



MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, APRIL 28, 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 Frank A. Cusumano Jr. to approve the agenda as amended with the addition of Item 13, Request to Approve Revised Board Agenda Rules and Procedures and Adopt Board of Trustees Meeting Policy and to separate this item into two items by adding Item 14, Adopt Board of Trustees Meeting Policy.

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

MOTION by Charles Oliver seconded by Peter J. Lucido III to approve the bills as amended, with the exception of invoice from Mich Municipal Workers in the amount of \$175,976.00

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.

**MOTION by Kristi Pozzi seconded by Charles Oliver to postpone payment to Mich
Municipal Workers until the next meeting (May 12, 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.

4. Approval of Previous Meeting Minutes from April 14, 2021

**MOTION by Leon Drolet seconded by Nancy J. Nevers to approve meeting minutes
from April 14, 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; Unit 90, Bridgewater Estates Site
Condominiums. Parcel No. 20-08-17-202-090
- b. Easement Encroachment Agreement; Lot 56, The Villagio Subdivision. Parcel No. 20-
08-06-276-019
- c. Easement Encroachment Agreement; Lot 21, Wingate Farms Subdivision. Parcel No.

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20-08-22-151-017

- d. Request to Approve Purchase Requisition; EJ USA Inc., Misc. Sanitary, Water Main and Hydrant Maintenance Supplies. (\$8,637.06)
- e. Easement Encroachment Agreement; Unit 33, The Meadows at Town Center. Parcel No. 20-08-09-351-033

6. Engineering Department

- a. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-22-200-008)

7. Parks and Recreation Department

- a. 2021 Spring/Summer R.E.A.C.H. Programs

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)

Speaker(s): Kathy Western

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

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8. Request Approval of Construction Pay Estimate No. 3; Country Club Sanitary Sewer Rehabilitation. Project Project 0249-0169. Pamar Enterprises, Inc. (\$50,769.45)

MOTION by Leon Drolet seconded by Peter J. Lucido III to Approve the Payment of Construction Pay Estimate No. 3; Country Club Sanitary Sewer Rehabilitation. Project Project 0249-0169. Pamar Enterprises, Inc. (\$50,769.45)

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.

9. Request Approval to Award Lakeview Contracting, Inc. to Lower the Watermain in Conjunction with the Macomb County Department of Roads Culvert Replacement Work, 24 Mile & Romeo Plank Road - Macomb Ditch. Section 17. (\$18,450.00).

MOTION by Kristi Pozzi seconded by Charles Oliver to Motion to Approve the Request to Award Lakeview Contracting, Inc. to Complete Lowering of the Watermain in Conjunction with the Macomb County Department of Roads Culvert Replacement Work, 24 Mile & Romeo Plank Road - Macomb Ditch. Section 17. (\$18,450.00)

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:

10. Preliminary Plan Approval Request; Villa Toscana; Located on the east side of Romeo Plank Road, 1700 feet south of 21 Mile Road; Parcel #08-33-151-002, 08-33-151-003 and 08-33-151-004

MOTION by Leon Drolet seconded by Peter J. Lucido III to accept the Planning Commission recommendation and approve the Preliminary Plan Approval Request; Villa Toscana; Located on the east side of Romeo Plank Road, 1700 feet south of 21 Mile Road; Parcel #08-33-151-002, 08-33-151-003 and 08-33-151-004

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

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Nays - None
Abstain - None

THE MOTION Passed.

11. Request to update fee schedule to include fees for Zoning Certificate to Cultivate Medical Marihuana and Extension of Time Requests

MOTION by Kristi Pozzi seconded by Peter J. Lucido III to Approve updated fee schedule to include fees for Zoning Certificate to Cultivate Medical Marihuana and Extension of Time Requests

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.

PARKS AND RECREATION DEPARTMENT:

12. Request to Award Contract for Waldenburg Park Improvements

MOTION by Charles Oliver seconded by Kristi Pozzi to award contract for Waldenburg Park Improvements to L.J. Construction in the amount of \$344,655.00.

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.

SUPERVISOR'S OFFICE:

13. Request to Approve Revised Board Agenda Rules and Procedures

MOTION by Frank A. Cusumano Jr. seconded by Nancy J. Nevers to Amend Section 1.1 from; Board Member can present written support of *two* additional Board Members to Board Member can present written support of *one* additional Board Member.

Vote Summary: (2 - 5 - 0)

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Ayes - Frank A. Cusumano Jr., Nancy J. Nevers

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

Abstain - None

THE MOTION Failed.

MOTION by Leon Drolet seconded by Peter J. Lucido III to Approve Revised Rules and Procedures Governing the Township Board Agenda.

Vote Summary: (5 - 2 - 0)

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

Nays - Frank A. Cusumano Jr., Nancy J. Nevers

Abstain - None

THE MOTION Passed.

13. Request to Adopt Board of Trustees Meeting Policy

MOTION by Frank A. Cusumano Jr. seconded by Leon Drolet to amend the policy to include two public comment sections, one at the beginning of the meeting for agenda items and a second at the end of the meeting for non-agenda items.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

MOTION by Charles Oliver seconded by Peter J. Lucido III to adopt Board of Trustees Meeting Policy as amended.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

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BOARD COMMENTS:

Trustees Comments

Trustee Cusumano noted the professionalism of his fellow Board Members.
Trustee Oliver thanked the Macomb Township Fire Department for their quick and courteous response on a recent call to his place of business.

Treasurer Comments

Treasurer Drolet has no comments.

Clerk Comments

Clerk Pozzi informed resident of the Township's door-to-door solicitation ordinance and indicated one permit was recently issued. Approved solicitors must possess a permit issued by her office. She suggested residents contact the Sheriff's office to report solicitors without a permit.

Supervisor Comments

Supervisor Viviano gave an update on the revised Medical Marijuana Ordinance which becomes effective at the end of May. Further, he stated the rules governing public comment at Board Meetings will be posted on the Township website. He also provided an update on the 14 acres of land donated to the Township for a park.

ADJOURNMENT

MOTION by Leon Drolet seconded by Frank A. Cusumano Jr. to adjourn the April 28, 2021 Board meeting at 07:48 PM.

Vote Summary: (7 - 0 - 0)

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

Nay - None

Abstain - None

THE MOTION Passed.