



MACOMB TOWNSHIP

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, JUNE 8, 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: Kristi Pozzi, Frank Viviano, Frank A. Cusumano Jr., Peter J. Lucido III,
Leon Drolet, Nancy Nevers, Charles Oliver

Absent:

2. Approval of Agenda Items (with any corrections)

MOTION by Charles Oliver seconded by Nancy Nevers to approve the agenda as amended with the addition of New Business Item 22, *Request to approve the purchase of office furniture utilizing the OMNIA Partners cooperative contract from Office Express for \$52,240.37.*

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 Charles Oliver 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**

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Nays - None
Abstain - None

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from May 25, 2022

MOTION by Kristi Pozzi seconded by Peter J. Lucido III to approve meeting minutes from May 25, 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. Public Works Department

a. Request to Approve the Easement Encroachment Agreement; Unit 9, Strathmore Condominium, Parcel No. 20-08-04-126-009

b. Request to Approve the Easement Encroachment Agreement; Lot 65, Penzien Farms Subdivision. Parcel No. 20-08-08-207-015

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- c. Request to Approve the Easement Encroachment Agreement; Unit 3, Lone Star West Site Condominiums. Parcel No. 20-08-22-476-003
 - d. Request to Approve the Easement Encroachment Agreement Unit # 104, Lake Arrowhead Site Condominiums. Parcel No. 20-08-26-151-104
 - e. Request to Approve the Easement Encroachment Agreement; Unit 67, Christenbury Creek Site Condominiums. Parcel No. 20-08-23-301-067
6. Human Resources Department
- a. Request for a Family & Medical Leave of Absence - Fire Department

PUBLIC HEARING:

7. Public Hearing No. 2 for the Chelsea Park Drive/Newcastle Court/Amsbury Drive Road Replacement Special Assessment District (SAD); SAD No. MA101-P and Request to Adopt Resolution No. 5

Supervisor Viviano opened the public hearing at 6:34 PM and closed same at 6:36 PM. There were no public comments.

**CHELSEA PARK PAVING SPECIAL ASSESSMENT DISTRICT
RESOLUTION NO. 5**

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 June 8, 2022, at 6:30 P.M., Eastern Daylight Savings Time.

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

The following preamble and resolution were offered by Member Drolet and supported by Member Lucido.

WHEREAS, the Township Board of the Township of Macomb, Macomb County, Michigan, after legal notice, and public hearing was held on June 8, 2022, has reviewed a

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special assessment roll, prepared for the purpose of defraying the cost of certain road improvements described in Exhibit "A" attached hereto and made a part hereof; and,

WHEREAS, the Township Board deems the special assessment roll to be fair and equitable as reported to it by the Supervisor;

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

1. The special assessment roll shall be designated "Special Assessment Roll No. MA-101-P" and the district against which it is spread shall be designated "Special Assessment District No. MA-101-P."

2. Special Assessment Roll No. MA-101-P in the amount of \$306,481.98 as prepared and reported to the Township Board by the Supervisor is hereby confirmed. The Special Assessment Roll shall be divided into fifteen (15) equal installments, the first installment to be due on June 1, 2023, and the following installments to be due on June 1st of each and every year thereafter. Installments of the Special Assessment Roll shall bear interest at the rate of three point two seven (3.27%) percent per annum.

3. The assessments made into the Special Assessment Roll are hereby ordered and directed to be collected, and the Township Clerk shall deliver the Special Assessment Roll to the Township Treasurer, with her warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the direction of the Township Board and the Treasurer is directed to collect the amounts assessed as the same become due.

MOTION by Leon Drolet seconded by Peter J. Lucido III to Adopt Resolution No. 5 for the Chelsea Park Drive/Newcastle Court/Amsbury Drive Road Replacement Special Assessment District (SAD); SAD No. MA101-P, for a term of 15 years with an interest rate of 3.27% and first payment due June 1, 2023.

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

RESOLUTION DECLARED ADOPTED this 8th day of June 2022.

8. Public Hearing for the 2022-2023 Fiscal Year Budget

Supervisor Viviano opened the public hearing at 6:48 PM and closed same at 6:48 PM. There were no public comments.

NEW BUSINESS:

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PUBLIC WORKS DEPARTMENT:

9. Request to Approve Amendment No. 4 to the Water Service Contract between Great Lakes Water Authority and Macomb Township.

MOTION by Leon Drolet seconded by Kristi Pozzi to Approve Amendment No. 4 to the Water Service Contract between Great Lakes Water Authority and Macomb Township.

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.

ENGINEERING DEPARTMENT:

10. Request to Approve Alter Grade for Parcel No. 08-34-400-007 (Northwest Corner of Hall Road and Card Road)

MOTION by Leon Drolet seconded by Peter J. Lucido III to Approve Alter Grade for Parcel No. 08-34-400-007 (Northwest Corner of Hall Road and Card Road).

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.

11. Request Supervisor to Sign Quit Claim Deed to Transfer Macomb Street (Part of Parcel No. 08-09-300-015) to Leone Companies, L.L.C.

MOTION by Leon Drolet seconded by Charles Oliver for the Supervisor to Sign Quit Claim Deed to Transfer Macomb Street (Part of Parcel No. 08-09-300-015) to Leone Companies, L.L.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

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Nays - None
Abstain - None

THE MOTION Passed.

12. Request to Approve Alter Grade for Parcel No. 08-34-300-017 (East Side of Macomb Center Drive, North of Hall Road)

MOTION by Leon Drolet seconded by Kristi Pozzi to Approve Alter Grade for Parcel No. 08-34-300-017 (East Side of Macomb Center Drive, North of Hall Road).

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:

13. Request to approve Site Plan for Old Town Hall Relocation; Permanent Parcel #08-09-200-018; Located on the Township Grounds, south of 25 Mile Road, west of Broughton Road; Section 09; Macomb Township, Petitioner

MOTION by Charles Oliver seconded by Peter J. Lucido III to Motion to approve Site Plan for Old Town Hall Relocation; Permanent Parcel #08-09-200-018; Located on the Township Grounds, south of 25 Mile Road, west of Broughton Road; Section 09; Macomb Township, Petitioner

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.

14. Request to approve Preliminary Plan for The Bluff's at Riverside; Permanent Parcels #08-23-251-003 and #08-23-276-009; Located on the west side of North Avenue, 0.4 miles south of 23 Mile Road; Section 23; Diverse Real Estate, LLC, Petitioner

MOTION by Charles Oliver seconded by Leon Drolet to approve Preliminary Plan for The Bluff's at Riverside; Permanent Parcels #08-23-251-003 and #08-23-276-009; Located on the west side of North Avenue, 0.4 miles south of 23 Mile Road; Section 23; Diverse Real Estate, LLC, Petitioner

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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.

15. Request to Approve Third Amendment to Consent Judgment for Elite Corporate Park; Permanent Parcel #08-20-100-018; Located on the south side of 23 Mile Road, east of Hayes Road; Section 20

MOTION by Leon Drolet seconded by Peter J. Lucido III to Approve Third Amendment to Consent Judgment for Elite Corporate Park; Permanent Parcel #08-20-100-018; Located on the south side of 23 Mile Road, east of Hayes Road; Section 20

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.

16. Request to Approve First Amendment to Consent Judgment for Romeo Plank Investors; Permanent Parcels #08-17-477-001, #08-17-426-003, and #08-17-402-005; Located north of 23 Mile Road, east of Romeo Plank; Section 17

MOTION by Leon Drolet seconded by Kristi Pozzi to Motion to Approve First Amendment to Consent Judgment for Romeo Plank Investors; Permanent Parcels #08-17-477-001, #08-17-426-003, and #08-17-402-005; Located north of 23 Mile Road, east of Romeo Plank; Section 17

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.

FIRE DEPARTMENT:

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17. Request to Promote Probationary Firefighter

MOTION by Charles Oliver seconded by Peter J. Lucido III to approve the promotion of Paid-on-Call Firefighter Jeseeph Repshas effective June 9, 2022.

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.

CLERK'S OFFICE:

18. Request for a Charitable Gaming License for No Limits Fishing

MOTION by Kristi Pozzi seconded by Peter J. Lucido III to adopt a Charitable Gaming License Resolution for No Limits Fishing Adventures, Inc.

Roll Call 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.

**LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL.432.103(K)(ii))**

At a Regular meeting of the TOWNSHIP BOARD called to order by SUPERVISOR FRANK VIVIANO on 06/08/22 at 6:30 p.m. the following resolution was offered:

Moved by Pozzi and supported by Lucido that the request from NO LIMITS FISHING ADVENTURES NONPROFIT CORPORATION in MACOMB TOWNSHIP, county of MACOMB, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for APPROVAL.

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APPROVAL

Yeas: Pozzi, Lucido, Cusumano, Nevers, Oliver, Drolet,
Viviano
Nays: None
Absent: None

DISAPPROVAL

Yeas: None
Nays: None

Absent: None

19. Request to Approve Purchase of Media Storage Devices from Election Systems and Software (\$10,514.67)

MOTION by Leon Drolet seconded by Peter J. Lucido III to Motion to Approve Purchase of Media Storage Devices from Election Systems and Software in the amount of \$10,514.67.

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.

FINANCE DEPARTMENT:

20. Request to set the 2022 millage rates

MOTION by Leon Drolet seconded by Peter J. Lucido III to set the 2022 General Operating Millage at 0.6258.

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 Kristi Pozzi to set the 2022 Fire Operating Millage at 1.9000.

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

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

Nays - None

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Abstain - None

THE MOTION Passed.

MOTION by Leon Drolet seconded by Peter J. Lucido III to set the 2022 Fire Pension Millage at 0.0900.

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 Kristi Pozzi to set the 2022 Police Protection Millage at 1.5000.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

MOTION by Leon Drolet seconded by Peter J. Lucido III to set the 2022 Parks & Recreation Millage at 0.7625.

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.

21. Request to adopt the General Appropriations Act for fiscal year 2022-2023

MOTION by Leon Drolet seconded by Nancy Nevers to approve preliminary budget reductions to the Department of Public Works Fund, the Public Improvement Fund and the General Fund totaling \$46,450, as presented by the Chief Financial Officer.

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

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Abstain - None

THE MOTION Passed.

MOTION by Leon Drolet seconded by Frank A. Cusumano Jr. to reduce the Broadcast Media budget by \$211,627.00

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.

MOTION by Kristi Pozzi seconded by Leon Drolet to fund a full-time IT position including salary, benefits and taxes in the amount of \$151,572.00.

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.

MOTION by Frank Viviano seconded by Peter J. Lucido III to fund an employee retention bonus effective July 1, 2022 for all full-time employees in the amount of \$600.00 per person and \$250.00 for all part-time employees employed by the Township as of January 1, 2022 through and still employed by the Township as of July 1, 2022 at a total cost of \$86,350.00.

Vote Summary: (6 - 1 - 0)

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

Nays - Frank A. Cusumano Jr.,

Abstain - None

THE MOTION Passed.

MOTION by Leon Drolet seconded by Charles Oliver to Motion to adopt the General Appropriations Act for fiscal year 2022-2023, as amended.

MACOMB TOWNSHIP GENERAL APPROPRIATIONS ACT FY 2022-2023

An Act to provide for the adoption of a budget proposed by the Macomb Township

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Supervisor containing estimates of proposed revenues and expenditures, and to provide for the levy of taxes for the fiscal year beginning July 1, 2022 and ending June 30, 2023 in accordance with Michigan Public Act 621 of 1978.

Be it resolved by the Board of Trustees, Township of Macomb, County of Macomb, State of Michigan.

Section 1. That for the expenses of Township Government and its activities for the fiscal year beginning July 1, 2022 and ending June 30, 2023 the following sections are hereby appropriated:

Section 2. That for the said fiscal year there is hereby appropriated out of the General Fund on an activity basis, the following:

REVENUES

Property Tax	\$2,701,575
License and Permits	3,477,800
Federal Grants	511,665
State Shared Revenues and Grants	8,796,603
Charges for Services	282,470
Fines and Forfeitures	297,500
Special Assessment	945,800
Interest Income	75,000
Other	314,660
Sale of Fixed Assets	850,000
Operating Transfer In	-
Total General Fund Revenues	\$18,253,073

EXPENDITURES

Legislative	72,275
Supervisor	543,235
Finance	477,920
Clerk – Records Management	444,649
Information Technology	522,037
Broadcast Media	149,873
Board of Review	4,971
Treasury	419,975
Assessing	713,705
Elections	735,659
Facilities and Grounds	649,592
Building and Grounds	1,131,575
Legal Fees	525,000
Human Resource	386,735
Public Safety – Crossing Guards	27,125
Building	1,610,195
Roads and Streets	1,224,300

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Planning and Zoning	591,145
Engineering	323,795
Debt Service	1,012,220
Other Functions	463,230
Employee Benefits	1,365,202
Contingencies	200,000
Operating Transfer Out	4,200,000
Total General Fund	\$17,794,412

Section 3. That for the said fiscal year there is hereby appropriated out of the Fire Operations Fund on an activity basis, the following:

Fire Operating Revenue	\$8,286,920
Fire Operating Expenditures	8,314,486
Appropriated Surplus	(27,566)
Total Revenues and Appropriated Surplus	\$8,314,486

Section 4. That for the said fiscal year there is hereby appropriated out of the Park and Recreation Fund on an activity basis, the following:

Park and Recreation Revenue	\$7,274,300
Park and Recreation Expenditure	7,482,149
Appropriated Surplus	(207,849)
Total Revenues and Appropriated Surplus	\$7,482,149

Section 5. That for the said fiscal year there is hereby appropriated out of the Parks & Recreation Revolving Fund on an activity basis, the following:

Parks & Recreation Revenue	\$60
Parks & Recreation Expenditure	-

Section 6. That for the said fiscal year there is hereby appropriated out of the Law Enforcement Fund on an activity basis, the following:

Law Enforcement Revenue	\$6,417,050
Law Enforcement Expenditure	6,195,350

Section 7. That for the said fiscal year there is hereby appropriated out of the Fire Improvement Fund on an activity basis, the following:

Fire Improvement Revenue	\$561,200
Fire Improvement Expenditure	2,261,732
Appropriated Surplus	(1,700,532)
Total Revenues and Appropriated Surplus	\$2,261,732

Section 8. That for the said fiscal year there is hereby appropriated out of the

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Municipal Roadway Fund on an activity basis, the following:

Municipal Roadway Revenue	\$6,273,500
Municipal Roadway Expenditure	4,929,218

Section 9. That for the said fiscal year there is hereby appropriated out of the Public Improvement Fund on an activity basis, the following:

Public Improvement Revenue	\$21,000
Public Improvement Expenditure	950,000
Appropriated Surplus	(929,000)
Total Revenues and Appropriated Surplus	\$950,000

Section 10. That for the said fiscal year there is hereby appropriated out of the Building Authority Fund on an activity basis, the following:

Building Authority Revenue	\$-
Building Authority Expenditure	234,989
Appropriated Surplus	234,989

Section 11. That for the said fiscal year there is hereby appropriated out of the Fire Pension Fund on an activity basis, the following:

Fire Pension Revenue	\$377,920
Fire Pension Expenditure	178,390

Section 12. That for the said fiscal year there is hereby appropriate out of the Retiree Health Care Fund on an activity basis, the following:

Retiree Healthcare Revenue	\$520,890
Retiree Healthcare Expenditure	653,695
Appropriated Surplus	(132,805)
Total Revenues and Appropriated Surplus	\$653,695

Section 13. That for the said fiscal year there is hereby appropriate out of the Water and Sewer Fund on an activity basis, the following:

Water and Sewer Revenue	\$40,296,250
Water and Sewer Expenditure	\$37,247,867

Section 14. That those amounts budgeted for specific items or purchase and not required to be utilized for such items and purposes may be rebudgeted by the Township Supervisor for other items and purposes within the same funds for which such allocation was originally made

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Section 15. Millage Levy – The Macomb Township Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll of an allocated millage of:

General Operating	0.6258
Fire Operating	1.9000
Fire Pension	0.0900
Police	1.500
Park and Recreation	0.7625

MOTION by Drolet seconded by Oliver to adopt the General Appropriations Act for Fiscal Year 2022-2023. Adopted this 8th Day of June, 2022.

Roll Call:

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

Nays: None

Excused: None

RESOLUTION DECLARED ADOPTED this 8th day of June, 2022

SUPERVISOR'S OFFICE:

22. Request to approve the purchase of office furniture utilizing the OMNIA Partners cooperative contract from Office Express for \$52,240.37

MOTION by Kristi Pozzi seconded by Leon Drolet to Motion to approve the purchase of office furniture utilizing the OMNIA Partners cooperative contract from Office Express for \$52,240.37.

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:

Trustees Comments

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Trustee Oliver thanked CFO Stacy Smith for her work on preparing the budget. He also commended Chelsea Park Subdivision HoA leadership for efforts on the SAD.

Treasurer Comments

Treasurer Drolet thanked CFO Stacy Smith for her leadership on the budget and spoke about allocating resources to maximize benefits for residents.

Clerk Comments

Clerk Pozzi congratulated the promoted firefighter and thanked township employees for their service to the residents. She also spoke about a mailing from her office to permanent absentee application list voters.

Supervisor Comments

Supervisor Viviano thanked CFO Stacy Smith and department heads for their hard work on preparing the budget. The Supervisor's office is accepting applications until June 15, 2022 to fill a vacancy on the Clinton Macomb Public Library Board of Trustees. He reminded residents that Township offices will be closed on June 20, 2022 for the Juneteenth Holiday.

ADJOURNMENT

MOTION by Leon Drolet seconded by Frank A. Cusumano Jr. to adjourn the June 8, 2022 Board meeting at 07:35 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.