



MACOMB TOWNSHIP

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
June 14, 2023**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, June 14, 2023 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:10 a.m. by Carl D'Andrea and the following members were present:

Present: Carl D'Andrea, Chairman
Stacy Smith, Treasurer
Roger W. Cardamone, Secretary

Absent:

3. Approval of Agenda

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

MOTION carried.

4. Approval of Minutes from May 10, 2023 Meeting

Motion by Smith, supported by Cardamone to approve the minutes from May 10, 2023 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 14, 2023 MEETING					
2021 3.18M PARKS AND RECREATION BOND ISSUE					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
5/11/2023	2296397	U.S. Bank	Semi annual bond payment	28,525.00	1063
6/6/2023	6930107	U.S. Bank	Annual paying agent fee	500.00	1064
Total for Approval				\$ 29,025.00	
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 #
Total for Approval				\$ -	
2018 \$14,010,000 Public Safety Bond and Refund Bond					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
6/5/2023	3366	Partnr Haus	Captains Office Storage Unit-remaining balance	1,621.57	1195
Total for Approval				\$ 1,621.57	
GRAND TOTAL FOR APPROVAL				\$ 30,646.57	

Motion by Smith, supported by Cardamone, 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 Cardamone, to adjourn the meeting at 9:11 a.m.

MOTION carried.

Carl D'Andrea, Chairman

Roger W. Cardamone, Secretary