

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MI 48042

PRESENT: JANET DUNN, SUPERVISOR
KRISTI POZZI, CLERK
KAREN GOODHUE, TREASURER
TIMOTHY BUSSINEAU, TRUSTEE
ROGER KRZEMINSKI, TRUSTEE
NANCY NEVERS, TRUSTEE
KATHY SMITH, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Thomas Esordi, Legal Counsel
James VanTiflin, Township Engineer
(Additional attendance on file at the Clerk's Office)

Supervisor DUNN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was led by Eagle Scout Jack Lyons.

ROLL CALL

1. Clerk POZZI called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. **MOTION by Krzeminski seconded by Bussineau to approve the agenda as amended with the addition of Regular Agenda Items 7a, Presentation from GFL Environmental; 32a, Request to Approve Resolution Regarding the Purchase of 51540 and 51660 Romeo Plank Road, Macomb Township, Michigan; 33a, Request to Approve Kenneth Christodolu for Hire as Part-Time Mechanical Inspector Contingent Upon Successful Completion of all Post-Offer Pre-Hire Examinations; Trustee Krzeminski requested that Item 34, AFSCME Grievance No. 19-001 be removed and Trustee Bussineau requested Item 36, Request to Hire Outside Legal Counsel to Offer Investigative Opinion Regarding AFSCME Grievance 19-001 be added.**

Ayes: All

Nays: None

MOTION carried.

APPROVAL OF THE BILLS

3. All bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by Goodhue seconded by Smith to approve the bill runs in the amounts of \$1,612,932.22, \$862,851.29, commercial card purchases for May 2019 in the amount of \$247,905.78 and checks cut between meetings in the amount of \$659.18 for a total amount of \$2,724,348.47

Ayes: All

Nays: None

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on May 22, 2019 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by Goodhue seconded by Krzeminski to approve the Minutes of 5/22/19 as presented.

Ayes: All

Nays: None

MOTION carried.

- 4a. **MOTION by Pozzi seconded by Krzeminski to approve the Closed Session Minutes of 5/22/19 as presented.**

Ayes: All

Nays: None

MOTION carried.

5. **Consent Agenda Items:**

Supervisor DUNN reviewed this matter and asked if any of the Board members wanted to remove any item from the Consent Agenda and place it for discussion on the regular agenda.

A. Clerk's Office:

1. Request to Approve Annual Dues to Michigan Townships Association

B. Assessing Department:

1. Request to Approve Attendance at Continuing Education Class

C. Engineering Department:

1. Request to Approve the Model Bond Release; Unit 35, 49 & 50 of Strathmore Site Condominiums; Located on the South Side of 26 Mile Road, ¼ Mile East of Luchtman Road; Section 4 in the amount of \$22,500.00

2. Request to Approve Partial Site Development Bond Release for Beyond Self Storage in the amount of \$94,540.66

- D. Finance Department:
 - 1. Request to Approve Proposal with Bendzinski & Co. to Prepare Annual Information Statement and Serve as Dissemination Agent for the Township
- E. Human Resources Department:
 - 1. Request to Approve Family & Medical Leave of Absence beginning June 10, 2019 for Employee #1311
- F. Water and Sewer Department:
 - 1. Request Approval to Pay Ferguson Waterworks for Water Meters, Gaskets, Cable Wire & R-900's (Invoice No. 72673 & 72947) in the amount of \$27,947.25
 - 2. Easement Encroachment Agreement, Lot 152, Pinecrest Subdivision III, Parcel No. 20-08-28-199-001
 - 3. Easement Encroachment Agreement, Lot 71, Emerald Green Subdivision, Parcel No. 20-08-05-253-011
 - 4. Easement Encroachment Agreement, Lot 26, Farmbrook Estates Subdivision, Parcel No. 20-08-30-155-012
 - 5. Easement Encroachment Agreement, Unit 115, Bridgewater Estates Site Condominiums, Parcel No. 20-08-17-202-015
 - 6. Easement Encroachment Agreement, Lot 5, Fieldstone Estates Subdivision, Parcel No. 20-08-21-451-019
 - 7. Easement Encroachment Agreement, Lot 436, Breckenridge Village Subdivision No. 3., Parcel No. 20-08-31-151-035
 - 8. Easement Encroachment Agreement, Lot 24, Meerschaert Farms Subdivision, Parcel No. 20-08-18-301-010
 - 9. Easement Encroachment Agreement, Lot 1, Lone Star West Condominium, Parcel No. 20-08-22-476-001
 - 10. Easement Encroachment Agreement, Lot 690, Haverhill Subdivision No. 3, Parcel No. 20-08-30-454-012

MOTION by Krzeminski seconded by Goodhue to approve the Consent Agenda as presented.

Ayes: All

Nays: None

MOTION carried.

6. Public Comments, Agenda Items Only

Charles Pierce spoke regarding Items 34 & 36
John Michalski spoke regarding Item 8
Ann Arnold spoke regarding Item 15
Cathy Moody spoke regarding Item 15
Neil Kaffenberger spoke regarding Item 8 & 15
John Wilson spoke regarding Item 8

Lynn Blossom spoke regarding Item 15
Keith Rumble spoke regarding Item 15
Anthony Grillo spoke regarding Item 15
Gasper Novara spoke regarding Item 8
Lynn Bryks spoke regarding Item 15
Jay Lampke spoke regarding Item 15
Carol Howell spoke regarding Item 15
Joseph O'Connor spoke regarding Item 29
Mark Grabow spoke regarding Item 9, 15 & 34
Mary McSherry spoke regarding Item 15

PRESENTATION

7. Adopt Resolution Honoring Jack Lyons for Attaining the Rank of Eagle Scout

Clerk Pozzi read aloud and presented a resolution honoring Mr. Lyons for achieving the rank of Eagle Scout.

Resolution Honoring Eagle Scout JACK LYONS

At a regularly scheduled meeting of the Board of Trustees in the Township of Macomb, County of Macomb, State of Michigan held at Township Hall on the 12th day of June, 2019 at 7:00 PM the following preamble and resolution were offered;

Whereas, Jack Lyons started his scouting career with Pack 149, he then joined Troop 349 and while in Cub Scouts he worked his way through Tiger to WEBELOS II rank. and he received the Super Achiever Award for earning all 20 activity pins and was also awarded the Arrow of Light.

Whereas, Jack Lyons continued his scouting career with Boy Scout Troop 349 in addition to his Eagle Scout rank where he has distinguished himself by achieving thirty-three merit badges, a Bronze and Gold Palm, the 50 Miler Award, the Bishop Baraga Medal and the Chief Pontiac Trail Medal; and,

Whereas, Jack Lyons has served as his Troop's Librarian. Jack participated in Scouting for Food from 1st thru 12th grade. He assisted with annual landscaping/grounds cleaning at Mohawk and Ebeling Elementary Schools, built cubbies for Glen Peters School, horse feeding troughs and a food storage cupboard for the Macomb Humane Society. He earned his Eagle Scout rank on October 17, 2018 and had his Eagle Scout Court of Honor on May 28, 2019 and,

Whereas, Jack Lyons attended Dakota High School and graduated Summa Cum Laude on June 9, 2019 and was a member of the National Honor Society. He participated with Dakota's Cross-Country Team all four high school years and earned his Varsity Letter and the MAC-ALL Academic Award. Jack was a 4-year member of the Dakota Men's Chorus, Mixed Varsity and Show Choir where the choir competed in New York and New Orleans. This year Jack was selected the male winner of the Wendy's High School Heisman Award and also the National AXA Achievement Scholarship, Booster's Scholarship, Chippewa Valley Education Foundation Scholarship, and the Motor City Co-op Credit Union Bathanti-D'Angostino Memorial Scholarship. He also earned a Bronco Merit Scholarship from Western Michigan University and Michigan Merit Scholarship; Jack built a GaGa Ball Pit for Mohawk Elementary as his Eagle Scout Project. GaGa Ball was one of his favorite free-time activities at many of the Scout Summer Camp's he attended; he worked with Mohawk's Principal and PTO to build a pit, order the supplies, prep the site, manage the crew and build the site to meet their needs and it was well received at the school. Jack plans to attend the Lee Honor College at Western Michigan University in the fall and will study Chemistry and Physics;

Now Therefore Be It Resolved, by the Board of Trustees of the Township of Macomb, County of Macomb, Michigan speaking on behalf of all Macomb Township Citizens as follows:

That by These Presents, the Macomb Township Board of Trustees recognizes the dedication, commitment and personal sacrifices Jack Lyons has made to obtain the rank of Eagle Scout; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Jack Lyons on his elevation to Eagle Scout and further extends its best wishes to Jack Lyons in his future endeavors;

Now Therefore, the Macomb Township Board of Trustees hereby proclaims,
Sunday, June 16th, 2019

Jack Lyons Day
in
Macomb Township

FOR THIS RESOLUTION: Supervisor Janet I. Dunn, Clerk Kristi L. Pozzi, Treasurer Karen M. Goodhue, Trustees Kathy Smith, Timothy F. Bussineau, Roger Krzeminski and Nancy Nevers

7a. Presentation from GFL Environmental

No presentation was conducted due to no representative from GFL in attendance at the meeting.

8. Presentation Regarding Proposed 24 Mile Road & Foss Road Park

Parks and Recreation Director Sal DiCaro and Jack Knowles from Fishbeck, Thompson, Carr and Huber presented a very detailed overview and answered questions from the Board regarding the proposed park at 24 Mile Road and Foss Road.

MOTION by Krzeminski seconded by Bussineau to start Phase 1 of the 24 Mile and Foss Rd Park Plan.

Ayes: All

Nays: None

MOTION carried.

PUBLIC HEARING

9. Public Hearing for the 2019/2020 Budget

The Supervisor opened the public hearing at 8:19 p.m.

The Finance Director reviewed the proposed budget with the Board and indicated to the Board and the public where details regarding the summary of funds, budget detail and anticipated millage rates can be reviewed in the packet of information provided to the Board.

The Supervisor closed the public hearing at 8:27 p.m.

10. Public Hearing and Resolution to Establish Street Lighting Special Assessment District for Stillwater Crossing Site Condominium

The Supervisor opened the public hearing at 8:27 p.m.

The Supervisor closed the public hearing at 8:28 p.m.

Street Lighting Stillwater Crossing Site Condominiums

**RESOLUTION ORDERING ESTABLISHMENT
OF STREET LIGHTING DISTRICT**

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 12, 2019, at 7:00 P.M., Eastern Daylight Savings Time.

PRESENT: Janet I. Dunn, Kristi L. Pozzi, Karen Goodhue, Timothy F. Bussineau., Roger Krzeminski, Nancy Nevers, Kathy Smith.

ABSENT: None.

The following preamble and resolution were offered by Member Krzeminski and supported by Member Goodhue.

WHEREAS, pursuant to 1989 PA 80, as amended (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating streets serving lands described in Exhibit "A" is necessary to preserve the public safety and welfare; and

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1989 PA 64, as amended.

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

1. It is hereby directed that a street light or lights shall be installed at Stillwater Crossing Site Condominiums, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".
2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.
3. The annual electrical service charge is Three Thousand Four Hundred Seventy Eight dollars and 44/100 (\$3,478.44). Three times the annual cost is Ten Thousand Four Hundred Thirty Five dollars and 32/100 (\$10,435.32). Total project cost is Seventy Four Thousand Forty Four

dollars and 32/100 (\$74,044.32). The petitioner contribution amount is Sixty Three Thousand Six Hundred Nine dollars and 00/100 (\$63,609.00). The Townships at large contribution is zero dollars and 00/100 (\$0.00).

4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

MOTION by Krzeminski seconded by Goodhue to Establish Street Lighting Special Assessment District for Stillwater Crossing Site Condominium.

Roll Call:

Ayes: Krzeminski, Goodhue, Bussineau, Nevers, Smith, Pozzi, Dunn

Nays: None

MOTION carried.

NEW BUSINESS

PLANNING DEPARTMENT:

11. Request to Approve Rezoning Request, Residential One Family Suburban (R-1-S) to Residential Family Medium Density (R-2); Located on the North Side of 23 Mile Road, West of Romeo Plank Road; Section 17. Permanent Parcel 08-17-451-026

Township Engineer Jim Van Tiflin reviewed this matter with the Board and recommended approval.

MOTION by Pozzi seconded by Nevers to Approve Rezoning Request, Residential One Family Suburban (R-1-S) to Residential Family Medium Density (R-2L); Located on the North Side of 23 Mile Road, West of Romeo Plank Road; Section 17. Permanent Parcel 08-17-451-026.

Ayes: All

Nays: None

MOTION carried.

12. Request to Approve Ordinance Amendments to M-1 and M-2 Industrial Zoning Districts

Township Engineer Jim Van Tiflin reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Smith to Approve Ordinance Amendments to M-1 and M-2 Industrial Zoning Districts.

Ayes: All

Nays: None

MOTION carried.

13. Request to Approve Rezoning Request, Residential One Family Suburban (R-1-S) to Residential Family Medium Density (R-2); Located on the West Side of Romeo Plank Road, ½ Mile North of 23 Mile Road, Section 17. Permanent Parcel 08-17-451-014

Township Engineer Jim Van Tiflin reviewed this matter with the Board and recommended approval.

MOTION by Pozzi seconded by Krzeminski to Approve Rezoning Request, Residential One Family Suburban (R-1-S) to Residential Family Medium Density (R-2L); Located on the West Side of Romeo Plank Road, ½ Mile North of 23 Mile Road, Section 17. Permanent Parcel 08-17-451-014.

Ayes: All

Nays: None

MOTION carried.

14. Request to Approve Rezoning Request; Agricultural (AG) to Heavy Industrial (M-2); Located on the South Side of 23 Mile Road, ½ Mile East of Hayes Road; Section 19. Permanent Parcel 08-19-200-005

Township Engineer Jim Van Tiflin reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Pozzi to Approve Rezoning Request; Agricultural (AG) to Heavy Industrial (M-2); Located on the South Side of 23 Mile Road, ½ Mile East of Hayes Road; Section 19. Permanent Parcel 08-19-200-005.

Ayes: All

Nays: None

MOTION carried.

15. Request to Approve Rezoning Request; Residential One Family Suburban (R-1-S) to Community Facilities (CF); Located on the east side of Romeo Plank Road between 21 and 22 Mile Road; Section 28. Permanent Parcel(s) 08-28-101-009, 08-28-151-003, 08-28-151-004, 08-28-151-007, 08-28-301-001, 08-28-301-002, 08-28-301-005, 08-28-301-006, 08-28-301-007, 08-28-301-008, 08-28-301-009,

08-28-301-010, 08-28-301-011, 08-28-351-001, 08-28-351-002 and 08-28-351-003

Township Engineer Jim Van Tiflin reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Goodhue to Approve Rezoning Request; Residential One Family Suburban (R-1-S) to Community Facilities (CF); Located on the east side of Romeo Plank Road between 21 and 22 Mile Road; Section 28. Permanent Parcel(s) 08-28-101-009, 08-28-151-003, 08-28-151-004, 08-28-151-007, 08-28-301-001, 08-28-301-002, 08-28-301-005, 08-28-301-006, 08-28-301-007, 08-28-301-008, 08-28-301-009, 08-28-301-010, 08-28-301-011, 08-28-351-001, 08-28-351-002 and 08-28-351-003.

Roll Call:

Ayes: Krzeminski, Goodhue, Dunn

Nays: Bussineau, Nevers, Smith, Pozzi

MOTION failed.

16. Request to Consider Recommendation from the Planning Commission Regarding 22 Mile Road/Mustang Drive, Temporary Access Closure

Township Engineer Jim Van Tiflin reviewed this matter with the Board and recommended approval.

MOTION by Pozzi seconded by Krzeminski to Approve Recommendation from the Planning Commission to the Department of Roads the following: that the roads remain open until further access is available either from 22 Mile Road or a combination of other roads out to 23 Mile Road and Fairchild Road through the adjoining subdivisions, that we recommend stop signs, curb speed limit signs, road ending warning signs, signs warning of disabilities and signs warning against through traffic be studied and such signs be put up if feasible since we think it is highly valuable. Second to that, the Department of Roads strongly consider restricting the access to 22 Mile Road to emergency access, to install speed bumps as necessary to slow traffic down and to consider accelerating the expansion of 22 Mile Road by limiting the road right of way for the section in question to allow it within the existing right of way. And further that all public comments at this meeting be included in such a request along with our concern that this is urgent and that there are a lot of residents affected by this access concern.

Ayes: All

Nays: None

MOTION carried.

FINANCE DEPARTMENT:

17. Request to Adopt 2018/2019 Budget Amendment Resolution for Municipal Roadway Fund

Finance Director Stacy Smith reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Bussineau to Adopt 2018/2019 Budget Amendment Resolution for Municipal Roadway Fund.

Roll Call:

Ayes: Krzeminski, Bussineau, Nevers, Smith, Goodhue, Pozzi, Dunn

Nays: None

RESOLUTION declared adopted this 12th day of June, 2019.

18. Request to Approve 2018/2019 General Fund Budget Reallocations 2018/2019

Finance Director Stacy Smith reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Nevers to Approve 2018/2019 General Fund Budget Reallocations 2018/2019.

Ayes: All

Nays: None

MOTION carried.

TREASURER'S OFFICE:

19. Request to Approve Additional Two Years of Contract with LaserCom for Tax Bill Printing

Treasurer Karen Goodhue reviewed this matter with the Board and recommended approval.

MOTION by Goodhue seconded by Krzeminski to Approve Additional Two Years of Contract with LaserCom for Tax Bill Printing.

Ayes: All

Nays: None

MOTION carried.

- 19a. Report on Ethics Ordinance

Treasurer Goodhue provided an update on efforts she, Trustee Nevers and Thomas Esordi have undertaken regarding penalties for ordinance violations, advisory opinions and hearing procedures. She will propose Option 2 at the June 26, 2019 meeting. Option 2 is the Michigan Townships Association's Code of Ethical Conduct.

FACILITIES & GROUNDS DEPARTMENT:

20. Request Authorization to Proceed with Design Work and Obtain Bids for the 2019 and 2020 CDBG Sidewalk Ramp Program

Facilities and Grounds Manager Jason Gelle reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Pozzi to Authorize Design Work and Obtain Bids for the 2019 and 2020 CDBG Sidewalk Ramp Program.

Ayes: All

Nays: None

MOTION carried.

ENGINEERING DEPARTMENT:

21. Request to Award Contract for the 23 Mile Rd. Water Main Replacement (McBride Drain to Commons Drive)

Jim Van Tiflin, Township Engineer, reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Pozzi to Award Contract for the 23 Mile Rd. Water Main Replacement (McBride Drain to Commons Drive) to L. D'Agostini & Sons, Inc. in the amount of \$598,350.

Ayes: All

Nays: None

MOTION carried.

22. Request to Approve Construction Materials Testing, Observation and Engineering Services for the 2019 Pathway Gap Closure Program

Jim Van Tiflin, Township Engineer, reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Goodhue to Approve Construction Materials Testing, Observation and Engineering Services for the 2019

Pathway Gap Closure Program (Professional Service Industries, Inc in the amount of \$25,340.00).

Ayes: All

Nays: None

MOTION carried.

23. Request to Approve Pathway Abeyance for 45800 Card Rd. (Parcel No. 08-35-300-023)

Jim Van Tiflin, Township Engineer, reviewed this matter with the Board and recommended approval.

MOTION by Pozzi seconded by Smith to Approve Pathway Abeyance for 45800 Card Rd. (Parcel No. 08-35-300-023).

Ayes: All

Nays: None

MOTION carried.

24. Request to Approve Release of Easement for Storm Sewer for Glen Oaks Condominium

Jim Van Tiflin, Township Engineer, reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Bussineau to Approve Release of Easement for Storm Sewer for Glen Oaks Condominium.

Ayes: All

Nays: None

MOTION carried.

25. Request to Approve Geotechnical Investigation for the Pedestrian Bridge over the Gloede Drain – Part of the 2020 Pathway Gap Closure Program

Jim Van Tiflin, Township Engineer, reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Goodhue to Approve Geotechnical Investigation for the Pedestrian Bridge over the Gloede Drain – Part of the 2020 Pathway Gap Closure Program (G2 Consulting Group in the amount of \$5,600.00).

Ayes: All

Nays: None

MOTION carried.

26. Request to Approve Geotechnical Investigation for the Waldenburg Park Boardwalk Replacement

Jim Van Tiflin, Township Engineer, reviewed this matter with the Board and recommended approval.

MOTION by Pozzi seconded by Goodhue to Approve Geotechnical Investigation for the Waldenburg Park Boardwalk Replacement (G2 Consulting in the amount of \$5,150).

Ayes: All

Nays: None

MOTION carried.

27. Request to Approve Geotechnical Investigation for Country Club Drive Parallel Sanitary Sewer and Lead Reconnection (Romeo Plank Road to Birkdale Drive)

Jim Van Tiflin, Township Engineer, reviewed this matter with the Board and recommended approval.

MOTION by Pozzi seconded by Goodhue to Approve Geotechnical Investigation for Country Club Drive Parallel Sanitary Sewer and Lead Reconnection (Romeo Plank Road to Birkdale Drive) by McDowell & Associates.

Ayes: All

Nays: None

MOTION carried.

28. Request to Authorize Anderson, Eckstein and Westrick, Inc. to Provide Hydraulic, Hydrology, Floodplain and Surveying Services for Stillwater Crossing as Requested by Developer

Jim Van Tiflin, Township Engineer, reviewed this matter with the Board.

MOTION by Krzeminski seconded by Pozzi to Authorize Anderson, Eckstein and Westrick, Inc. to Provide Hydraulic, Hydrology, Floodplain and Surveying Services for Stillwater Crossing as Requested by Developer.

Ayes: All

Nays: None

MOTION carried.

FIRE DEPARTMENT:

29. Request to Approve Three (3) Year Contract with the Macomb County Sheriff Department for Fire Dispatching Services

Fire Chief Robert Phillips reviewed the proposed contract with the Board and is recommending approval.

MOTION by Krzeminski seconded by Nevers to Approve Three (3) Year Contract with the Macomb County Sheriff Department for Fire Dispatching Services.

Ayes: All

Nays: None

MOTION carried.

WATER AND SEWER DEPARTMENT:

30. Request Approval to Pay Construction Pay Estimate No. 1; 2019 Sanitary Sewer Cleaning, CCTV Investigation AEW Project No. 0249-0162

Gerry Wangelin, Water and Sewer Superintendent reviewed this matter with the Board and is recommending approval.

MOTION by Krzeminski seconded by Goodhue to Approve to Pay Construction Pay Estimate No. 1; 2019 Sanitary Sewer Cleaning, CCTV Investigation AEW Project No. 0249-0162 (Pipetek Infrastructure Services in the amount of \$67,784.00).

Ayes: All

Nays: None

MOTION carried.

GENERAL COUNSEL:

31. Request to Authorize Supervisor to Execute the Metro Act Right of Way Permit Extension on Behalf of the Township

General Counsel Thomas Esordi reviewed this matter with the Board and recommended approval.

MOTION by Goodhue seconded by Smith to Authorize Supervisor to Execute the Metro Act Right of Way Permit Extension on Behalf of the Township.

Ayes: All

Nays: None

MOTION carried.

32. Request to Approve Michigan Paid Medical Leave Act Policy

General Counsel Thomas Esordi reviewed this matter with the Board and recommended approval.

MOTION by Goodhue seconded by Nevers to Approve Michigan Paid Medical Leave Act Policy with correction.

Ayes: All

Nays: None

MOTION carried.

- 32a. Request to Approve Resolution Regarding the Purchase of 51540 and 51660 Romeo Plank Road, Macomb Township, Michigan

General Counsel Thomas Esordi reviewed this matter with the Board and recommended approval

RESOLUTION AUTHORIZING
PURCHASE OF PROPERTY

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 12, 2019, at 7:00 P.M., Eastern Standard Time.

PRESENT: Dunn, Pozzi, Goodhue, Bussineau, Krzeminski, Nevers, Smith

ABSENT: None

The following preamble and resolution were offered by Member Krzeminski and supported by Member Bussineau.

WHEREAS, the Township became aware of the availability of 51540 and 51660 Romeo Plank Road, Macomb Township, Michigan (Approx 18.8 acres) (the "Property"); and,

WHEREAS, the Township Board has determined that purchase of the Property was highly desirable for logistical and historical reasons; and

WHEREAS, the Township, entered into a purchase agreement for the Property for a total purchase price of One Million Six Hundred Fifty Thousand (\$1,650,000.00) dollars, subject to the normal adjustments and prorations at closing; and,

WHEREAS, the Township, has completed its due diligence regarding the Property and is prepared to close the transaction.

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

1. Macomb Township will close on the purchase of the Property pursuant to a purchase agreement with Wade Kid-Co for a total purchase price of One Million Six Hundred Fifty Thousand (\$1,650,000.00) dollars plus or minus prorations relative to the Property.
2. Janet I. Dunn, Township Supervisor, is authorized, empowered and directed, for and on behalf of the Township, to make, execute, deliver and file with all necessary governmental authorities all instruments, certificates, contracts, papers and documents necessary, useful or desirable to complete the purchase of the Property.

AYES: Krzeminski, Bussineau, Nevers, Smith, Goodhue, Pozzi, Dunn

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

I, Kristi L. Pozzi, Clerk for the Township of Macomb, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Township of Macomb, Macomb County, Michigan, at a public meeting held on June 12, 2019, the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of the meeting were kept and will be made available as required.

HUMAN RESOURCES DEPARTMENT:

33. Request to Approve the Hiring of Carole Nicholson as Deputy Assessor Pursuant to the Applicable Collective Bargaining Agreements

Human Resources Director Thomas Esordi reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Goodhue to Approve the Hiring of Carole Nicholson as Deputy Assessor Pursuant to the Applicable Collective Bargaining Agreements.

Ayes: All

Nays: None

MOTION carried.

33a. Request Authorization to Approve Kenneth Christodolu for Hire as Part-Time Mechanical Inspector Contingent Upon Successful Completion of all Post-Offer Pre-Hire Examinations

Human Resources Director Thomas Esordi reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Smith to Approve Kenneth Christodolu for Hire as Part-Time Mechanical Inspector Contingent Upon Successful Completion of all Post-Offer Pre-Hire Examinations.

Ayes: All

Nays: None

MOTION carried.

34. AFSCME Grievance No. 19-001

Removed from the agenda.

TRUSTEES:

35. Request to Review, Discuss and Update Anti-Discrimination Policy dated 3/1/2004

Trustee Smith reviewed this matter with the Board and would like to update the policy.

MOTION by Krzeminski seconded by Smith to discuss and approve revised Anti-Discrimination Policy at the June 26, 2019 Meeting.

Ayes: All

Nays: None

MOTION carried.

36. Request to Hire Outside Legal Counsel to Offer Investigative Opinion Regarding AFSCME Grievance 19-001

MOTION by Krzeminski seconded by Nevers to authorize Supervisor to retain outside labor attorney, from the list submitted by Trustee Smith, to offer investigative opinion regarding AFSCME Grievance 19-001.

Roll Call: Krzeminski, Nevers, Bussineau, Smith, Goodhue, Pozzi, Dunn

Ayes: All

Nays: None

MOTION carried.

Public Comments, Non-Agenda Items Only

Linda Clor spoke regarding the sidewalk replacement program.

Joe Warne thanked the Board and co-workers for their support with his 140 mile walk to Grand Rapids in full turnout gear. He raised \$13,000 to assist firefighters battling cancer.

Dave Pieper spoke about upcoming fundraising events sponsored by Friends of Macomb.

Kristina Moody spoke about 22 Mile and Romeo Plank road intersection and Card Road Bridge.

Mark Grabow spoke regarding labor relations and contract negotiations.

Denis Martin spoke regarding comments made by a Board member which appeared in a newspaper article.

Jim Gelios spoke regarding the combination of Human Resources Director and Legal Counsel positions.

Paul Ruggeri also spoke regarding the combination of Human Resources Director and Legal Counsel positions.

BOARD COMMENTS

Trustees Comments

Trustee Nevers spoke about the Friends of Macomb scholarship winners, her efforts to speak with AFSCME members and the proposed ethics ordinance.

Trustee Bussineau spoke about a letter sent to Supervisor Dunn by attorney representing the HR Director/Legal Counsel.

Trustee Smith also spoke regarding the letter from attorney representing the HR Director/Legal Counsel.

Trustee Krzeminski will request the following item be placed on the July 10, 2019 Board meeting agenda: Legal/HR Director to create a new position in the Human Resources Department. It shall be called Human Resources Manager. It will be a non-union position. Legal/HR Director will create a position description and present it at that time.

He also spoke regarding sewer cost increases at the new fire station, Flag Day, the D-Day 75th Anniversary and road/bridge improvements.

Treasurer Comments

None

Clerk Comments

Clerk Pozzi also spoke regarding the letter from attorney representing the HR Director/Legal Counsel, the agenda item she added to the May 22 meeting agenda, and the procedures for placing items on the agenda.

Supervisor Comments

Supervisor Dunn recognized Joe Warne for his walk to Grand Rapids in turnout gear and fundraising efforts.

ADJOURNMENT

**MOTION by Krzeminski seconded by Goodhue to adjourn the Board meeting at 10:44 p.m.
MOTION carried.**

Respectfully submitted,

Janet I. Dunn
Macomb Township Supervisor

Kristi Pozzi
Macomb Township Clerk

