



MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MAY 12, 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: Kristi Pozzi, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Leon Drolet, Frank Viviano

Absent:

2. Approval of Agenda Items (with any corrections)

MOTION by Leon Drolet seconded by Kristi Pozzi to approve the agenda 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.

3. Approval of Bills

MOTION by Charles Oliver seconded by Leon Drolet 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 April 28, 2021

MOTION by Kristi Pozzi seconded by Leon Drolet to approve meeting minutes from April 28, 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.

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

Residents Paul Ruggeri and Ben Kopriv addressed the Board.

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
- a. Easement Encroachment Agreement; Lot 46, Pinnacle Woods Subdivision. Parcel No. 20-08-24-277-016
 - b. Easement Encroachment Agreement; Lot 267, Wolverine Country Club Estates Site Condominiums. Parcel No. 20-08-05-451-267
 - c. Easement Encroachment Agreement; Lot 180 Indian Pointe Subdivision. Parcel No. 20-08-16-404-012
 - d. Easement Encroachment Agreement; Lot 194, The Rivers II. Parcel No. 20-08-06-479-005
 - e. Easement Encroachment Agreement; Lot 196, Westminster Subdivision. Parcel No. 20-08-19-402-033

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- f. Easement Encroachment Agreement; Lot 32, Pine Valley Subdivision. Parcel No. 20-08-04-113-002

6. Engineering Department

- a. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-08-101-010)
- b. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-08-101-009)
- c. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-06-300-014)

7. Human Resources Department

- a. Authorization to amend position description - Lead Utility Worker
- b. Request for Personal Leave of Absence - EE # 2275
- c. Request for Family & Medical Leave of Absence - EE #2201

MOTION by Kristi Pozzi seconded by Leon Drolet 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.

UNFINISHED BUSINESS:

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8. Mich Municipal Workers Invoice - Postponed from April 28, 2021 Meeting

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

Vote Summary: (6 - 1 - 0)

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

Nays - Frank A. Cusumano Jr.

Abstain - None

THE MOTION Passed.

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

9. Request to Proceed with the Proposal submitted by Fishbeck to Complete Professional Engineering Services for Pump Station 7, Operation & Capacity Assessment. Fishbeck (\$8,500.00)

MOTION by Leon Drolet seconded by Kristi Pozzi to Approve the Request to Proceed with the Proposal submitted by Fishbeck to Complete Engineering Services for Pump Station 7, Operation & Capacity Assessment. (\$8,500.00)

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.

10. Request Approval to Purchase Additional SCADA Hardware from Motor City Electric Technologies, Inc. (\$7,645.00)

MOTION by Kristi Pozzi seconded by Charles Oliver to Approve the request to Purchase Additional SCADA Hardware from Motor City Electric Technologies, Inc. (\$7,645.00)

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

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Nays - None
Abstain - None

THE MOTION Passed.

11. Request to Approve the Residential Real Estate Purchase Agreement; 21560 23 Mile Road, Parcel No. 20-08-22-200-004 (\$195,000.00).

MOTION by Leon Drolet seconded by Charles Oliver to Approve the Residential Real Estate Purchase Agreement; 21560 23 Mile Road, Parcel No. 20-08-22-200-004 (\$195,000.00).

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.

12. Request Approval to Award the Bid to PipeTek Infrastructure Services; 2021 Sanitary Sewer Cleaning & CCTV Investigation. Project No. 0249-0215 (\$437,752.50).

MOTION by Leon Drolet seconded by Peter J. Lucido III to Approve the Request to Award the Bid Contract to Award the Bid Contract to PipeTek Infrastructure Services; 2021 Sanitary Sewer Cleaning & CCTV Investigation. Project No. 0249-0215 (\$437,752.50).

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.

ENGINEERING DEPARTMENT:

13. Request to Approve Pathway Abeyance for 56631 Fairchild Road (Parcel No. 08-01-176-026)

MOTION by Charles Oliver seconded by Frank A. Cusumano Jr. to Approve Pathway Abeyance for 56631 Fairchild Road (Parcel No. 08-01-176-026).

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.

14. Request for Variance from Engineering Standards for Storm Water Detention for Four Seasons Adult Living

MOTION by Leon Drolet seconded by Kristi Pozzi to Approve the Variance from the Engineering Standards for Storm Water Detention for Four Seasons Adult Living.

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.

15. Request Permission to Execute Cost Sharing Agreement for Construction Costs with Macomb County Department of Roads for 23 Mile Road Reconstruction and Widening Project between Card Road and Heydenreich Road (\$1,770,751.00)

MOTION by Kristi Pozzi seconded by Leon Drolet to Authorize the Supervisor to Execute Cost Sharing Agreement for Construction Costs with Macomb County Department of Roads for 23 Mile Road Reconstruction and Widening Project between Card Road and Heydenreich Road (\$1,770,751.00).

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.

16. Request to Award Construction Materials Testing for Waldenburg Park Improvements (\$9,315.00)

MOTION by Kristi Pozzi seconded by Nancy J. Nevers to Award Construction Materials Testing for Waldenburg Park Improvements to IntertekPSI in the amount of \$9,315.00.

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.

HUMAN RESOURCES DEPARTMENT:

17. Authorization to extend Offers of Employment - Fire Department

MOTION by Charles Oliver seconded by Kristi Pozzi to Approve Jay Kralowski, Christie Marji, Brett Meltzer, Austin Nowak and Joe Repshas for hire contingent upon successful completion of a post offer, pre-hire physical examination, drug and alcohol screening, background check and psychological examination. The effective date of hire will be on or after June 1, 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.

18. Request to initiate the recruitment process for two (2) Lead Utility Workers

MOTION by Kristi Pozzi seconded by Peter J. Lucido III to Approve the request to initiate the recruitment process for two (2) positions of Lead Utility Worker.

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:

19. Final Plan; Monarch Estates - Permanent Parcel #08-20-300-017; Located on the north side of 22 Mile Road and 1/4 east of Garfield Road; Section 20; BCLR 22, LLC

MOTION by Leon Drolet seconded by Kristi Pozzi to Approve Final Plan; Monarch Estates - Permanent Parcel #08-20-300-017; Located on the north side of 22 Mile Road and 1/4 east of Garfield Road; Section 20; BCLR 22, LLC

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.

FIRE DEPARTMENT:

20. Request to Purchase a 2022 Ford 550 KME Mini-Pumper (\$367,383.00)

MOTION by Charles Oliver seconded by Peter J. Lucido III to approve the purchase of a 2022 Ford F550 KME Mini-Pumper at at total cost of \$367,383.00.

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.

21. Request to Award On-Site Medical Exam and Testing Services

MOTION by Leon Drolet seconded by Nancy J. Nevers to award the bid for Firefighter physicals and testing services to Bio-Care Inc. in the amount of \$28,495.00

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.

FINANCE DEPARTMENT:

22. Request to Approve Purchasing Policy Updates

MOTION by Charles Oliver seconded by Kristi Pozzi to approve the revisions to the purchasing policy.

Vote Summary: (6 - 1 - 0)

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

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**Nays - Frank A. Cusumano Jr.
Abstain - None**

THE MOTION Passed.

PARKS AND RECREATION DEPARTMENT:

23. Request to Approve Contract for Design Phase for Pitchford Park

MOTION by Leon Drolet seconded by Peter J. Lucido III to Approve contract for design phase for Pitchford Park

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.

FACILITIES AND GROUNDS DEPARTMENT:

24. Part Time Wage Assessment

MOTION by Kristi Pozzi seconded by Leon Drolet to approve the Part Time wage scale proposal for Facilities and Grounds staff members to \$12.00 - ~~\$17.00~~ \$15.00 per hour.

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:

25. Request to Schedule the 2021-2022 Macomb Township Budget Public Hearings

MOTION by Kristi Pozzi seconded by Nancy J. Nevers to Motion to schedule the 2021-2022 Macomb Township Budget Public Hearings for May 26, 2021 and June 9, 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.

26. Water Ordinance/Sprinkler Programming Advertising Campaign

MOTION by Leon Drolet seconded by Kristi Pozzi to Motion to approve Water Ordinance/Sprinkler Programming Advertising Campaign.

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

Residents Linda Clor, David Pieper and Ben Kopriss addressed the Board.

BOARD COMMENTS:

Trustees Comments

Trustee Nevers thanked Treasurer Drolet for his continual efforts to find cost savings measures for the Township.

Treasurer Comments

Treasurer Drolet spoke about the team effort employed by the Board, township employees and residents to move the Township forward.

Clerk Comments

Clerk Pozzi had no comments.

Supervisor Comments

Supervisor Viviano thanked his Board colleagues for their service and recognized they share common goals on behalf of residents.

CLOSED SESSION

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27. Discuss Consent Judgment pending litigation - Macomb County Circuit Court Case - CMG v Macomb Township. Closed session per MCL 15.268 (e)

MOTION by Kristi Pozzi seconded by Charles Oliver to enter into closed session to discuss Consent Judgement pending litigation - Macomb County Circuit Court Case - CMG v Macomb Township. Closed session per MCL 15.268(e).

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

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

Nays - None

Abstain - None

THE MOTION Passed.

The Board entered into Closed Session at 8:46 PM and reconvened into Open Session at 9:08 PM.

MOTION by Leon Drolet seconded by Peter J. Lucido III to adopt Consent Judgement - Macomb County Circuit Court Case 2020-003075-CZ; CMG Group Holdings v Macomb Township.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

ADJOURNMENT

MOTION by Leon Drolet seconded by Peter J. Lucido III to adjourn the May 12, 2021 Board meeting at 9:10 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.