



MACOMB TOWNSHIP

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MAY 11, 2022

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

Absent:

2. Approval of Agenda Items (with any corrections)

MOTION by Leon Drolet seconded by Peter J. Lucido III to approve the agenda as amended with the addition of Item 16, Closed Session to Update and Discuss Contract Negotiations for Collective Bargaining Unit per MCL 15.268(1)(c).

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

3. Approval of Bills

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

Nays - None

Abstain - None

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THE MOTION Passed.

4. Approval of Special Meeting Minutes From April 19, 2022, Closed Session Meeting Minutes from April 19, 2022 and Meeting Minutes from April 20, 2022

MOTION by Leon Drolet seconded by Frank A. Cusumano Jr. to approve Special Meeting minutes April 19, 2022, Closed Session Meeting from April 19, 2022 and Meeting Minutes from April 20, 2022 as presented.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

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

There were no public comments.

CONSENT AGENDA ITEMS:

MOTION by Leon Drolet seconded by Peter J. Lucido III to approve the Consent Agenda items as presented.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

5. Water and Sewer Department
 - a. Request to Approve the Easement Encroachment Agreement; Lot 271, Cornerstone Village. Parcel No. 20-08-27-209-017
 - b. Request to Approve the Easement Encroachment Agreement; Lot 56, The Villagio Subdivision, Parcel No. 20-08-26-276-019

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- c. Request to Approve Reimbursement of Water & Sewer Bill - Parcel No. 20-08-23-122-004 (\$8,715.39)
6. Engineering Department
- a. Request to Authorize the Supervisor to Sign Stormwater Facilities Maintenance Agreement for Breton Woods Parcel Splits
7. Human Resources Department
- a. Request to Advance Employee from Probationary Status - EE# 2965
 - b. Request for Family & Medical Leave of Absence - EE # 69
 - c. Request for Family & Medical Leave of Absence - EE # 3

PRESENTATIONS:

8. Resolution Honoring De La Salle High School Basketball Team - 2021-22 State Champions

MOTION by Peter J. Lucido III seconded by Charles Oliver to Adopt the Resolution Honoring Macomb Township Members of the 2021-22 De La Salle High School Basketball Championship Team.

Resolution Honoring Macomb Township Members of the 2021-22 De La Salle Collegiate High School Basketball Championship Team

At a regularly scheduled meeting of the Macomb Township Board of Trustees, Macomb County, State of Michigan held on May 11, 2022 at 6:30 pm the following preamble and resolution were offered:

WHEREAS, De La Salle High School based in Warren, Michigan fields a basketball team known as 'the Pilots'; and

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WHEREAS, the De La Salle Pilots competed in twenty-seven games in the 2021-22 basketball season defeating twenty opponents; and

WHEREAS, the De La Salle Pilots' victories included defeating Grand Blanc by a score of 67 – 58 in the State of Michigan Division 1 Basketball Championship on March 26, 2022; and

WHEREAS, the 2022 State Championship is the first state title in De La Salle basketball program history; and the first in Division 1 in Macomb County history; and

WHEREAS, a first state championship season in an extremely competitive division can only be achieved through extraordinary teamwork, superior strategy, disciplined preparation, and exceptional physical execution; and

WHEREAS, the following 3 De La Salle basketball team members and 1 Assistant Coach are residents of Macomb Township:

Student Athletes:	Brady Drogosh	Michael Sulaka
	Braeden Holder	
Assistant Coach:	Ron Holder	

NOW, THEREFORE, BE IT RESOLVED, the Macomb Township Board of Trustees, acting as the elected body representing all the residents of Macomb Township, recognizes the exemplary achievements of the entire De La Salle Basketball program, and specifically recognizes those 4 Pilots who are also members of the Macomb Township community and publicly congratulates the De La Salle Pilots living in Macomb Township and the entire De La Salle Basketball Program.

On behalf of Clerk Kristi L. Pozzi, Treasurer Leon Drolet, Trustees Charlie Oliver, Frank A. Cusumano Jr., Nancy Nevers, and Peter J. Lucido III, Supervisor Frank Viviano declares this resolution is adopted.

Roll Call Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

PUBLIC HEARING:

9. Public Hearing No. 1 for the Chelsea Park Drive/Newcastle Court/Amsbury Drive Road Replacement Special Assessment District (SAD); SAD No. MA101-P and Request to Adopt

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Resolution No. 3

Supervisor Viviano opened the Public Hearing at 6:38PM. There were no public comments. Supervisor Viviano closed the Public Hearing at 6:38PM.

MOTION by Kristi Pozzi seconded by Nancy Nevers to Adopt Resolution No. 3 for the Chelsea Park Drive/Newcastle Court/Amsbury Drive Road Replacement Special Assessment District (SAD); SAD No. MA101-P.

RESOLUTION NO. 3

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on May 11, 2022 at 6:30 P.M. Eastern Standard Time.

PRESENT: Viviano, Pozzi, Drolet, Cusumano, Lucido, Nevers, Oliver
ABSENT: None

The following preamble and resolution were offered by Kristi Pozzi and supported by Nancy Nevers.

WHEREAS, the Township Board has caused to be prepared plans showing certain road improvements more particularly herein described together with the location and estimate of costs thereof;

WHEREAS, the Township Board has tentatively declared its intention to make the improvement and has tentatively designated the special assessment district against which the cost of said improvement is to be assessed; and

WHEREAS, after due and legal notice, and public hearing, the Township Board has met and heard all persons interested in the improvement, the Petition submitted therefor and the special assessment district to be created;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

That the Township Board hereby determines that a Petition, as amended, heretofore filed with the Township Board signed by the record owners of land constituting more than fifty (50%) percent of the total lot frontages to be benefited from the installation of certain road improvements, is legally sufficient for the Township Board to proceed in accordance with the provisions of Act 188, Public Acts of 1954, as amended.

The Township Board finally determines that the special assessment district against which the aforesaid sum shall be assessed shall consist of all lots along Chelsea Park Drive, Newcastle Court, and Amsbury Drive in the Chelsea Park Subdivision, Section 28, Macomb Township, including the following described parcels:

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08-28-201-001	48983 Chelsea Park Dr.	08-28-203-027	20020 Newcastle Ct.
08-28-201-002	48955 Chelsea Park Dr.	08-28-203-028	20017 Newcastle Ct.
08-28-201-003	48927 Chelsea Park Dr.	08-28-203-029	20049 Newcastle Ct.
08-28-201-004	48899 Chelsea Park Dr.	08-28-203-030	20081 Newcastle Ct.
08-28-201-005	48693 Vintage Lane	08-28-203-031	20113 Newcastle Ct.
08-28-202-001	48972 Chelsea Park Dr.	08-28-203-032	20145 Newcastle Ct.
08-28-202-002	48940 Chelsea Park Dr.	08-28-203-033	20177 Newcastle Ct.
08-28-202-003	48751 Vintage Lane	08-28-203-034	20209 Newcastle Ct.
08-28-203-021	48521 Amsbury Dr.	08-28-203-035	20241 Newcastle Ct.
08-28-203-022	48555 Amsbury Dr.	08-28-203-036	48592 Amsbury Dr.
08-28-203-023	48579 Amsbury Dr.	08-28-203-037	48564 Amsbury Dr.
08-28-203-024	20116 Newcastle Ct.	08-28-203-038	48536 Amsbury Dr.
08-28-203-025	20084 Newcastle Ct.	08-28-203-039	48508 Amsbury Dr.
08-28-203-026	20052 Newcastle Ct.		

1. The Township Board hereby determines to make certain road improvements described in Exhibit "A" attached hereto and made a part hereof.

The Township Board finally determines that the special assessment district against which the aforesaid sum shall be assessed shall consist of all lands described in said Petition and constituting the area to be benefited by said improvement.

The Township Board hereby approves the plans and estimates of cost in the sum of:

Total project cost	\$	1,056,481.98
Macomb County Department of Roads Share	\$	500,000.00
Township's Share	\$	250,000.00
SAD Share	\$	306,481.98

as originally prepared and presented by Anderson, Eckstein and Westrick, Inc. and the Macomb County Department of Roads, which shall be levied against the special assessment district for benefits received from said improvement. Alternatively, the Township Engineer may proceed to final construction drawings and advertise and solicit bids for construction and installation of the improvement and the bid amount, together with ancillary and related costs, shall constitute the total cost of the project.

The Township Attorney is authorized to acquire by condemnation, if necessary, the easements, if any, within which to complete certain road improvements.

The Township Supervisor is hereby directed to make a special assessment roll in which shall be described all of the parcels of land to be assessed, as above set forth, with the names of all the owners thereof, if known, and the total amount to be assessed each parcel of land, which amount shall be such relative portion of the whole sum to be levied against all parcels of land in the assessment district as the benefit to such parcel of land bears to the total benefit of all parcels of land in the special assessment district.

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When the Township Supervisor shall have completed the special assessment roll, they shall affix thereto their certificate stating that said roll was made pursuant to resolution of the Township Board of the Township of Macomb, adopted on May 11, 2022, and that in making the assessment roll they have, according to their best judgment, conformed in all respects to the directions in said resolution and the statutes of the State of Michigan, and the Township Supervisor shall then report the special assessment roll, with their Certificate attached thereto, to the Township Board.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Roll Call Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

RESOLUTION DECLARED ADOPTED this 11th day of May, 2022.

NEW BUSINESS:

ENGINEERING DEPARTMENT:

10. Request to Adopt Resolution No. 4 to Schedule Public Hearing No. 2 for the Chelsea Park Drive/Newcastle Court/Amsbury Drive Road Replacement Special Assessment District (SAD); SAD No. MA101-P

MOTION by Kristi Pozzi seconded by Nancy Nevers to Adopt Resolution No. 4 and Schedule Public Hearing No. 2 for June 8, 2022 for the Chelsea Park Drive/Newcastle Court/Amsbury Drive Road Replacement Special Assessment District (SAD); SAD No. MA101-P.

RESOLUTION NO. 4

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on May 11, 2022, at 6:30 P.M., Eastern Daylight Savings Time.

PRESENT: Viviano, Pozzi, Drolet, Cusumano, Lucido, Nevers, Oliver

ABSENT: None

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The following preamble and resolution were offered by Kristi Pozzi and supported by Nancy Nevers.

WHEREAS, by Resolution adopted May 11, 2022, the Township Board of the Township of Macomb determined to make the certain road improvements hereinafter described and assess the cost thereof against the property benefitted from said improvements, in accordance with Act 188, Public Acts of 1954, as amended; and,

WHEREAS, the Supervisor has prepared and reported to the Township Board a special assessment roll assessing costs of said improvements to the properties benefitted thereby, with their Certificate attached thereto.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD
OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**

1. Said special assessment roll shall be filed with the office of the Township Clerk and shall be available for public examination during regular working hours on regular working days.

2. The Township Board will meet at 6:30 P.M. in the evening on June 8, 2022, at the Macomb Township offices located at 54111 Broughton, Macomb Township, Michigan 48042 to review said special assessment roll and hear any objections thereto. The Township Clerk shall cause notice of such hearing and filing of the assessment roll to be published twice in the Macomb Township Chronicle, a newspaper of general circulation in the Township, prior to the date of the hearing, the first publication to be at least ten (10) days before the hearing, and shall cause notice of said hearing to be mailed by first class mail to all owners of or persons in interest in property in the special assessment district as shown on the current assessment roll of the Township at least ten

(10) full days before the date of said hearing. Said Notice shall be in substantially the following form:

**NOTICE OF HEARING ON REVIEW OF SPECIAL ASSESSMENT ROLL
FOR ROAD RECONSTRUCTION BY THE TOWNSHIP OF MACOMB**

TO THE OWNERS AND OTHERS INTERESTED IN THE FOLLOWING DESCRIBED
PROPERTIES:

All lots along Chelsea Park Drive, Newcastle Court, and Amsbury Drive in the Chelsea Park Subdivision, Section 28, Macomb Township, including the following described parcels:

08-28-201-001	48983 Chelsea Park Dr.	08-28-203-027	20020 Newcastle Ct.
08-28-201-002	48955 Chelsea Park Dr.	08-28-203-028	20017 Newcastle Ct.
08-28-201-003	48927 Chelsea Park Dr.	08-28-203-029	20049 Newcastle Ct.

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08-28-201-004	48899 Chelsea Park Dr.	08-28-203-030	20081 Newcastle Ct.
08-28-201-005	48693 Vintage Lane	08-28-203-031	20113 Newcastle Ct.
08-28-202-001	48972 Chelsea Park Dr.	08-28-203-032	20145 Newcastle Ct.
08-28-202-002	48940 Chelsea Park Dr.	08-28-203-033	20177 Newcastle Ct.
08-28-202-003	48751 Vintage Lane	08-28-203-034	20209 Newcastle Ct.
08-28-203-021	48521 Amsbury Dr.	08-28-203-035	20241 Newcastle Ct.
08-28-203-022	48555 Amsbury Dr.	08-28-203-036	48592 Amsbury Dr.
08-28-203-023	48579 Amsbury Dr.	08-28-203-037	48564 Amsbury Dr.
08-28-203-024	20116 Newcastle Ct.	08-28-203-038	48536 Amsbury Dr.
08-28-203-025	20084 Newcastle Ct.	08-28-203-039	48508 Amsbury Dr.
08-28-203-026	20052 Newcastle Ct.		

PLEASE TAKE NOTICE that a special assessment roll has been prepared and is on file in the office of the Township Clerk for public examination. The special assessment roll has been prepared for the purpose of assessing the cost of the following described improvements to the above described properties which are to be benefitted thereby:

Full road reconstruction of Chelsea Park Drive from 22 Mile Road to Vintage Lane; Newcastle Court from Amsbury Drive to the end; and Amsbury Drive from Edinburg Drive to Newcastle Court; in Section 28, Macomb Township.

TAKE FURTHER NOTICE that the Township Board will meet on June 8, 2022, at 6:30 P.M. at the Township Offices, 54111 Broughton, Macomb Township, Michigan 48042 for the purpose of reviewing the special assessment roll and to hear any objections thereto.

TAKE FURTHER NOTICE that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party in interest, or his or her agent, may appear in person at the hearing to protest the special assessment or may file his or her protest by letter delivered to the Clerk by 4:00 P.M. on June 8, 2022 and his or her personal appearance shall not be required. The property owner or any person having an interest in the property subject to the proposed special assessments may file a written appeal of the special assessment with the State Tax Tribunal within thirty (30) days after confirmation of the special assessment roll if that special assessment was protested at this hearing.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

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RESOLUTION DECLARED ADOPTED this 11th day of May, 2022.

11. Request Authorization to Execute a Cost Sharing Agreement for Construction Costs with Macomb County Department of Roads for the 2022 Subdivision Reconstruction Program - Cheslea Park Drive, Amsbury Drive, and Newcastle Court (Part of Chelsea Park Subdivision) (\$535,866)

MOTION by Leon Drolet seconded by Peter J. Lucido III to Execute a Cost Sharing Agreement for Construction Costs with Macomb County Department of Roads for the 2022 Subdivision Reconstruction Program - Cheslea Park Drive, Amsbury Drive, and Newcastle Court (Part of Chelsea Park Subdivision) in the amount of \$535,866.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

12. Request Authorization to Prepare a Formal Petition for Vintage Lane Paving Special Assessment District (SAD)

MOTION by Kristi Pozzi seconded by Charles Oliver to Authorize the Preparation of a Formal Petition for Vintage Drive Paving Special Assessment District (SAD).

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

HUMAN RESOURCES DEPARTMENT:

13. Request to approve Position Description and Wage - Finance Department

MOTION by Kristi Pozzi seconded by Charles Oliver to Approve the position description and wage as presented.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

PLANNING AND ZONING DEPARTMENT:

14. Request to Approve Second Amendment to Consent Judgement; Located on the west side of North Avenue, one mile south of 23 Mile Road; Permanent Parcels 08-26-200-011, 08-23-451-002, and 08-23-451-003

MOTION by Leon Drolet seconded by Peter J. Lucido III to Approve Second Amendment to Consent Judgement; Located on the west side of North Avenue, one mile south of 23 Mile Road; Permanent Parcels 08-26-200-011, 08-23-451-002, and 08-23-451-003

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

SUPERVISOR'S OFFICE:

15. Request to Approve the Extension of Due Diligence for Purchase Agreement Dated January 11, 2022 and Purchase Agreement Dated December 15th, 2021

MOTION by Leon Drolet seconded by Peter J. Lucido III to approve the Extension of Due Diligence for Purchase Agreement Dated January 11, 2022 and for the Purchase Agreement Dated December 15th, 2021

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

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

There were no public comments.

BOARD COMMENTS:

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Trustees Comments

Trustees Lucido, Nevers and Oliver congratulated the De La Salle Basketball Team on their success. Trustee Cusumano commented on special assessment districts for streets.

Treasurer Comments

Treasurer Drolet congratulated De La Salle High School on their successful athletic program.

Clerk Comments

Clerk Pozzi likewise congratulated the De La Salle basketball program and informed residents that their precinct number and polling location may have changed as a result of redistricting. All registered voters will receive an updated voter id card in the mail this month.

Supervisor Comments

Supervisor Viviano congratulated the De La Salle basketball team and commented on the May 10, 2022 State of the Township address.

CLOSED SESSION:

16. Closed session to update and discuss contract negotiations for collective bargaining unit.
Closed session per MCL 168.268(1)(c)

MOTION by Leon Drolet seconded by Peter J. Lucido III to enter into closed session to receive updates and discuss contract negotiations for collective bargaining unit.

Roll Call Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

The Board entered into Closed Session at 7:00 PM and reconvened into Open Session at 7:30 PM.

MOTION by Leon Drolet seconded by Peter J. Lucido III to enter into closed session to receive updates and discuss contract negotiations for collective bargaining unit.

Roll Call Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

MOTION by Leon Drolet seconded by Frank A. Cusumano Jr. to add the Collective Bargaining Agreement between Macomb Township and the Michigan Association of Public Employees to the May 11, 2022 meeting agenda for the purpose of voting on approval of a successor agreement.

Roll Call Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

MOTION by Leon Drolet seconded by Peter J. Lucido III to approve the Collective Bargaining Agreement between Macomb Township and the Michigan Association of Public Employees effective July 1, 2021 through June 30, 2025.

Roll Call Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

ADJOURNMENT

MOTION by Leon Drolet seconded by Frank A. Cusumano Jr. to adjourn the May 11, 2022 Board meeting at 07:32 PM.

Vote Summary: (7 - 0 - 0)

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

Nay - None

Abstain - None

THE MOTION Passed.