



MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, JULY 22, 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 Kristi Pozzi seconded by Karen Goodhue to approve the agenda as amended with the addition of Items 6c, 21 and 22 and the removal of Items 15, 16 and 20.

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.

3. Approval of Bills

MOTION by Nancy Nevers seconded by Karen Goodhue to approve the bills as

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presented.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from July 8, 2020

MOTION by Kristi Pozzi seconded by Kathy Smith to approve meeting minutes from July 8, 2020 as presented.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
- a. Temporary Batch Plant (Florence Cement Company); Stillwater Crossing Site Condominiums Phase 2, Section 13.
 - b. Easement Encroachment Agreement; Lot 217 Lancaster Subdivision, Parcel No. 20-08-28-446-022
 - c. Easement Encroachment Agreement; Lot 223, Lake Arrowhead Site Condominiums, Parcel No.20-08-26-151-023
 - d. Easement Encroachment Agreement; Lot 6, Westwood Pointe Subdivision, Parcel No. 20-08-16-378-004
 - e. Easement Encroachment Agreement; Lot 80, Westwood Pointe Subdivision, Parcel No. 20-08-16-333-022

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- f. Easement Encroachment Agreement; Lot 116, Westwood Pointe Subdivision No. 2, Parcel No. 20-08-16-177-015
- g. Easement Encroachment Agreement; Lot 5, Pinnacle Woods Subdivision, Parcel No. 20-08-24-228-006
- h. Easement Encroachment Agreement; Lot 78, Legacy Farms Subdivision, Parcel No. 20-08-24-457-010
- i. Easement Encroachment Agreement; Lot 16, Villa Palmetto Subdivision, Parcel No. 20-08-05-120-010
- j. Easement Encroachment Agreement; Lot 33, Pinecrest Subdivision, Parcel No. 20-08-28-132-005
- k. Easement Encroachment Agreement; Lot 58, Elan Estates Subdivision, Parcel No. 20-08-14-132-010
- l. Easement Encroachment Agreement; Lot 41, Strawberry Fields Site Condominiums, Parcel No. 20-08-19-451-041
- m. Easement Encroachment Agreement; Lot 110, Twin Rivers Subdivision No. 1, Parcel No. 20-08-33-329-005
- n. Easement Encroachment Agreement; Lot 509, Haverhill Subdivision No. 3, Parcel No. 20-08-30-401-017
- o. Easement Encroachment Agreement; Lot 136 Wolverine Country Club Estates, Parcel No. 20-08-05-451-136
- p. Easement Encroachment Agreement; Lot 108, Huntington Woods Subdivision No. 4, Parcel No. 20-08-08-155-005
- q. Easement Encroachment Agreement; Unit 62, The Preserves at Legacy Estates Site Condominiums, Parcel No. 20-08-25-176-062
- r. Easement Encroachment Agreement; Lot 25, Woodside Trails Subdivision, Parcel No. 20-08-16-304-022
- s. Easement Encroachment Agreement; Lot 21, Oak Pointe Subdivision, Parcel No. 20-08-36-203-024

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- t. Easement Encroachment Agreement; Lot 2, Palmetto Subdivision. Parcel No. 20-08-05-121-018
 - u. Easement Encroachment Agreement; Lot 149, Twin Rivers Subdivision No. 1, Parcel No. 20-08-33-375-002
 - v. Easement Encroachment Agreement; Lot 99, The Villagio Subdivision No. 2, Parcel No. 20-08-06-251-021
 - w. Easement Encroachment Agreement; Lot 131, Windemere Woods Subdivision No. 2., Parcel No. 20-08-33-283-012
 - x. Easement Encroachment Agreement; Lot 104, Westwood Pointe Subdivision No. 2, Parcel No. 20-08-16-199-021
6. Engineering Department
- a. Request to Approve Partial Site Development Bond Release for Sycamore Glen Apartments - Phase II (\$125,144.25)
 - b. Request to Approve Final Site Development Bond Release for Enclave at Legacy Estates - Phases I and II (\$1,397,184.00)
 - c. Request to Approve Final Site Development Bond Release for Lutheran High School North - Building Addition (\$2,500.00)

MOTION by Karen Goodhue seconded by Nancy Nevers to approve the Consent Agenda items as presented.

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.

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

Jim Gelios spoke regarding Timothy Bussineau v Macomb Township Board of Trustees lawsuit.

John Parkinson spoke about Timothy Bussineau v Macomb Township Board of Trustees lawsuit and establishment of the Ethics Board.

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Ed Carey spoke about the incumbent Clerk's qualifications for office.
Paul Melia spoke in regards to a Trustee who has been late paying water and tax bills.
Frank Cusumano spoke about the endorsement he received from a political action committee.
Jimmy Piersaw also spoke about Timothy Bussineau v Macomb Township Board of Trustees lawsuit.

NEW BUSINESS:

ENGINEERING DEPARTMENT:

7. Request to Schedule Public Hearing for Street Lighting SAD Resolution for Pinnacle Farms Site Condominiums for August 26, 2020

Item presented by Township Engineer James Van Tiflin.

MOTION by Karen Goodhue seconded by Nancy Nevers to Schedule Public Hearing for Street Lighting SAD Resolution for Pinnacle Farms Site Condominiums for August 26, 2020,

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.

8. Request to Approve Pathway Abeyance for 54030 North Avenue (Parcel No. 08-12-153-003)

Item presented by Township Engineer James Van Tiflin.

MOTION by Kristi Pozzi seconded by Nancy Nevers to Approve Pathway Abeyance for 54030 North Avenue (Parcel No. 08-12-153-003).

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

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

Nays - None

Abstain - None

THE MOTION Passed.

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9. Request for Authorization to Begin Design Work for 2022 Pathway Gap Closure Program (\$1,244,400.00)

Item presented by Township Engineer James Van Tiflin.

MOTION by Kristi Pozzi seconded by Nancy Nevers to Begin Design Work for the 2022 Pathway Gap Closure Program (\$1,244,400.00).

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

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

Nays - None

Abstain - None

THE MOTION Passed.

HUMAN RESOURCES DEPARTMENT:

10. Authorization to initiate the recruitment process for Building Inspector

Item presented by Human Resources Director Thomas Esordi.

MOTION by Karen Goodhue seconded by Kathy Smith to Authorize Human Resources to initiate the recruitment process for a Building Inspector.

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.

PLANNING AND ZONING DEPARTMENT:

11. Preliminary Plan; Char Estates Site Condominiums; Located on the south side of 24 Mile Road, west of Card Road; Permanent Parcel #08-16-100-015

Item presented by Planning Director Josh Bocks.

MOTION by Karen Goodhue seconded by Kristi Pozzi to Accept the Planning Commission recommendation and approve the Preliminary Plan; Char Estates Site

**Condominiums; Located on the south side of 24 Mile Road, west of Card Road;
Permanent Parcel #08-16-100-015 (as motioned by the Planning Commission)**

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.

12. Final Plan; Char Estates Site Condominiums; Located on the south side of 24 Mile Road, west of Card Road; Permanent Parcel #08-16-100-015

Item presented by Planning Director Josh Bocks.

MOTION by Karen Goodhue seconded by Kristi Pozzi to Accept the Planning Commission recommendation and approve the Final Plan for Char Estates Site Condominiums; located on the south side of 24 Mile Road and west of Card Road; Permanent Parcel #08-16-100-015 (as motioned by the Planning Commission)

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.

13. Adoption of a new Ordinance to the Macomb Township Zoning Ordinance; Article XXIV-Administration, Section 10.2401-Conditional Rezoning

Item presented by Planning Director Josh Bocks.

ZONING ORDINANCE 10-67

ARTICLE XXIV – ADMINISTRATION Sec. 10.2401 – Conditional Rezoning

AN ORDINANCE amending the Macomb Township Zoning Ordinance, being Ordinance Number 10, by adding Conditional Rezoning to Article XXIV – Administration permitting the use of such administrative process for review, and repealing all ordinances and/ or resolutions in conflict with this amendment.

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THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, COUNTY OF MACOMB, MICHIGAN, ORDAINS:

SECTION 1. ADD SECTION 10.2401 TO ARTICLE XXIV "ADMINISTRATION" OF THE ZONING ORDINANCE TO READ AS FOLLOWS:

A. Purpose and Intent. The township board may, from time to time, on recommendation from the planning commission, on its own motion, or on petition, amend, supplement, modify, or change this ordinance in accordance with the authority of Act No. 110 of the Public Acts of Michigan of 2006, as amended, in accordance with the following procedural outline:

1. A petition for amendment to this ordinance by an owner, or other person having a sufficient legal or countable interest, may be presented to the township board. Such petition shall be accompanied with a fee in an amount established by resolution by the township board and shall be used to defray the expense of publishing required notices and related expenditures. Should no public hearing be held thereon, the fee shall be refunded to the petitioner.

2. All amendment proposals not originating with the planning commission shall be referred by the township board to the planning commission for a recommendation before any action is taken by the township board.

3. The planning commission shall study the proposed ordinance amendment and make written recommendation addressing all legal and statutory requirements to the township board for approval, conditional approval, or disapproval. In the course of such study, the planning commission shall hold a public hearing on the proposed amendment as required by the provisions of Public Act 110 of the Public Acts of Michigan of 2006, as amended.

4. An owner of land may voluntarily offer in writing and the township board may approve, certain use and development of land as a condition to the approval of a rezoning consistent with the provisions of Section 405 of Public Act No. 110 of 2006 (M.C.L. 125.3405) and in accordance with the following:

a. Procedure. Except as otherwise provided herein, the application, review, and approval of a conditional rezoning request shall follow the same procedures as established by the township board and as provided by Public Act No. 110 of 2006 (M.C.L. 125.3101 et seq.) for all rezoning requests without an offer of conditions.

A written offer of conditions may be submitted either at the time an application for rezoning is filed or at a later time during the rezoning process. An applicant may voluntarily amend or withdraw all or part of the offer of conditions at any time during the rezoning process, provided that if such amendment or withdrawal occurs subsequent to the planning commission's public hearing on the original request, the rezoning application shall be referred back to the planning commission for a new public hearing and recommendation. 2

Notice of the public hearing shall be given as required by state law. An offer of more

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restrictive conditions may not require a new public hearing.

b. Conditions. An offer of conditions submitted as part of a conditional rezoning request shall bear a reasonable and rational relationship to the property for which rezoning is requested.

c. Approval. Upon approval of a conditional rezoning request, the applicant shall submit a formal written statement of conditions as approved by the board which shall be incorporated by attachment as an inseparable part of the ordinance adopted by the township board. The statement of conditions shall:

- i. Be in a form recordable with the Macomb County Register of Deeds and include a statement acknowledging that it is recorded.

- ii. Contain a legal description of the land to which it pertains.

- iii. Acknowledge that upon the rezoning taking effect, the use and development of the land shall conform thereafter to all of the requirements regulating use and development within the new zoning district as modified by the statement of conditions.

- iv. Contain a provision acknowledging that the statement of conditions runs with the land and is binding upon successor owners of the land. Any person who establishes a development or commences a use upon such land shall continuously operate and maintain the development or use in compliance with all of the conditions set forth in the statement of conditions.

- v. Incorporate by attachment or reference any diagram, plans or other documents submitted or approved by the owner that are necessary to illustrate the implementation of the statement of conditions. If any such documents are incorporated by reference, the reference shall specify where the document may be examined.

- vi. Specify that failure to comply with any of the conditions set forth in the statement of conditions shall constitute a violation of this zoning ordinance and shall be punishable accordingly.

- vii. Contain the notarized signatures of all of the owners of the subject land preceded by a statement attesting to the fact that they voluntarily offer and consent to the provisions contained within the document.

B. Recording. The approved statement of conditions shall be filed by the township clerk with the Macomb County Register of Deeds. The township board shall have the ability to waive this requirement if it determines that, given the nature of the conditions and/or the time frame within which the conditions are to be satisfied, the recording of such a document would be of no material benefit to the township or to any subsequent owner of the land. An approved conditional rezoning shall be designated on the zoning map in a manner that identifies that the property is subject to a statement of conditions.

C. Effect. The following shall apply to approved conditional rezoning requests: 1. Unless another time period is specified in the ordinance rezoning the subject land, the approved development and/or use of land pursuant to building and other required permits must be commenced upon the land within 18 months after the rezoning took effect and thereafter proceed diligently to completion. This time limitation may upon written request be extended by the township board if (1) it is demonstrated to the township board's reasonable satisfaction that

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there is a strong likelihood that the development and or use of will commence within the period of extension and proceed diligently thereafter to completion and (2) the township board finds that there has not been a change in circumstances that would render the current zoning with statement of conditions incompatible with other zones and uses in the surrounding area or otherwise inconsistent with sound zoning policy.

2. If approved development and/or use of the rezoned land does not occur within the time frame specified under section 10.2401.C.1., then the land shall revert to its former zoning classification as set forth in Section 405(2) of Public Act No. 110 of 2006 (M.C.L. 125.3405) subrelates any action taken as provided in subparagraph A. The reversion process shall be initiated by the township board requesting that the planning commission proceed with consideration of the rezoning of the land to its former zoning classification. The procedure for considering and making this reversionary rezoning shall thereafter be the same as applies to all other zoning requests.

3. When land that is rezoned with a statement of conditions is thereafter rezoned to a different zoning classification or to the same zoning classification but with a different or no statement of conditions, whether as a result of a reversion of zoning pursuant to section 10.2401.C.2. or otherwise, the statement of conditions imposed under the former zoning classification shall cease to be in effect. Upon the owner's written request, the Township clerk shall record with the Macomb County Register of Deeds a notice that the statement of conditions is no longer in effect.

4. During the time period for commencement of an approved development or use specified pursuant to section 10.2401.C.1. or during any extension thereof granted by the township board, the township shall not add to or alter the conditions in the statement of conditions.

5. The statement of conditions may be amended thereafter in the same procedure as set forth for the original conditional rezoning approval.

6. Nothing in the statement of conditions nor in the provisions of this Section shall be deemed to prohibit the township from rezoning all or any portion of land that is subject to a statement of conditions to another zoning classification. Any rezoning shall be conducted in compliance with this ordinance and Public Act No. 110 of 2006 (M.C.L. 125.3101 et seq.).

NOTE: Subsequent sections of Article XXIV will be sequentially renumbered in the order each section currently appears.

SECTION 2. REPEAL OF CONFLICTING PROVISIONS

All resolutions, ordinances, or parts thereof in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

SECTION 3. SEVERABILITY

If any section, paragraph, clause, or provision of this Ordinance is for any reason held to

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be invalid or unconstitutional, the invalidity or unconstitutionality of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 4. PUBLICATION

This Ordinance or a summary of this Ordinance shall be published in a newspaper of general circulation in the Township of Macomb within fifteen (15) days after its adoption.

SECTIONS. EFFECTIVE DATE

This Ordinance shall take effect seven (7) days after the date of publication, as provided by Section 4.

MOTION by Goodhue seconded by Nevers to approve the above and foregoing ordinance.

Roll Call:

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

Nays: None

Absent: None

ORDINANCE declared adopted this 22nd day of July, 2020.

FIRE DEPARTMENT:

14. Request to Adopt the 2020 - 2025 Macomb County Hazard Mitigation Plan

Item presented by Fire Chief Robert Phillips.

MACOMB TOWNSHIP

County of Macomb, State of Michigan

At a Regular meeting of the Township Board of Township of Macomb, held at the Township Hall, 54111 Broughton, Macomb, Michigan, on July 22, 2020 at 7:00 p.m. Eastern Time, there were:

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

ABSENT: None

The following resolution was offered by SMITH and seconded by NEVERS

Hazard Mitigation Plan Adoption Resolution

Whereas Macomb County, Michigan has experienced risks that may damage commercial, residential and public properties, displace citizens and businesses, close streets and impair infrastructure, and present general public health and safety concerns;

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and

Whereas Macomb County, in cooperation with all of the local communities has prepared a *Hazard Mitigation Plan* that outlines the County's and community's options to reduce damages and impacts from natural and technological hazards; and

Whereas the *Hazard Mitigation Plan* has been reviewed by community residents, business owners, and federal, state and local agencies, and has been revised where appropriate to reflect their concerns;

Now, therefore, be it resolved that:
The *Hazard Mitigation Plan* is hereby adopted as an official plan of the Township of Macomb.

A vote on the foregoing resolution was taken and was as follows:

MOTION by SMITH supported by NEVERS to adopt the 2020 – 2025 Macomb County Hazard Mitigation Plan and to approve the above and foregoing resolution.

ROLL CALL:

Yes: Smith, Nevers, Bussineau, Oliver, Goodhue, Pozzi, Dunn

No: None

Abstain: None

RESOLUTION DECLARED ADOPTED, this 22nd day of July, 2020.

SUPERVISOR'S OFFICE:

15. Appointment to the Planning Commission

Item removed from agenda. No action taken.

16. **Proposed Add-On:** Replacement of Backup Servers

Item removed from agenda. No action taken.

TREASURER'S OFFICE:

17. Resolution approving Continuing Disclosure Undertaking and Exhibit A

Item presented by Treasurer Karen Goodhue.

MACOMB TOWNSHIP
County of Macomb, State of Michigan

At a Regular meeting of the Township Board of Township of Macomb, held at the Township Hall, 54111 Broughton, Macomb, Michigan, on July 22, 2020 at 7:00 p.m. Eastern Time, there were:

PRESENT: Janet Dunn, Kristi L. Pozzi, Karen Goodhue, Timothy Bussineau, Nancy Nevers, Charlie Oliver, Kathy Smith

ABSENT: None

The following resolution was offered by Goodhue and seconded by Nevers.

**RESOLUTION APPROVING
CONTINUING DISCLOSURE UNDERTAKING
FOR THE OAKLAND-MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT
COUNTIES OF OAKLAND AND MACOMB, STATE OF MICHIGAN
BONDS (LIMITED TAX GENERAL OBLIGATION), SERIES 2020A**

WHEREAS, the Oakland-Macomb Interceptor Drain Drainage District (the "Drainage District"), pursuant to the authorization provided in Chapter 21 of the Michigan Drain Code of 1956, Public Act 40 of the Public Act of Michigan, 1956, as amended, proposes that the Drainage District issue its Oakland-Macomb Interceptor Drain Drainage District, Counties of Oakland and Macomb, State of Michigan, Bonds Series 2020A (the "Bonds") to finance all or part of the cost of the design and construction of improvements of the Northeast Sewage Pumping Station and North Interceptor East-Arm (the "Project) and the costs of issuance of such bonds; and,

WHEREAS, pursuant to Drain Code, the Bonds will be payable in part from the installment and collection of special assessments, and the interest thereon against public corporations in the Drainage District, including assessment payable by Macomb Township (the "Township") as duly confirmed as provided in the Drain Code; and,

WHEREAS, in order to market the Bonds to potential purchasers, the Drainage District will prepare a preliminary and a final official statement describing the Bonds (the "Official Statement") including numerical and financial information and operating data of the Drainage District, the County of Macomb, the Township and other benefitted public corporations; and,

WHEREAS, in order to enable the purchasers of the Bonds to comply with the requirements of Rule 15c2-12, as amended, promulgated by the Security and Exchange Commission ("SEC Rule 15c2-12"), the Township is obliged to undertake continuing

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disclosure obligations.

NOW, THEREFORE, IT IS RESOLVED:

1. The Supervisor, Clerk and Treasurer of the Township are each individually authorized to cooperate with the Drainage District in preparation of the Official Statement. The Township hereby agrees to undertake continuing disclosure in order to enable the purchasers of the Bonds to comply with the requirements of SEC Rule 15c2-12, and the Supervisor, Clerk, and Treasurer of the Township are each individually authorized to execute a Continuing Disclosure Undertaking on behalf of the Township in essentially the form attached hereto as Exhibit A with such changes as may be required to conform the Continuing Disclosure Undertaking to the financial information and operating data contained in the Official Statement and the requirements of SEC Rule 15c2-12.

2. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

MOTION by Goodhue supported by Nevers to deny the pre-payment option for the Oakland-Macomb Interceptor Drain District and to approve the above and foregoing resolution.

Roll Call:

Yes: Goodhue, Nevers, Bussineau, Oliver, Smith, Pozzi, Dunn

No: None

Abstain: None

RESOLUTION DECLARED ADOPTED, this 22nd day of July, 2020.

FINANCE DEPARTMENT:

18. OPEB (Other Post-Employment Benefits) Actuarial Services (\$12,500.00)

Item presented by Finance Director Stacy Smith.

MOTION by Kristi Pozzi seconded by Kathy Smith to award a three (3) year contract to Conrad Siegel in the amount of \$12,500.00 for actuarial services in connection with OPEB reporting.

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

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

Nays - None

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Abstain - None

THE MOTION Passed.

19. Fire Fighter Pension System Actuarial Study (\$16,200.00)

Item presented by Finance Director Stacy Smith.

MOTION by Karen Goodhue seconded by Kristi Pozzi to award a three (3) year contract to Rodwan Consulting Company in the amount of \$16,200.00 for actuarial services in connection with Fire Fighter Pension System reporting.

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.

TRUSTEES:

20. Resolution regarding Governor's Executive Order 2020-147

Item removed from agenda. No action taken.

PARKS AND RECREATION DEPARTMENT:

21. Recreation Center Natatorium Painting for \$107,114

Item presented by Parks and Recreation Director Sal DiCaro.

MOTION by Kathy Smith seconded by Kristi Pozzi to Motion to award contract to U&S Companies for \$107,114.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

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FIRE DEPARTMENT:

22. Request to Approve Change Order #8

Item presented by Fire Chief Robert Phillips.

MOTION by Charles Oliver seconded by Kristi Pozzi to Approve Change Order #8 and direct legal to follow through with language in the contract.

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

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

Nays - None

Abstain - None

THE MOTION Passed.

BOARD COMMENTS:

Trustees Comments

Trustee Nevers spoke regarding an agenda item from the June 24, 2020 meeting.

Trustee Smith inquired if it was advisable for Board members to discuss Tim Bussineau v Macomb Township Board of Trustees lawsuit.

Trustee Bussineau spoke about campaigning and IT audits.

Treasurer Comments

Treasurer Goodhue spoke in regards to an agenda item from the June 24, 2020 meeting.

Clerk Comments

Clerk Pozzi gave a brief Primary Election update and also spoke about the IT Audit agenda item from June 24.

Supervisor Comments

Supervisor Dunn announced that GFL has activated a dedicated phone line for Macomb Township residents. The number is (586) 825-9521. Hazardous waste may be disposed of at Town Hall on August 29, 2020 from 9:00 AM - 1:00 PM.

ADJOURNMENT

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MOTION by Kristi Pozzi seconded by Nancy Nevers to adjourn the July 22, 2020 Board meeting at 08:43 PM.

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

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

Nay - None

Abstain - None

THE MOTION Passed.