



# MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
WEDNESDAY, JULY 8, 2020

LOCATION: AUDIO CONFERENCE

Call Meeting to Order

**Meeting was called to order by Supervisor Dunn at 7:00 p.m.**

Pledge of Allegiance to the Flag of the United States

**Pledge of Allegiance was recited by Supervisor Dunn.**

1. Roll Call

**Clerk POZZI called the roll:**

**Present: Tim Bussineau, Nancy Nevers, Charles Oliver, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn**

**Absent:**

2. Approval of Agenda Items (with any corrections)

**MOTION by Karen Goodhue seconded by Nancy Nevers to approve the agenda as amended with the addition of Consent Agenda Item 6b, Request for Family & Medical Leave of Absence - Employee # 2416 and moving Item 7a, Reappointment to Building Authority from Consent Agenda to Regular Agenda as Item 14.**

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

**Ayes - Karen Goodhue, Nancy Nevers, Tim Bussineau, Charles Oliver, Kathy Smith, Kristi Pozzi, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

3. Approval of Bills

**MOTION by Nancy Nevers seconded by Charles Oliver to approve the bills as presented.**

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

**Ayes - Nancy Nevers, Charles Oliver, Tim Bussineau, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

4. Approval of Previous Meeting Minutes from June 24, 2020 and Closed Session Meeting Minutes from June 24, 2020

**MOTION by Kristi Pozzi seconded by Karen Goodhue to approve meeting minutes from June 24, 2020 and Closed Session Meeting Minutes from June 24, 2020 as presented.**

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

**Ayes - Kristi Pozzi, Karen Goodhue, Tim Bussineau, Nancy Nevers, Charles Oliver, Kathy Smith, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**CONSENT AGENDA ITEMS:**

5. Engineering Department
  - a. Request to Approve Partial Site Development Bond Release for Villas of Villagio Condominiums (\$204,134.80)
  - b. Request to Approve Partial Site Development Bond Release for Pinnacle Farms Site Condominiums (\$54,831.00)
  - c. Request to Approve Partial Site Development Bond Release for Lutheran High School North - Building Addition (\$2,500.00)
6. Human Resources Department
  - a. Approval of amended position description

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- b. **Proposed Add-On:** Request for Family & Medical Leave of Absence - Employee # 2416

7. Supervisor's Office

- a. **Moved to Regular Agenda Item 14.** Reappointment to Building Authority

**MOTION by Karen Goodhue seconded by Kathy Smith to approve the Consent Agenda items as amended.**

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

**Ayes - Karen Goodhue, Kathy Smith, Tim Bussineau, Nancy Nevers, Charles Oliver, Kristi Pozzi, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

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

John Parkinson spoke regarding the Ethics Board.

Frank Cusumano likewise spoke in regards to the Ethics Board and taxation.

Kathy Western spoke regarding a candidate for township office.

**PUBLIC HEARING:**

8. Public Hearing and Resolution Adoption for Street Lighting Special Assessment District for Enclave at Legacy Estates - Phase I and II

Supervisor Dunn opened the public hearing at 7:14PM closed it at 7:16PM.

Street Lighting Enclave at Legacy Estates – Phase I and II

**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, the meeting was held virtually with residents being able to interact through phone numbers provided by the Township of Macomb, located at 54111 Broughton Road, Macomb, MI 48042 on July 8, 2020, at 7:00 P.M., Eastern Standard Time.

**PRESENT:** Dunn, Pozzi, Goodhue, Bussineau, Nevers, Oliver, Smith

**ABSENT:** None

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

WHEREAS, pursuant to 1989 PA 80 (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 street serving lands described in Exhibit "A" is necessary to preserve the public health; 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 1962 PA 162.

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 Enclave at Legacy Estates – Phase I and II, which will illuminate streets, serving and benefiting the unit(s) and/or parcel(s) of land described in Exhibit "A".
2. A Special Assessment District consisting of the unit(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 unit(s) so described in direct proportion to the benefit conferred.
3. The annual electrical service charge is Four Thousand Twenty-Four dollars and 92/100 (\$4,024.92). Three times the annual cost is Twelve Thousand Seventy-Four dollars and 76/100 (\$12,074.76). Total project cost is Eighty-Three Thousand Four Hundred Eight dollars and 96/100 (\$83,408.96). The petitioner contribution amount is Seventy-One Thousand Three Hundred Thirty-Four dollars and 20/100 (\$71,334.20). 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

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be returned in the same manner for nonpayment.

MOTION by Goodhue seconded by Nevers to approve the above and foregoing resolution for street lighting in the Enclave at Legacy Estates Phase I & Phase II.

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

Ayes - Karen Goodhue, Nancy Nevers, Tim Bussineau, Charles Oliver, Kathy Smith, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

RESOLUTION DECLARED ADOPTED this 8th day of July, 2020.

**NEW BUSINESS:**

**ENGINEERING DEPARTMENT:**

9. Request to Approve Pathway Abeyance for 52800 Card Road (Parcel No. 08-14-100-001)

Item presented by Township Engineer James Van Tiflin.

**MOTION by Kathy Smith seconded by Nancy Nevers to Approve Pathway Abeyance for 52800 Card Road (Parcel No. 08-14-100-001).**

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

**Ayes - Kathy Smith, Nancy Nevers, Tim Bussineau, Charles Oliver, Karen Goodhue, Kristi Pozzi, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

10. Request to Award Construction Materials Testing for the 2020 Pathway Gap Closure Program (\$17,980.00)

Item presented by Township Engineer James Van Tiflin.

**MOTION by Karen Goodhue seconded by Kristi Pozzi to Award Construction Materials Testing for the 2020 Pathway Gap Closure Program to Testing Engineers and Consultants, Inc. in the amount of \$17,980.00.**

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

**Ayes - Karen Goodhue, Kristi Pozzi, Tim Bussineau, Nancy Nevers, Charles Oliver, Kathy Smith, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**HUMAN RESOURCES DEPARTMENT:**

11. Authorization to Extend Offer of Employment - Elections Supervisor

Item presented by Human Resources Director Thomas Esordi

**MOTION by Kathy Smith seconded by Karen Goodhue to approve the promotion of EE# 2410 to the position of Elections Supervisor, effective July 9, 2020.**

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

**Ayes - Kathy Smith, Karen Goodhue, Tim Bussineau, Nancy Nevers, Charles Oliver, Kristi Pozzi, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**FIRE DEPARTMENT:**

12. Request to Promote a Probationary Fire Fighter

Item presented by Fire Chief Robert Phillips.

**MOTION by Karen Goodhue seconded by Kathy Smith to Approve the promotion of Probationary Firefighter Anthony Poma to Paid-On-Call Firefighter.**

**Roll Call Vote Summary: (7 - 0 - 0)**

**Ayes - Karen Goodhue, Kathy Smith, Tim Bussineau, Nancy Nevers, Charles Oliver, Kristi Pozzi, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**TREASURER'S OFFICE:**

13. Oakland-Macomb Interceptor Drain, Extension and Improvement Project Assessment Roll No. 1 Series 2020A Bonds Not to Exceed \$84,000,000

Item presented by Treasurer Karen Goodhue.

**MOTION by Karen Goodhue seconded by Nancy Nevers to deny resolution to pre-pay the Township's amount of \$7,842,075.36**

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

**Ayes - Karen Goodhue, Nancy Nevers, Tim Bussineau, Charles Oliver, Kathy Smith, Kristi Pozzi, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**SUPERVISOR'S OFFICE:**

14. Moved from Consent Agenda: Reappointment to Building Authority

Item presented by Supervisor Janet Dunn.

**MOTION by Karen Goodhue seconded by Kathy Smith to Reappoint Sal DiCaro to the Building Authority, term to expire June 30, 2023.**

**ROLL CALL Vote Summary: (6 - 1 - 0)**

**Ayes - Karen Goodhue, Kathy Smith, Nancy Nevers, Charles Oliver, Kristi Pozzi, Janet Dunn**

**Nays - Tim Bussineau**

**Abstain - None**

**THE MOTION Passed.**

**MOTION by Karen Goodhue seconded by Nancy Nevers to approve a committee to review and update by-laws of the Building Authority.**

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

**Ayes - Karen Goodhue, Nancy Nevers, Tim Bussineau, Charles Oliver, Kathy Smith, Kristi Pozzi, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**BOARD COMMENTS:**

Trustees Comments

Trustees Nevers, Oliver and Smith spoke regarding an agenda from the June 24th Board Meeting. Trustee Oliver complimented the planning consultant and planning director for their hard work and dedication.

Treasurer Comments

Treasurer Goodhue reported tax bills were mailed July 1 and noted the MISD Enhancement Millage levy appears on the summer bills.

Clerk Comments

Clerk Pozzi provided an update on the August 4 Primary Election and reminded voters they cannot vote for candidates in more than one party primary. Voters who make a mistake voting may be issued a replacement ballot by contacting her office. She congratulated Meggan Brown and Anthony Poma on their promotions.

Supervisor Comments

Supervisor Dunn encouraged resident to stay out of the sun and to stay hydrated.

**ADJOURNMENT**

**MOTION by Kristi Pozzi seconded by Karen Goodhue to adjourn the July 8, 2020 Board meeting at 08:02 PM.**

**Vote Summary: (7 - 0 - 0)**

**Aye - Tim Bussineau, Nancy Nevers, Charles Oliver, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn**

**Nay - None**

**Abstain - None**

**THE MOTION Passed.**