



MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, JUNE 9, 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, led by Nate Lyons, was recited by all in attendance.

1. Roll Call

Clerk POZZI called the roll:

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

Absent:

2. Approval of Agenda Items (with any corrections)

MOTION by Kristi Pozzi seconded by Nancy J. Nevers 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 Kristi Pozzi 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

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, JUNE 9, 2021

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from May 26, 2021 and Closed Session Meeting Minutes from May 26, 2021

MOTION by Kristi Pozzi seconded by Leon Drolet to approve meeting minutes from May 26, 2021 and Closed Session meeting minutes from May 26, 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)

A resident spoke regarding pickle ball courts.

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Easement Encroachment Agreement; Unit 216, Wolverine Country Club Estates Site Condominiums, Parcel No. 20-08-05-451-216
 - b. Easement Encroachment Agreement; Lot 240, Indian Pointe Subdivision # 2, Parcel No. 20-18-16-402-010
6. Engineering Department
 - a. Request to Approve Consumers Energy Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-06-100-033)

MOTION by Leon Drolet seconded by Kristi Pozzi 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,

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, JUNE 9, 2021

Leon Drolet, Kristi Pozzi, Frank Viviano
Nays - None
Abstain - None

THE MOTION Passed.

PRESENTATIONS:

7. Eagle Scout Recognition

Macomb Township
Resolution Honoring
Eagle Scout Nathaniel "Nate" Lyons

At a regularly scheduled meeting of the Macomb Township Board of Trustees, Macomb County, State of Michigan held on June 9th, 2021 at 6:30 pm, the following preamble and resolution were offered:

Whereas, Nate Lyons, while in Cub Scouts Troop 349 worked his way through several ranks of scouting, earning all 20 activity pins and his Arrow of Light; and

Whereas, Nate Lyons, with Pack 149, completed Junior Leadership Training, and was inducted in to the Order of the Arrow, the national honor society for Boy Scouts; and

Whereas, Nate Lyons served as his troop's Webmaster and Assistant Patrol Leader. also assisted his Pack and Troop with annual landscaping/grounds clean ups at Mohawk and Ebeling Elementary Schools, and helped assemble school supply kits for disadvantaged students and toiletry kits for homeless families and veteran; and

Whereas, Nathaniel (Nate) Lyons earned his Eagle Scout rank on March 11, 2021 and will have his Eagle Scout Court of Honor this summer; and

Whereas, while contributing significant time and effort to Scouting, Nate graduated Summa Cum Laude from Dakota on June 6, 2021. This year Nathaniel was awarded the Chippewa Valley Educational Foundation Scholarship and the Friends of Macomb Township Scholarships, and

Whereas, Nate created an outdoor classroom at Mohawk Elementary School as his Eagle Scout project. He consulted with Mohawk's principal and school district personnel to design the outdoor space to meet the school's needs, fundraised, ordered the supplies, prepped the site, recruited volunteers, managed his work crew, built the rolling white board stand and teacher's bench/desk combo, and painted and assemble the seating area.

Now, Therefore, be it resolved, by the Board of Trustees of the Township of Macomb, speaking on behalf of all Macomb Township Citizens as follows:

The Macomb Township Board of Trustees recognizes his many successes and

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, JUNE 9, 2021

publicly extends its congratulations to Nate Lyons on his elevation to Eagle Scout, and further extends its best wishes in his future endeavors.

The Macomb Township Board of Trustees hereby proclaims Wednesday, July 14, 2021 as "Nate Lyons Day" in Macomb Township.

On behalf of Clerk Kristi Pozzi, Treasurer Leon Drolet, Trustees Charlie Oliver, Frank Cusumano, Nancy Nevers, Peter Lucido, Supervisor Viviano declares this motion passed.

MOTION by Leon Drolet seconded by Peter J. Lucido III to adopt the resolution honoring Nate Lyons and declare Wednesday, July 14, 2021 as "Nathaniel Lyons Day" in Macomb Township.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

PUBLIC HEARING:

8. Public Hearing for the 2021/2022 Fiscal Year Budget

Finance Director Stacy Smith highlighted several changes to the budget and provided detailed answers to questions submitted from the Board.

Supervisor Viviano opened the public hearing at 6:48 PM and closed same at 6:49 PM. There were no comments from the public.

UNFINISHED BUSINESS:

9. Michigan Townships Association Legal Defense Fund Invoice (\$211.26)

MOTION by Leon Drolet seconded by Kristi Pozzi to Approve payment of MTA Legal Defense Fund Dues in the amount of \$211.26.

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:

HUMAN RESOURCES DEPARTMENT:

10. Request to Promote Water & Sewer Employees

MOTION by Leon Drolet seconded by Kristi Pozzi to Approve the promotion of EE # 1391 and EE # 1658 effective June 10, 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.

11. Request to Initiate the Recruitment Process for the Position of Firefighter

MOTION by Kristi Pozzi seconded by Leon Drolet to Approve the request to initiate the recruitment process for the position of Firefighter.

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:

12. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the east side of Hayes Road, 1/4 mile south of 25 Mile Road; Permanent Parcel #08-07-100-014, 08-07-300-001 and 08-07-300-013

MOTION by Charles Oliver seconded by Leon Drolet to Accept the Planning Commission recommendation and approve the Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the east side of Hayes Road, 1/4 mile south of 25 Mile Road; Permanent Parcel #08-07-100-014, 08-07-300-001 and 08-07-300-013 (as motioned by the Planning Commission)

Vote Summary: (7 - 0 - 0)

Ayes - Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver,

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, JUNE 9, 2021

Leon Drolet, Kristi Pozzi, Frank Viviano
Nays - None
Abstain - None

THE MOTION Passed.

13. Revised Final Site Plan; Macomb Town Center South; Located on the north side of 24 Mile Road and east of Romeo Plank Road; Permanent Parcel #08-09-301-039

MOTION by Leon Drolet seconded by Nancy J. Nevers to Approve the Revised Final Site Plan; Macomb Town Center; Located on the north side of 24 Mile Road and east of Romeo Plank Road; Permanent Parcel #08-09-301-039

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:

14. Authorization to Purchase Scissor Lift and Air Tow Trailer and Sell Surplus Lift and Trailer (\$41,736)

MOTION by Leon Drolet seconded by Peter J. Lucido III to purchase a Genie Scissor Lift from MacAllister Rentals and Air-tow Trailer from National Ladder & Scaffold Co., Inc., for a total purchase price of \$ 41,736.00 and authorization to sell Genie Single Man and the 2017 Quality Equipment Trailer.

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 to Award Fire Alarm, Suppression, Extinguisher Inspection and Maintenance Contract (\$3,740)

MOTION by Charles Oliver seconded by Peter J. Lucido III to award Fire Alarm, Suppression, Extinguisher Inspection and Maintenance Contract to Shambaugh & Son, L.P. in the amount of \$3,740.

Vote Summary: (7 - 0 - 0)

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, JUNE 9, 2021

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:

16. Request to Award Professional Auditing Services 3-year Contract (\$208,500)

MOTION by Leon Drolet seconded by Charles Oliver to award professional auditing services 3 year contract totaling \$208,500 with two (2) one-year renewal options.

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.

17. Request to Approve Budget Reallocations to the General Fund for Fiscal Year 2020/2021

MOTION by Leon Drolet seconded by Charles Oliver to approve the requested reallocations to the General Fund budget for fiscal year 2020/2021.

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 Set the 2021 Millage Rates

MOTION by Leon Drolet seconded by Peter J. Lucido III to set the 2021 Township General Operating Millage: 0.6314

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

Ayes - Leon Drolet, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. Nevers, Charles Oliver, Kristi Pozzi, Frank Viviano
Nays - None
Abstain - None

THE MOTION Passed.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, JUNE 9, 2021

MOTION by Leon Drolet seconded by Peter J. Lucido III to set the 2021 Fire Operating Millage: 1.9000

ROLL CALL Vote Summary: (7 - 0 - 0)
Ayes - Leon Drolet, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. 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 2021 Fire Pension Millage: 0.0900

ROLL CALL Vote Summary: (7 - 0 - 0)
Ayes - Leon Drolet, Kristi Pozzi, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. 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 2021 Police Protection Millage: 1.5000

ROLL CALL Vote Summary: (7 - 0 - 0)
Ayes - Leon Drolet, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. 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 2021 Parks & Recreation Millage: 0.7693

ROLL CALL Vote Summary: (7 - 0 - 0)
Ayes - Leon Drolet, Kristi Pozzi, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. Nevers, Charles Oliver, Frank Viviano
Nays - None
Abstain - None

THE MOTION Passed.

19. Request to Adopt the General Appropriations Act for Fiscal Year 2021/2022

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, JUNE 9, 2021

MOTION by Kristi Pozzi seconded by Leon Drolet to Motion to adopt the General Appropriations Act for fiscal year 2021/2022.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

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

Jim Gelios, Kathy Western, John Parkinson and Daniel Clark provided public comments.

BOARD COMMENTS:

Trustees Comments

Trustee Nevers thanked the full-time elected officials for submitting a balanced budget. Trustee Lucido congratulated Nate Lyons on attaining the rank of Eagle Scout and thanked those involved in budget preparation.

Trustee Oliver also thanked the Board members and staff for their hard work on the budget, spoke regarding sprinkler usage and inquired about measures being taken to prevent ransomware attacks on Township systems.

Trustee Cusumano thanked Stacy Smith for answering his questions regarding the budget, made comments regarding former clerk Michael Koehs and the recent entrance cleanup at Pinewood Villa.

Treasurer Comments

Treasurer Drolet had no comments.

Clerk Comments

Clerk Pozzi spoke regarding the Michigan Independent Citizens Redistricting Commission public hearing in Warren on June 24.

Supervisor Comments

Supervisor Viviano reminded resident of the State of the Township event on June 18 at 8:00 am at Sycamore Hills. He also spoke regarding park development in the Township.

ADJOURNMENT

MOTION by Leon Drolet seconded by Nancy J. Nevers to adjourn the June 9, 2021 Board meeting at 08:17 PM.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, JUNE 9, 2021

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.