



MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, JUNE 23, 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 was recited by all in attendance.

1. Roll Call

Supervisor Viviano noted all members were present:

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

Absent:

2. Approval of Agenda Items (with any corrections)

MOTION by Leon Drolet seconded by Frank A. Cusumano Jr. to approve the agenda as presented.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

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THE MOTION Passed.

4. Approval of Previous Meeting Minutes from June 9, 2021

MOTION by Kristi Pozzi seconded by Nancy Nevers to approve meeting minutes from June 9, 2021 as presented.

Vote Summary: (7 - 0 - 0)

Ayes - Frank A. Cusumano Jr., Peter J. Lucido III, Nancy 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)

None

CONSENT AGENDA ITEMS:

MOTION by Leon Drolet seconded by Frank A. Cusumano Jr. to approve the Consent Agenda items as presented.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

5. Water and Sewer Department

- a. Easement Encroachment Agreement: Lot 125, Wolverine Country Club. Parcel No. 20-08-05-478-002
- b. Easement Encroachment Agreement; Lot 96, Westwood Pointe Subdivision No. 2, Parcel No. 20-08-16-199-013
- c. Easement Encroachment Agreement; Unit 61, Christenbury Creek Site Condominiums. Parcel No. 20-08-23-301-061

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- d. Easement Encroachment Agreement; Lot 21, Riviera Ridge Estates II Site Condominiums, Parcel No. 20-08-23-352-021
 - e. Easement Encroachment Agreement; Lot 14, Macomb Town Center. Parcel No. 20-08-09-351-014
 - f. Purchase Requisition Request; Metcom, Inc., Pressure Seal Forms for the Utility Bills. (\$6,142.65)
6. Human Resources Department
- a. Request for a Personal Leave of Absence - EE# 2579
7. Fire Department
- a. Request to Attend training at the National Fire Academy (\$193.42)

NEW BUSINESS:

ENGINEERING DEPARTMENT:

- 8. Request to Schedule Public Hearing for Street Lighting SAD Resolution for Wellington Estates Site Condominiums - Phase 1 for July 28, 2021

MOTION by Charles Oliver seconded by Leon Drolet to Schedule Public Hearing for Street Lighting SAD Resolution for Wellington Estates Site Condominiums - Phase 1 for July 28, 2021.

Vote Summary: (7 - 0 - 0)

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

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Nays - None
Abstain - None

THE MOTION Passed.

9. Request to Schedule Public Hearing for Street Lighting SAD Resolution for Char Estates Site Condominiums for July 28, 2021

MOTION by Kristi Pozzi seconded by Nancy Nevers to Schedule Public Hearing for Street Lighting SAD Resolution for Char Estates Site Condominiums for July 28, 2021.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

10. Request to Approve Pathway Abeyances for 52100 North Avenue, 51960 North Avenue, and Vacant North Avenue (Parcel Nos. 08-13-100-026, 08-13-100-038, & 08-13-300-052)

MOTION by Leon Drolet seconded by Kristi Pozzi to Approve the Pathway Abeyances for 52100 North Avenue, 51960 North Avenue, and Vacant North Avenue (Parcel Nos. 08-13-100-026, 08-13-100-038, & 08-13-300-052).

Vote Summary: (6 - 0 - 1)

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

Nays - None

Abstain - Charles Oliver

THE MOTION Passed.

PLANNING AND ZONING DEPARTMENT:

11. Model Permit Request; Wellington Estates Site Condominiums; Located on the south side of 24 Mile Road, west of Card Road; Permanent Parcel 08-16-100-024

MOTION by Charles Oliver seconded by Leon Drolet to Approve recommendation from appropriate Department Heads for the Model Permit Request; Wellington Estates Site Condominiums; Located on the south side of 24 Mile Road, west of Card Road; Permanent Parcel 08-16-100-024

Vote Summary: (7 - 0 - 0)

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

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

THE MOTION Passed.

12. Final Site Plan Request; Mistwood Estates; Located on the south side of 23 Mile Road, 3/4 mile east of North Avenue, Permanent Parcel 08-33-400-019

MOTION by Kristi Pozzi seconded by Leon Drolet to Accept the Planning Commission to approve the Final Plan; Mistwood Estates; Located on the south side of 23 Mile Road, 3/4 mile east of North Avenue, Permanent Parcel 08-33-400-019

Vote Summary: (7 - 0 - 0)

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

THE MOTION Passed.

13. Model Permit Request; Glen Oaks Condominiums; Located on the northeast corner of 25 Mile Road and Luchtman Road; Permanent Parcel 08-04-300-031

MOTION by Kristi Pozzi seconded by Peter J. Lucido III to Approve recommendation from the appropriate Department Heads for the Model Permit Request; Glen Oaks Condominiums; Located on the northeast corner of 25 Mile Road and Luchtman Road; Permanent Parcel 08-04-300-031

Vote Summary: (7 - 0 - 0)

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

THE MOTION Passed.

FIRE DEPARTMENT:

14. Request to Purchase Thermal Imaging Cameras (\$30,097.68)

MOTION by Leon Drolet seconded by Peter J. Lucido III to approve the purchase of six (6) Thermal Imaging Cameras, spare batteries, truck chargers and retractable lanyards from Phoenix Safety outfitters at a total cost of \$30,097.68

Vote Summary: (7 - 0 - 0)

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

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

THE MOTION Passed.

15. Request to Purchase Extrication Equipment (\$30,000.00)

MOTION by Leon Drolet seconded by Peter J. Lucido III to approve the purchase of extrication tools from Apollo Fire Equipment Company in the amount of \$30,000.00

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

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

None

BOARD COMMENTS:

Trustees Comments

Trustees Oliver and Nevers thanked the clerk for implementing the new technology for Board meetings.

Treasurer Comments

Treasurer Drolet spoke about the Treasurer's Quarterly Report distributed at the meeting.

Clerk Comments

Clerk Pozzi thanked Board members for their cooperation with and openness to new technology for Board meetings.

Supervisor Comments

Supervisor Viviano spoke about the State of the Township address on June 18, wished Chesterfield Township Supervisor Dan Acciavatti well in his new position with the Macomb County Public Works office and reminded residents that Music in the Park concert series begins on June 24th.

ADJOURNMENT

MOTION by Kristi Pozzi seconded by Leon Drolet to adjourn the June 23, 2021 Board

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meeting at 06:55 PM.

Vote Summary: (7 - 0 - 0)

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

Nay - None

Abstain - None

THE MOTION Passed.