



MACOMB TOWNSHIP *Michigan*

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
June 9, 2021**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, June 9, 2021 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:00 a.m. by Treasurer Stacy Smith and the following members were present:

Present: Stacy Smith, Treasurer
Salvatore DiCaro, Secretary

Absent: Roger W. Cardamone, Chairman

3. Approval of Agenda

Motion by DiCaro, supported by Smith to approve the agenda as presented.

MOTION carried.

4. Approval of Minutes from May 12, 2021 Meeting

Motion by DiCaro, supported by Smith, to approve the minutes from May 12, 2021 meeting, as presented.

MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

INVOICES TO BE APPROVED BY THE BUILDING AUTHORITY					
At the June 9, 2021 MEETING					
2021 Refund Bond					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
5/25/2021	6112577	US Bank	Annual Paying Agent Fee	500.00	1058
Total for Approval				\$ 500.00	
2012 13.390 Refunding Bond - PR & Fire					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
Total for Approval				\$ -	
2015 Refund Bond					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
5/25/2021	6103163	US Bank	Annual Paying Agent Fee	500.00	1048
Total for Approval				\$ 500.00	
2018 \$14,010,000 Public Safety Bond and Refund Bond					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
5/25/2021	2455	Partnr Haus Interiors	Fire Station #1 lockers	\$ 4,726.27	1129
5/25/2021	2431	Partnr Haus Interiors	Fire Station #1 Furnishings	11,814.01	1129
5/25/2021	RI241423	McDonald Modular Solutions Inc.	Office Trailer for Fire Station #1 4/30/21-5/31/21	285.00	1130
6/4/2021	D746936	CDWG	Wave Wifi Access PT 5 Pk	4,302.00	1131
6/4/2021	D690641	CDWG	Unifi Prof mounting system	108.60	1131
6/4/2021	131467	Anderson, Eckstein & Westrick Inc.	Construction Admin 4/12/21 - 5/9/21	2,945.00	1132
6/8/2021	Pay App# 29	Bernco Inc.	Work through 5/31/21	61,723.29	1133
Total for Approval				\$ 85,904.17	
GRAND TOTAL FOR APPROVAL				\$ 86,904.17	

Motion by DiCaro, supported by Smith to approve payment of invoices as presented.
MOTION carried.

8. Authority Member Comments

None

9. Public Comments

None

10. Adjournment

Motion by DiCaro, supported by Smith, to adjourn the meeting at 9:01 a.m.
MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary