a guide for a provision of this code, or as a rule or regulation regarding an issue not specifically or thoroughly addressed in the code shall have the same effect and enforceability as any other provision of this code.

**Section 109.4.** Insert: Misdemeanor punishable by a fine of \$500.00 and/or 90 days in jail.

**Section 111.4.** Insert: Not less than \$500.00 for each day the violation occurs.

**Section 1103.5.3.** Insert: January 1, 2023

**Section 3. Repealer.** All ordinances or parts of ordinances in conflict herewith are repealed only to the extent necessary to give this Ordinance full force and effect.

**Section 4. Severability.** This Ordinance is declared to be severable. If any part, section, subsection, provision, sentence, or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, it is declared that the remainder shall not be affected thereby.

**Section 5. Effective Date.** This amendment to the Macomb Township Code of Ordinances shall become effective 30 days after its publication.

**MOTION by Kristi Pozzi seconded by Frank A. Cusumano Jr. to amend the Township of Macomb Code of Ordinances, Chapter 6, Article II, Adopting the 2015 edition of the International Fire Code, Regulating and Governing the safeguarding of life and property from fire and explosion hazards occurring from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises in the Township of Macomb; providing for the issuance of permits and collection of fees thereof; to provide for repealer, severability and effective date.**

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

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

**Nays - None**

**Abstain - None**

**ORDINANCE DECLARED ADOPTED this 14<sup>th</sup> day of April, 2021.**

**SUPERVISOR'S OFFICE:**

21. Request to Adopt Zoning Ord. ART XXVII - 10.2607 MMMA

**TOWNSHIP OF MACOMB  
MACOMB COUNTY, MICHIGAN**

**ZONING ORDINANCE NO. 10-68**

**THE TOWNSHIP OF MACOMB ORDAINS:**

**Section 1.** Article XXVII – MEDICAL MARIJUANA, of the Zoning Code of Ordinances, Township of Macomb, Michigan, is hereby created to read as follows:

**ARTICLE XXVII – MEDICAL MARIHUANA**

**Sec. 10.2607 - Intent and purpose.**

On November 4, 2008, Michigan voters approved a ballot initiative that legalized Medical Marihuana and on December 4, 2008, Michigan's Medical Marihuana Act, MCL 333.26421, et seq. ("MMMA"), took effect allowing both patients and/or their caregivers to cultivate Medical Marihuana within an enclosed, locked facility in order for those individuals to be entitled to the MMMA protections. As such, these enclosed locked facilities have been located on various locations of varying zoning classifications within the Township.

The Stille-Derossett-Hale Single State Construction Code Act 230 of 1972 (MCL 125.1501, et seq.) allows a local unit of government to legally adopt and enforce the state building code at the local level. The purpose of the building code is to ensure public health, safety, and welfare by protecting life and property from all hazards related to the design, erection, repair, removal, demolition, or use and occupancy of buildings, structures, or premises. This is in relation to structural strength, adequate egress facilities, sanitary equipment, light and ventilation, and fire safety. Building permits are required when construction or alteration of a structure is in order when a patient caregiver has made alterations to a structure to support the cultivation of marihuana.

Since the passage of the Act, a caregiver's cultivation of marihuana particularly, within residential and town center zoning districts within the Township, has resulted in problems with insufficient or improper electrical supplies, problems with ventilation leading to mold, offensive odors, other health hazards and/or other hazards which are associated with the cultivation of marihuana in residential and commercial settings.

The Michigan Zoning Enabling Act, MCLA 125.3101 et. seq., ("MZEA") provides the Township with statutory authority to regulate land use within the Township through its Zoning Ordinance. The Michigan Supreme Court in the recent case of *DeRuiter v Byron Township*, No. 158311, Decided April 27, 2020, found that a township's zoning ordinance that geographically restricted such caregiver marihuana cultivation to a particular zoning district did not directly conflict with the MMMA and the township had the authority under the MZEA to require zoning permits and permit fees for the use of buildings and structures within its jurisdiction.

Therefore, this Article as proposed, is intended to permit those persons in need of marihuana for medicinal purposes as allowed under the State Acts as defined herein, to be afforded a reasonable opportunity to be treated and for those persons who are permitted to furnish Medical Marihuana, to furnish it within the limitations of the State Acts and the geographical restriction imposed by the Zoning Ordinance in order to protect public health, safety, and welfare.

This Article is also intended to protect and preserve the public health, safety and welfare of the community, the quality of life and the stability of property values including but not limited to the value of residential, commercial, and industrial districts.

This Article is to protect and preserve peace, order, property and safety of persons as a

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result of issues associated with the growth of marihuana in residential and town center districts including problems with insufficient or improper electrical supply, problems with ventilation leading to mold, offensive odors, or other health hazards and other hazards which are associated with the cultivation of marihuana in Residential and Center Zoning Districts and which is otherwise often difficult to detect and regulate. The MZEA provides the Township with statutory authority to impose zoning limitations as set forth in this Article.

The Township's zoning authority as it relates to Patient Caregiver Operations pursuant to the MMMA has also been upheld by the Michigan Supreme Court in the recent case of *DeRuiter v Byron Township*, No. 158311. Decided April 27, 2020.

**Sec. 10.2608 - Definitions.**

The following words, terms and phrases, when used in this subsection, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

1. "*Enclosed locked facility*" means a closet, room, or other comparable stationary and fully enclosed area equipped with secure locks or other functioning security devices that permit access only by a registered primary caregiver, or registered qualifying patient. Marihuana plants grown outdoors, are considered to be in an enclosed, locked facility if they are not visible to the unaided eye from an adjacent property when viewed by an individual at ground level, or from a permanent structure and are grown within a stationary structure that is enclosed on all sides, except for the base, by chain-link fencing, wooden slats, or a similar material that prevents access by the general public and that it is anchored, attached, or affixed to the ground; located on land that is owned, leased, or rented by either the registered qualifying patient, or a person designated through the department registration process, as the primary giver, for the registered qualifying patient, or patients for whom the marihuana plants are grown; and equipped with functioning locks or other security devices that restrict access only to the registered qualifying patient, or the registered primary caregiver, who owns, leases, or rents the property on which the structure is located. Enclosed, locked facility includes a motor vehicle if both of the following conditions are met:
  - a. The vehicle is being used temporarily to transport living marihuana plants from one location to another with the intent to permanently retain those plants at the second location.
  - b. An individual is not inside the vehicle unless he or she is either the registered qualifying patient to whom the living marihuana plants belong, or the individual designated through the Department of Registration process as the primary caregiver for the registered qualifying patient.
2. "*Marihuana*" means that term as defined in Section 7106 of the Public Health Code,

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1978 PA 368, MCL 333.7106.

3. *“Medical use”* means the acquisition, possession, cultivation, manufacture, use, internal possession, delivery, transportation of marihuana, or paraphernalia relating to the administration of marihuana to treat or alleviate a registered qualifying patient's debilitating medical condition, or symptoms associated with the debilitating medical condition, as further defined under the MMMA.
4. *“MMMA”* means to the Michigan Medical Marihuana Act, MCL 333.26421 et seq. currently, or as amended. (“Act” or “MMMA”)
5. *“MRTMA”* means to the Michigan Regulation and Taxation of Marihuana Act Initiated Law 1 of 2018, MCL 333.27952 et. seq currently, or as amended. (“MRTMA”)
6. *“Registered primary caregiver”* means to a person meeting the definition of caregiver under the MMMA and who has been issued and possesses a registry identification card and possesses the documentation that constitutes a valid registry under the MMMA.
7. *Registered qualifying patient* means a person meeting the definition under state law and who has been issued and possesses a registry identification card which is valid under the MMMA, as amended.
8. *Transfer* means to convey, sell, give, deliver, or allow the possession by another person or entity
9. Other provisions and terms. The other provisions and terms of the MMMA and MRTMA for purposes of deferential context are incorporated by reference as though more fully restated herein.

**Sec. 10.2609 - Medical Marihuana for registered qualifying patients or any individual over the age of twenty-one (21).**

Registered qualifying patients, or visiting qualified patients and individuals over the age of twenty-one years old, may use, possess, and store Medical Marihuana as provided in the MMMA, MCL 333.26421 et seq as amended, and marihuana as provided in the MRTMA, MCL 333.27952 et. seq as amended, and as further regulated herein.

1. Registered qualifying patient and individuals over the age of twenty-one years of age:
  - a. May use, possess and store marihuana in their principal residence within the Township for personal use only, and shall comply at all times and in all

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circumstances with the Act, MRTMA and the General Rules of the Michigan Community Health or the Michigan Department of Licensing and Regulatory Affairs, as they may be amended from time to time.

- b. May only cultivate marihuana for him or herself in compliance with the MMMA and the MRTMA, on a residentially zoned parcel or otherwise authorized for residential use and on an industrial zoned parcel, in an enclosed locked facility, inaccessible on all sides and equipped with locks or other security devices that permit access only by the registered qualifying patient and individuals twenty-one years or older.
- c. All necessary building, electrical, plumbing, and mechanical permits shall be obtained for any alterations of any portion of the structure in support of or in association with the cultivation of marihuana.
- d. The storage of any chemicals such as herbicides, pesticides, and fertilizers, shall be subject to inspection and approval by the Macomb Township Building Department and Fire Department.
- e. The separation of plant resin from a marihuana plant by butane extraction or any other method that utilizes a substance with a flashpoint below 100 degrees Fahrenheit in any public place, a motor vehicle, inside a residential structure or the curtilage of a residential structure is prohibited.
- f. If a room with windows is utilized as a marihuana-cultivation location, any lighting methods that exceed usual residential use between the hours of 11:00 p.m. and 6:00 a.m. shall employ shielding methods, without alteration to the exterior of the residence or dwelling unit, to prevent ambient light spillage that causes or creates a distraction or nuisance to adjacent residential properties.
- g. If the registered patient, or individual twenty-one years or older, is not the owner of the premises, then written consent must be obtained from the property owner to ensure the owner's knowledge of the use of the premises as permitted by this section, and the registered patient and individual twenty-one years or older shall maintain written proof that the use of the property under this section is approved by the property owner.
- h. No person other than the registered patient or individual twenty-one years or older shall be engaged or involved in the growing, processing, handling of marihuana.
- i. Use of the registered patient's residential dwelling unit for Medical Marihuana or an individual twenty-one (21) years or older for recreational marihuana related purposes, shall be clearly incidental and subordinate to its use for residential purposes. Not more than one hundred (100) square feet of any residential dwelling unit and/or accessory structure on a residential lot, shall be used for the growing, processing, storage, and handling of medical or



recreational marihuana. Any modifications to the dwelling unit made for the purpose of cultivating medical or recreational marihuana shall comply with all applicable building, electrical, mechanical, and fire safety code requirements, including all requisite permit applications and related inspections. No part of an accessory building, detached garage, pole barn, or similar building or structure shall be used for the growing, processing, storage, or distribution of medical or recreational marihuana unless such building or structure has been inspected and approved for the building, electrical, mechanical, and fire safety requirements of such use and fits the definition of an enclosed, locked facility.

- j. No equipment or process shall be used in growing, processing, or handling medical or recreational Marihuana which creates noise, vibration, glare, light, fumes, odors, or electrical interference detectable to the normal senses at or beyond the property line of the registered patient's or individuals over the age of twenty-one's residential property. In case of electrical interference, no equipment or process shall be used which creates visual or audible interference with any radio, television, or similar receiver off the premises or causes fluctuation of line voltage off the premises.
- k. The registered qualifying patient, individuals over the age of twenty-one and the owners, agents, and employees of the parcel at which marihuana for personal or medical use is present are responsible jointly and severally for compliance with this section.

**Sec. 10.2610 – Registered Primary Caregiver Operations.**

Any registered primary caregiver may acquire, possess, cultivate, manufacture, transfer, or transport Medical Marihuana compliant with the MMMA, MCL 333.26421 et seq. as amended. Cultivation of Medical Marihuana by a registered primary caregiver as defined under the MMMA, is prohibited in any zoning district, except the Local Commercial District (C-1), General Commercial District (C-2), Commercial (Shopping Center) District (C-3), General Highway Commercial District (C-4), Warehouse District (WH) Individual Research District (MR), Light Industrial District (M-1) and Heavy Industrial District (M-2); Sections 10.1501 through 10.2204 of this Ordinance respectively and further subject to the following:

1. A registered primary caregiver may only grow, cultivate, manufacture, process, and store marihuana on a parcel in the Local Commercial District (C-1), General Commercial District (C-2), Commercial (Shopping Center) District (C-3), General Highway Commercial District (C-4), Warehouse District (WH) Individual Research District (MR), Light Industrial District (M-1) and Heavy Industrial District (M-2); Sections 10.1501 through 10.2204 of these ordinances and in an enclosed locked facility.
2. The registered primary caregiver is responsible for utilizing an enclosed locked

facility upon the warehouse or industrial zoned parcel, compliant with the MMMA for cultivating, growing, manufacturing, processing, and storing marihuana for medical use only. The enclosed locked facility utilized by the primary registered caregiver, shall provide separation by fully enclosed walls, or fences, for plants that are grown on behalf of each registered qualifying patient, on whose behalf the registered primary caregiver is furnishing Marihuana for medical use, so it is accessible only to the primary caregiver and registered patient. The processing and storing of Medical Marihuana are permitted only by registered primary caregivers and registered qualifying patients.

3. The registered primary caregiver may grow up to a maximum of seventy-two (72) plants, but no more than twelve (12) plants for each individual registered qualifying patient as set forth in the MMMA.
4. The registered primary caregiver is responsible for providing the security necessary to assure that the growing marihuana and usable product are accessible for use only by the primary registered caregiver for transfer to, only to registered qualifying patients who are registered to the registered primary caregiver and must fully comply with the provisions of the MMMA.
5. Each parcel upon which enclosed locked facilities with marihuana for medical use are present, must be a minimum of 1000 feet from any parcel upon which any school, school facility, child care facility, place of worship, or public park is situated. Measurement of the buffer shall be from property line to property.
6. A Certificate of Occupancy is required and must be obtained from the Township before the presence of marihuana is allowed on the parcel.
7. Marihuana plants grown outdoors in an enclosed, locked facility shall be subject to the requirements of this Article.
8. The consumption, transfer, or use of Marihuana, in public, or a place opened to the public is prohibited.

**Sec. 10.2611 – Certificate Required.**

The operations of a registered primary caregiver within an approved zoning district shall only be permitted upon the issuance of a *Zoning Certificate to Cultivate Medical Marihuana*. Such certificate is required to be renewed annually and is subject to inspections by the building and fire department as well as the law enforcement representative for compliance with the provisions of this Ordinance and for the issuance of the certificate and its renewals.

1. A complete and accurate application shall be submitted on a form provided by the Township along with submission of the application fee. The application fee and renewal fee shall be an amount determined by resolution of the Township Board.

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2. The certificate application shall include the name and address of the applicant; the address of the property; a copy of the current state registration card issued to the primary caregiver; a full description of the nature and types of equipment which will be used in marihuana cultivation and processing; and a description of the location at which the use will take place. The Township may require additional information necessary to demonstrate compliance with all requirements. The Township shall review the application to determine compliance with this Ordinance, the MMMA and the MRTMA and any applicable Michigan Regulatory Agency General Rules. A certificate shall be granted if the application demonstrates compliance with this Ordinance and the MMMA
3. The use shall be maintained in compliance with the requirements of this Ordinance and the MMMA. Any departure shall be grounds to revoke the certificate and take other lawful action. If a certificate is revoked, the applicant shall not engage in the activity unless and until a new Zoning Authorization to Cultivate Medical Marihuana certificate is granted.

Information treated as confidential under the MMMA, including the primary caregiver registry identification card and any information about qualifying patients associated with the primary caregiver, which is received by the Township, shall be maintained separately from public information submitted in support of the application. It shall not be distributed or otherwise made available to the public and shall not be subject to disclosure under the Freedom of Information Act.

**Section 2. Repealer.** All ordinances or parts of ordinances in conflict herewith are repealed only to the extent necessary to give this Ordinance full force and effect.

**Section 3. Severability.** This Ordinance is declared to be severable. If any part, section, subsection, provision, sentence, or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, it is declared that the remainder shall not be affected thereby.

**Section 4. Effective Date.** This Ordinance to the Macomb Township Code of Ordinances shall become effective immediately from the date of publication hereof.

**MOTION by Charles Oliver seconded by Nancy J. Nevers to adopt and publish a Macomb Township Ordinance to amend the Macomb Township Zoning Ordinance by adding Article XXVII – Medical Marijuana to regulate patient caregiver activities pursuant to the Michigan Medical Marihuana Act, to provide for repealer, severability and effective date.**

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

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

**Nays - None**

**Abstain - None**

**ORDINANCE DECLARED ADOPTED this 14<sup>th</sup> day of April, 2021**

22. Request to Adopt Pension Plan Stipulation Ordinance

**TOWNSHIP OF MACOMB  
MACOMB COUNTY, MICHIGAN**

**ORDINANCE NO. 284**

**THE TOWNSHIP OF MACOMB ORDAINS:**

**Section 1.** The Code of Ordinances for Macomb Township, Chapter 2, Article VII – Retirement Benefits Forfeiture, is provided as follows:

**ARTICLE VII – RETIREMENT BENEFITS FORFEITURE**

**Sec. 2-151 – Short Title.**

This ordinance shall be known and may be cited as the “public employee/officer retirement benefits forfeiture ordinance”.

**Sec. 2-152 – Definitions.**

As used in this ordinance:

1. “Felony arising out of his or her service as a public employee or officer” means 1 or more of the following:
  - a. A felony resulting from the misuse of public funds.
  - b. A felony resulting from the receipt of a bribe or other financial benefit in that individual's capacity as a public employee.
2. "Member" means a member, vested former member, deferred member, or participant of a retirement system.
3. "Retirant" means an individual who has retired with a retirement benefit payable from a retirement system.
4. "Retirement benefit" means an annuity, a retirement allowance, a pension, a benefit from employer contributions to a defined contribution plan, an optional benefit, a postretirement benefit, and any other right accrued or accruing to a member under a retirement system. Retirement benefit does not include health benefits provided to a retirant or his or her beneficiaries by a retirement system.
5. "Retirement system" means the public employee retirement system or retirement benefit plans established by Macomb Township.

**Sec. 2-153 – Forfeiture of retirement rights.**

A member or retirant who is convicted of or enters a nolo contendere plea accepted by a court for a felony arising out of his or her service as a public employee or officer is considered to have breached the public trust and may have his or her rights to an otherwise vested retirement benefit and all accumulated employer contributions, including earnings on the employer contributions, standing to that individual's credit in the retirement system forfeited as provided in this ordinance. A member or retirant who, on or after the effective date of the amendatory ordinance, is convicted of or enters a nolo contendere plea accepted by a court for a felony arising out of his or her service as a public employee is considered to have breached the public trust and shall have his or her rights to an otherwise vested retirement benefit and all accumulated employer contributions, including earnings on the employer contributions, standing to that individual's credit in the retirement system forfeited as provided in this ordinance. This ordinance applies only to the retirement system of which the individual was a member or retirant at the time the felony was committed and only to the retirement system established by the entity affected by the felony.

**Sec. 2-154 – Court; forfeiture order; contents; delivery to retirement system.**

1. If a member or retirant is convicted of or enters a nolo contendere plea accepted by the court for a felony arising out of his or her service as a public employee or official, the court shall order forfeiture as provided in this section. If a court orders forfeiture under this section, the court shall determine the extent to which a forfeiture under this ordinance affects the vested status of the member or retirant under the terms of the retirement system. An order under this section must contain all of the following, as applicable:
  - a. The portion of the member's or retirant's retirement benefit under a retirement system established by that individual's employer at the time the act or acts that resulted in the felony were committed that accrued to the member or retirant on or after the date the first act that resulted in the felony was committed is forfeited.
  - b. The member's or retirant's accumulated contributions standing to that individual's credit in the individual account established for that purpose in the retirement system must be refunded to the member or retirant.
  - c. Except for a retirement benefit that is a benefit from employer contributions to a defined contribution plan forfeited under subdivision (a), the retirement system shall pay to an individual, if any, who would otherwise be a beneficiary of the member or retirant whose retirement benefit is being forfeited under this ordinance an actuarially equivalent monthly retirement allowance at the age the member or retirant would have become eligible for unreduced retirement benefits under that retirement system.
  - d. The retirement system shall provide hospitalization and medical coverage insurance to the member or retirant whose retirement benefit is being forfeited

under this ordinance and to his or her beneficiaries in the same manner and under the same restrictions as is provided to other retirants and beneficiaries of that retirement system.

2. If a court enters an order described in subsection (1), the clerk of the court shall deliver the order to the retirement system.

**Sec. 2-155 – Freezing of retirement benefit; court order; delivery to retirement system; “prosecuting agency” defined.**

1. A retirement benefit subject to forfeiture under this ordinance may be frozen pursuant to a freezing order issued by the court on a showing of probable cause that the retirement benefit is subject to forfeiture. The Township shall request a freezing order upon becoming aware of criminal charges being filed.
2. On an ex parte application by the prosecuting agency, the court may determine ex parte whether there is probable cause to believe that a member's or retirant's retirement benefit is subject to forfeiture under this ordinance and that notice to the member or retirant before a freezing of the retirement benefit would cause the loss of the retirement benefit subject to forfeiture under this ordinance. If the court finds that there is probable cause to believe that the retirement benefit is subject to forfeiture and to believe that prior notice would cause loss of the retirement benefit, the court shall issue a freezing order freezing the retirement benefit.
3. If a court enters a freezing order under this section, the clerk of the court shall deliver the freezing order to the retirement system.
4. As used in this section, "prosecuting agency" means the attorney general of this state, or his or her designee, or the prosecuting attorney of a county, or his or her designee.

5.

**Sec. 2-156 – Retirement system; compliance with court order.**

1. The retirement system shall comply with an order of the court described in Sec. 2-154 or Sec. 2-155. The retirement system shall not pay to a member or retirant whose retirement benefit is forfeited or frozen under this ordinance any retirement benefits on or after the day the governing body of the retirement system receives the order of the court under Sec. 2-154 or Sec. 2-155.
2. A retirement system shall comply with any subsequent orders of a court based on an appeal of an order previously submitted to the retirement system under this ordinance.
3. A retirement system that complies with a court order under this ordinance is released and discharged from any liability pertaining to retirement benefits arising on

account of the former member's or retirant's service to the employer on receipt of the order of the court under Sec. 2-154.

**Section 3. Repealer.** All ordinances or parts of ordinances in conflict herewith are repealed only to the extent necessary to give this Ordinance full force and effect.

**Section 4. Severability.** This Ordinance is declared to be severable. If any part, section, subsection, provision, sentence, or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, it is declared that the remainder shall not be affected thereby.

**Section 5. Effective Date.** This amendment to the Macomb Township Code of Ordinances shall become effective 30 days after its publication.

**MOTION by Leon Drolet seconded Peter J. Lucido III to adopt and publish a Macomb Township Ordinance to amend Chapter 2, by adding Article VII – Retirement Benefits Forfeiture to provide for definitions, forfeiture of retirement rights, forfeiture order, freezing of retirement benefits, retirement system compliance with court orders, to provide for repealer, severability and effective date.**

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

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

**Nays - None**

**Abstain - None**

**ORDINANCE DECLARED ADOPTED this 14<sup>th</sup> day of April, 2021.**

23. Request to Authorize Supervisor to Execute Real Property Donation Agreement

**MOTION by Charles Oliver seconded by Nancy J. Nevers to Authorize the Supervisor to Execute the Real Property Donation Agreement for Parcel ID 20-08-20-426-027 and to execute all closing documents as necessary between Kay Arrowhead, LLC and Macomb Township, as presented.**

**Vote Summary: (7 - 0 - 0)**

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

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

24. Request to Approve Vehicle Fleet Management Services

**MOTION by Leon Drolet seconded by Nancy J. Nevers to approve the request to enter into vehicle lease agreements with Enterprise Fleet Management for the acquisition of fleet vehicles and motion to approve disposal of fleet vehicles by Enterprise Fleet Management.**

**Vote Summary: (7 - 0 - 0)**

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

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**TREASURER'S OFFICE:**

25. Request to approve 2-year contract with Comerica Bank for Lockbox Services

**MOTION by Kristi Pozzi seconded by Leon Drolet to approve the request to enter into a 2-year contract with Comerica Bank for Lockbox Services, subject to review and recommendation by Township labor counsel.**

**Vote Summary: (7 - 0 - 0)**

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

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**BOARD COMMENTS:**

Trustees Comments

Trustee Cusumano spoke about pay raises and water/sewer rates with GLWA.

Trustees Oliver and Lucido spoke regarding the revised Medical Marijuana Ordinance and the generous donation of property for a new Township park.

Trustee Nevers recognized the cost saving measures enacted by the Board and the Medical Marijuana Ordinance amendments.

Treasurer Comments

Treasurer Drolet spoke in regards to the Medical Marijuana Ordinance amendments.

Clerk Comments



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Clerk Pozzi thanked the Parks and Recreation and Facilities and Grounds Departments for their hard work on the successful Eggstravangza event on March 25. She reminded residents her office provides free notary service.

Supervisor Comments

Supervisor Viviano spoke regarding the Eggstravaganza event at Four Corners Park and the revised Medical Marijuana Ordinance. He read aloud a letter penned by the daughter of Bill and Joyce Pitchford, the couple for whom the property is being donated in honor of.

**ADJOURNMENT**

**MOTION by Leon Drolet seconded by Frank A. Cusumano Jr. to adjourn the April 14, 2021 Board meeting at 08:14 PM.**

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

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

**Nay - None**

**Abstain - None**

**THE MOTION Passed.**