



**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
August 11, 2021**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, August 11, 2021 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:01 a.m. by Chairman Roger Cardamone and the following members were present:

Present: Roger W. Cardamone, Chairman
Salvatore DiCaro, Secretary
Stacy Smith, Treasurer

Absent: None

3. Approval of Agenda

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

MOTION carried.

4. Approval of Minutes from July 14, 2021 Meeting

Motion by DiCaro, supported by Cardamone, to approve the minutes from July 14, 2021 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 August 11, 2021 MEETING					
2011 10M PARKS AND RECREATION BOND ISSUE					
DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
			Total for Approval	\$ -	
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 #
7/23/2021	132182	Anderson, Eckstein & Westrick Inc.	Fire Station #1 6/7/21-7/4/21	\$ 2,945.00	1142
7/23/2021	RI243432	McDonald Modular Solutions	Office Trailer 6/30/21-7/31/21	285.00	1143
8/5/2021	Pay App# 31	Bernco Inc.	Work through 7/31/21	53,217.50	1144
8/5/2021	447745ba	Macomb Township Treasurer	Reimb. For exepenses paid on Township Fire credit card (custodial dispensers fore Fire Station #1)	852.47	1145
			Total for Approval	\$ 57,299.97	
GRAND TOTAL FOR APPROVAL				\$ 57,299.97	

Motion by DiCaro, supported by Smith 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 DiCaro, to adjourn the meeting at 9:02 a.m.
MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary