

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
June 12, 2019**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, June 12, 2019 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:03 a.m. by Roger Cardamone and the following members were present:

Present: Roger W. Cardamone, Chairman
Salvatore DiCaro, Secretary
Stacy Smith, Treasurer

Absent: None

3. Approval of Agenda

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

4. Approval of Minutes of May 20, 2019

Motion by Smith, supported by DiCaro, to approve the minutes of May 20, 2019 meeting, as presented. MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

Invoice MTI19-002 –T.P. Israel Co., Inc. – Plan Review Fee- \$900.00

Invoice # Pay App #5 –Bernco Inc. –Pay App 5 Period to 5/31/2019- \$72,957.80

Invoice #122047 –Anderson, Eckstein & Westrick Inc. –Professional Services Const. Staking 4/29/19-5/26/19- \$3,000.00

Invoice #122046 –Anderson, Eckstein & Westrick Inc. –Professional Services Fire Station #1 4/29/19-5/26/19- \$10,025.00

Grand Total Approved for payment - \$ 86,882.80

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 Smith, supported by DiCaro, to adjourn the meeting at 9:05 a.m.
MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary

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