



MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES - APPROVED
WEDNESDAY, MAY 27, 2020

LOCATION: AUDIO CONFERENCE

Call Meeting to Order

Meeting was called to order by Supervisor Dunn at 7:00 p.m.

Pledge of Allegiance to the Flag of the United States

Pledge of Allegiance was recited by Supervisor Dunn.

1. Roll Call

Clerk POZZI called the roll:

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

Absent:

2. Approval of Agenda Items (with any corrections)

MOTION by Kristi Pozzi seconded by Karen Goodhue to approve the agenda as amended with the addition of Item 9, Confirm Termination of Employee #2550.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

3. Approval of Bills

MOTION by Karen Goodhue seconded by Nancy Nevers to remove check #106699 from Foley & Mansfield (Vendor #10281) from bill run for discussion.

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ROLL CALL Vote Summary: (6 - 1 - 0)

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

Nays - Janet Dunn

Abstain - None

THE MOTION Passed.

MOTION by Nancy Nevers seconded by Karen Goodhue to pay the remaining bills.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from May 13, 2020

MOTION by Kristi Pozzi seconded by Karen Goodhue to approve meeting minutes from May 13, 2020 as presented.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

CONSENT AGENDA ITEMS:

5. Human Resources Department

- a. Request for Personal Leave of Absence - Fire Department EE # 2321

MOTION by Charles Oliver seconded by Tim Bussineau to approve the Consent Agenda items as presented.

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

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

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Kristi Pozzi, Janet Dunn
Nays - None
Abstain - None

THE MOTION Passed.

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

Lori Scharich spoke regarding Item 7.
Charles T. Missig spoke about establishing the Ethics Board.
Tom Sokol spoke regarding the FOIA appeal heard by the Board on May 13, 2020.
Kathy Western spoke about a recent court ruling regarding elected officials' social media accounts.

PUBLIC HEARING:

6. Public Hearing for the 2020/2021 Fiscal Year Budget

Supervisor opened the public hearing at 7:19 PM.
Finance Director Stacy Smith provided an overview of the proposed budget.
Supervisor Dunn closed the public hearing at 7:22 PM.

UNFINISHED BUSINESS:

7. Discussion/action to have outside counsel for employee matters, including, but not limited to the whistleblower lawsuit.

Item presented by Trustee Smith.

MOTION by Kathy Smith seconded by Charles Oliver to hire outside legal counsel for employee matters, including, but not limited to the whistleblower lawsuit.

ROLL CALL Vote Summary: (4 - 3 - 0)
Ayes - Kathy Smith, Charles Oliver, Kristi Pozzi, Janet Dunn
Nays - Tim Bussineau, Nancy Nevers, Karen Goodhue
Abstain - None

THE MOTION Passed.

NEW BUSINESS:

SUPERVISOR'S OFFICE:

8. Request to Extend State of Emergency Until June 25, 2020

Item presented by Fire Chief Robert Phillips.

MOTION by Charles Oliver seconded by Kristi Pozzi to Motion to Approve the State of Emergency declaration through June 25, 2020.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

HUMAN RESOURCES DEPARTMENT:

9. **Add-On:** Confirm Termination of Employee #2550

Item presented by Human Resources Director Thomas Esordi.

MOTION by Karen Goodhue seconded by Nancy Nevers to approve termination of Employee #2550.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

10. Foley & Mansfield Invoice - Check number 106699; Vendor #10281

MOTION by Karen Goodhue seconded by Nancy Nevers to not pay Foley & Mansfield invoice.

ROLL CALL Vote Summary: (3 - 4 - 0)

Ayes - Karen Goodhue, Nancy Nevers, Tim Bussineau

Nays - Charles Oliver, Kathy Smith, Kristi Pozzi, Janet Dunn

Abstain - None

THE MOTION Failed.

BOARD COMMENTS:

Trustees Comments

Trustee Bussineau spoke about campaign contributions, a former Trustee being expected to plead guilty on public corruption charges and a comments/actions from a Board member at the previous meeting.

Treasurer Comments

Treasurer Goodhue reminded residents of the ways in which they can make payments to the Township while the building is closed to the public.

Clerk Comments

Clerk Pozzi informed residents the Secretary of State mailed applications for mail-in ballots to all voters not on the Township's permanent list. Those on the permanent list will receive an application next week. A new drive-up drop box will be installed at the Senior Center for applications and ballots.

Supervisor Comments

Supervisor Dunn informed residents that a total of \$34,901.51 has been spent by the Township on COVID-19 related expenses.

ADJOURNMENT

MOTION by Nancy Nevers seconded by Kristi Pozzi to adjourn the May 27, 2020 Board meeting at 08:18 PM.

Vote Summary: (7 - 0 - 0)

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

Nay - None

Abstain - None

THE MOTION Passed.