



# MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES  
SPECIMETING MINUTES - APPROVED  
WEDNESDAY, APRIL 29, 2020

LOCATION: AUDIO CONFERENCE

Call Meeting to Order

**Meeting was called to order by Clerk Pozzi at 6:00 p.m. She informed the Board that Supervisor Dunn has recused herself from the meeting**

**MOTION by Kathy Smith seconded by Nancy Nevers to appoint Clerk Pozzi to Chair the meeting.**

**ROLL CALL Vote Summary: (5 - 1 - 0)**

**Ayes - Kathy Smith, Nancy Nevers, Charles Oliver, Karen Goodhue, Kristi Pozzi**

**Nays - Tim Bussineau**

**Abstain - None**

**THE MOTION Passed.**

Pledge of Allegiance to the Flag of the United States

**Clerk Pozzi recited the Pledge of Allegiance.**

1. Roll Call

**Clerk POZZI called the roll:**

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

**Absent: Janet Dunn**

2. Approval of Agenda Items (with any corrections)

**MOTION by Kathy Smith seconded by Charles Oliver to approve the agenda as amended with the addition of public comment on agenda items and non-agenda items.**

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**ROLL CALL Vote Summary: (6 - 0 - 0)**

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

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

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

Frank Cusumano spoke regarding Item 3.

Ryan Germain spoke regarding Item 3.

**NEW BUSINESS:**

3. Loudermill Hearing regarding Employee #2205

Item presented by Attorney Greg Meihn.

Thomas Esordi spoke regarding the disciplinary action taken by the Board on February 19, 2020.

**MOTION by Charles Oliver seconded by Kathy Smith to reaffirm just cause still exists.**

**ROLL CALL Vote Summary: (3 - 3 - 0)**

**Ayes - Charles Oliver, Kathy Smith, Kristi Pozzi**

**Nays - Tim Bussineau, Nancy Nevers, Karen Goodhue**

**Abstain - None**

**THE MOTION Failed.**

**MOTION by Karen Goodhue seconded by Nancy Nevers there is no just cause for firing.**

**ROLL CALL Vote Summary: (3 - 3 - 0)**

**Ayes - Karen Goodhue, Nancy Nevers, Tim Bussineau**

**Nays - Charles Oliver, Kathy Smith, Kristi Pozzi**

**Abstain - None**

**THE MOTION Failed.**

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Attorney Greg Meihn indicated because the vote to establish just cause exits for wrongful conduct that would arise to the level of termination has failed, Thomas Esordi is back into his employment with the Township.

**MOTION by Karen Goodhue seconded by Nancy Nevers to close the Loudermill Hearing.**

**ROLL CALL Vote Summary: (6 - 0 - 0)**

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

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

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

Kathy Western, John Parkinson, Frank Cusumano, Tom Sokol and Denise Aquino spoke regarding the Loudermill Hearing

**POTENTIAL CLOSED SESSION**

The Board did not enter into Closed Session.

**ADJOURNMENT**

**MOTION by Nancy Nevers seconded by Karen Goodhue to adjourn the April 29, 2020 Special Board Meeting at 07:46 PM.**

**Vote Summary: (6 - 0 - 0)**

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

**Nay - None**

**Abstain - None**

**THE MOTION Passed.**