

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MI 48042

PRESENT: JANET DUNN, SUPERVISOR
KRISTI POZZI, CLERK
KAREN GOODHUE, TREASURER
TIMOTHY BUSSINEAU, TRUSTEE
ROGER KRZEMINSKI, TRUSTEE
NANCY NEVERS, TRUSTEE
KATHY SMITH, TRUSTEE

ABSENT:

ALSO PRESENT: Thomas Esordi, Legal Counsel
James VanTiflin, Township Engineer
(Additional attendance on file at the Clerk's Office)

Supervisor DUNN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

1. Clerk POZZI called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. **MOTION by Pozzi seconded by Goodhue to approve the agenda as amended with the addition of Item 27a, Request authorization to post for Senior Appraiser position and moving Item 13, Public Hearing and Resolution Adoption for Street Lighting Special Assessment District for Wolverine Country Club Estates Phase 1, and Item 14, Public Hearing and Resolution Adoption for Street Lighting Special Assessment District for Wolverine Country Club Estates Phase 2 under Public Hearing.**
Ayes: All
Nays: None
MOTION carried.

APPROVAL OF THE BILLS

3. All bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by Nevers seconded by Goodhue to approve the bill runs in the amounts of \$2,185,835.21, \$1,004,979.69, checks cut between meetings in the amount of \$5,169.83 and Commercial Card Report for July in the amount of \$222,306.73 for a total amount of \$3,418,291.32.

Ayes: All

Nays: None

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on July 24, 2019 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by Goodhue seconded by Nevers to approve the Minutes of 7/24/19 as presented.

Ayes: All

Nays: None

MOTION carried.

CONSENT AGENDA ITEMS:

Supervisor DUNN reviewed this matter and asked if any of the Board members wanted to remove any item from the Consent Agenda and place it for discussion on the regular agenda.

5. Human Resources Department:
 - a) Request for Family & Medical Leave of Absence for Employee #1174
 - b) Request to return early from a Personal Leave of Absence for Employee #2321
6. Fire Department:
 - a) Request for Fire Inspectors to attend training at a cost of \$375.00 per person plus \$108.00 per night lodging
7. Finance:
 - a) Request authorization to attend the Michigan Government Finance Officers Association Annual Fall Training Institute in the amount of \$887.20 plus mileage and meals

- b) OPEB Actuarial Study (Retiree Health Care) to Rodwan Consulting Company in the amount of \$13,000.00
8. Engineering:
- a) Request to approve Partial Site Development Bond Release for Brookridge Estates Site Condominium in the amount of \$21,781.80
 - b) Request to approve Partial Site Development Bond Release for Glen Oaks Condominiums in the amount of \$219,731.50
 - c) Request to approve Final Site Development Bond Release for Misty Brook Estates Site Condominium in the amount of \$3,500.00
9. Clerk's Office:
- a) Request to attend the Management & Supervisory Leadership Program in the amount of \$499.00
10. Water & Sewer Department:
- a) Easement Encroachment Agreement: Windemere Woods Subdivision No. 3, Lot #152, Parcel No. 08-33-230-011
 - b) Easement Encroachment Agreement: Turnberry Pointe Subdivision, Lot #10, Parcel No. 08-29-233-017
 - c) Request approval to release the Batch Plant Bond for Mark Anthony, Contracting, Inc. in the amount of \$5,500.00
 - d) Easement Encroachment Agreement: Wolverine Country Club Subdivision, Lot #101, Parcel No. 08-05-477-014
 - e) Request approval to pay Ferguson Waterworks for meters and customer installation parts in the amount of \$6,876.85
 - f) Request approval to pay Metcom, Inc. for pressure seal forms in the amount of \$5,015.88
 - g) Request approval to pay Advanced Underground for various locations of storm sewer maintenance in the amount of \$58,341.25

**MOTION by Pozzi seconded by Goodhue to approve the Consent Agenda.
Ayes: All**

Nays: None
MOTION carried.

PUBLIC COMMENTS, AGENDA ITEMS ONLY – (3 minute time limit)

Paul Ruggeri spoke regarding the Agenda and Item 12.
Chris Howes spoke regarding Item 25.
Kathy Western spoke regarding Items 11 & 12.

UNFINISHED BUSINESS:

11. Anti-Discrimination Policy – K. Smith

Trustee Smith inquired as to whether any Board Members had questions regarding the policy as presented and there were none.

MOTION by Smith seconded by Bussineau to approve the anti-discrimination policy.

Ayes: All

Nays: None

MOTION carried.

12. Discussion and vote to dissolve the position of HR/General Counsel

Trustee Bussineau provided background for his request and recommended approval of dissolving the combined position of Human Resource Director and General Counsel.

The Board discussed whether or not the HR Manager position would be an issue due to it not being a union position. The Attorney indicated that his research has shown there is no MERC ruling stating the Township is only allowed two non-union positions and that he would not fill the position until after meeting with the union.

The Board members also commented that this agenda item request is about the position not the individual in the position. They also discussed whether the workload was too excessive for one individual, if it was a conflict of interest, and whether or not they should wait until an HR Manager is hired.

MOTION by Bussineau seconded by Pozzi to dissolve the position of HR/General Counsel.

Roll Call

Ayes: Bussineau, Pozzi, Smith

Nays: Krzeminski, Nevers, Goodhue, Dunn

MOTION failed.

NEW BUSINESS:

PUBLIC HEARING

13. Public Hearing and Resolution adoption for street lighting special assessment district for Wolverine Country Club Estates Phase I

Supervisor Dunn opened the public hearing at 7:35 p.m.

The Township Engineer reviewed this matter with the Board and recommended approval.

Supervisor Dunn closed the public hearing at 7:36 p.m.

Street Lighting Wolverine Country Club Estates Site Condominiums #1

**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, held in the Township Hall in said Township on August 14, 2019, at 7:00 P.M., Eastern Daylight Savings Time.

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

ABSENT: None

The following preamble and resolution were offered by Member Pozzi and supported by member Krzeminski.

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, safety and welfare; and

WHEREAS, a Public Hearing for Street Lighting District for Wolverine Subdivision Phase II ("Hearing") was conducted at the November 25, 2013 Township Board meeting; and

WHEREAS, a proposed Resolution Ordering Establishment of Street Lighting District ("Resolution") from the Hearing was enclosed in the November 25, 2013 Board Packet for consideration of the Board members; and

WHEREAS, the Resolution, though included in the November 25, 2013 Board Meeting packet, was never recorded or included in the minutes of the meeting; and

WHEREAS, on November 12, 2014 the Township Board adopted a Resolution Amending Resolution Establishing Street Lighting Special Assessment District ("Amended Resolution") which amended the November 25, 2013 Resolution from a subdivision to a condominium; and

WHEREAS, though the Amended Resolution was included in the November 12, 2014 Township Board meeting minutes, it was never recorded; and

WHEREAS, a public hearing and this resolution are necessary to correct the prior recording deficiencies from the November 25, 2013 Resolution and November 12, 2014 Amended Resolution; 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 Wolverine Country Club Estates Site Condominiums #1, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".

2. A Special Assessment District consisting of the lot(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 lot(s) so described in direct proportion to the benefit conferred.

3. The annual electrical service charge is Nine Thousand Eight Hundred Fifty Seven dollars and 28/100 (\$9,857.28). Three times the annual cost is Twenty

Nine Thousand Five Hundred Seventy One dollars and 84/100 (\$29,571.84). Total project cost is One Hundred Fifteen Thousand dollars and 00/100 (\$115,000.00). The petitioner contribution amount is Eighty Five Thousand Four Hundred Twenty Eight dollars and 16/100 (\$85,428.16). 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 be returned in the same manner for nonpayment.

MOTION by Pozzi seconded by Krzeminski to approve the above and foregoing resolution for Wolverine Country Club Estates Site Condominiums #1.

Roll Call:

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

Nays: None

Absent: None

RESOLUTION declared adopted this 14th day of August 2019.

14. Public Hearing and Resolution adoption for street lighting special assessment district for Wolverine Country Club Estates Phase II

Supervisor Dunn opened the public hearing at 7:38 p.m.

Township Engineer, Jim Van Tiflin, reviewed this matter with the Board and recommended approval.

Resident Frank Cusumano of 16188 Jenny Dr. spoke regarding alternative means of establishing street lighting districts and paying for them.

Clerk Pozzi inquired of the Township Engineer if any of these alternatives have ever been looked considered.

Township Engineer, Jim Van Tiflin, spoke with DTE trying to determine how the Township would step in should a homeowners organization not be able to pay.

Treasurer Goodhue commented on how that could be an issue based upon the number of individuals who don't pay water bills.

Trustee Krzeminski commented he thought this was the best method as there is over a million dollars in delinquent water bill payments.
Supervisor Dunn closed the public hearing at 7:42 p.m.

Street Lighting Wolverine Country Club Estates Site Condominiums #2

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, held in the Township Hall in said Township on August 14, 2019, at 7:00 P.M., Eastern Daylight Savings Time.

PRESENT: Dunn, Pozzi, Goodhue, Bussineau, Krzeminski, Nevers, Smith
ABSENT: None

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

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, safety and welfare; and

WHEREAS, on November 21, 2016 the Township Board passed a Resolution Ordering Establishment of Street Lighting District ("Resolution"); and

WHEREAS, the Resolution was recorded at the Macomb County Register of Deeds on February 24, 2017 at Liber 24572, Page 168, Document 7023221; and

WHEREAS, the Resolution improperly identifies the units included in the Special Assessment District as Units 1-108 when it should have identified Units 109-171; and

WHEREAS, this resolution is necessary to correct the units included in the Special Assessment District from the improperly identified Units 1-108 to Units 109-171; 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 Wolverine Country Club Estates Site Condominiums #2, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".

2. A Special Assessment District consisting of the lot(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 lot(s) so described in direct proportion to the benefit conferred.

3. The annual electrical service charge is Five Thousand Two Hundred Thirty Three dollars and 62/100 (\$5,233.62). Three times the annual cost is Fifteen Thousand Seven Hundred dollars and 86/100 (\$15,700.86). Total project cost is Fifty Two Thousand Nine Hundred Twenty Nine dollars and 74/100 (\$52,929.74). The petitioner contribution amount is Thirty Seven Thousand Two Hundred Twenty Eight dollars and 88/100 (\$37,228.88). 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 be returned in the same manner for nonpayment.

MOTION by Krzeminski seconded by Goodhue to approve the above and foregoing resolution for Wolverine Country Club Estates Site Condominiums #2.

Roll Call:

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

Nays: None

Absent: None

RESOLUTION declared adopted this 14th day of August 2019.

SUPERVISORS OFFICE:

15. Request to negotiate interim agreement with planning consultant

The Supervisor reviewed the memo she supplied to the Board regarding the search to hire a new Planning Director. The Board discussed the search and facts that led up to the need for negotiating an interim agreement with a planning consultant.

The Township Engineer indicated that he had not been aware that this matter was being placed on the agenda until he received the agenda, but that he has had conversations with the Supervisor and Township Attorney regarding this matter. He explained how he felt the matter should be handled in the best interest of the Township.

The Board discussed the current agreement with Mr. Meagher, who was involved in the agreement, how it was voted on and the Township Master Plan.

MOTION by Krzeminski seconded by Nevers to authorize the Supervisor to negotiate an interim agreement with the current planning consultant, Patrick Meagher, on behalf of the Township.

Ayes: All

Nays: None

MOTION carried.

WATER AND SEWER DEPARTMENT

16. Request to approve contract modifications 2; 2019 Sanitary Sewer Cleaning & CCTV Investigation, Job No. 0249-0162

The Township Engineer reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Bussineau to approve the Contract Modifications 2; 2019 Sanitary Sewer Cleaning & CCTV Investigation, Job. No 0249-0162 in the amount of \$15,000.00 to AEW.

Ayes: All

Nays: None

MOTION CARRIED.

17. Request to approve construction payment estimate No. 3; Sanitary Sewer Cleaning, CCTV Investigation, Project No. 0249-0162

The Township Engineer reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Goodhue to approve the Construction Payment Estimate No.3; 2019 Sanitary Sewer Cleaning & CCTV Investigation, Job. No 0249-0162 in the amount of \$92,017.04 to Pipetek Infrastructure Services.

Ayes: All

Nays: None

MOTION CARRIED.

18. Request approval to pay reimbursement request for a leaking water meter: 46123 Meadow Lane

The Township Engineer reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Pozzi to approve the reimbursement pay request for a leaking water meter at 46123 Meadow Lane in the amount of \$6,313.56.

Ayes: All

Nays: None

MOTION carried.

19. Request to approve construction payment estimate No. 2; Sanitary Sewer Rehabilitation by FCIPP and SCIPP Lining, Project No. 0249-0163

The Township Engineer reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Goodhue to Request to approve construction payment estimate No. 2; Sanitary Sewer Rehabilitation by FCIPP and SCIPP Lining, Project No. 0249-0163, in the amount of \$242,962.11, to Insituform Technologies.

Ayes: All

Nays: None

MOTION carried.

20. Request to sign engagement letter with Utility Financial Solutions, LLC

The Township Engineer reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Goodhue to Request to sign engagement letter with Utility Financial Solutions, LLC.

Ayes: All

Nays: None

MOTION carried.

ENGINEERING DEPARTMENT:

21. Request to approve pathway abeyance for 54255 Foss Road (Parcel No. 08-10-100-015 & 08-10-100-016)

The Engineer reviewed this matter with the Board and recommended approval.

MOTION by Pozzi seconded by Goodhue to approve the pathway abeyance for 54255 Foss road (Parcels 08-10-100-015 & 08-10-100-016).

Ayes: All

Nays: None

MOTION carried.

22. Request to schedule a public hearing for street lighting special assessment district (SAD) resolution for The Park at Legacy Estates Phase 3 on September 11, 2019

The Engineer reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Goodhue to schedule a public hearing for street lighting special assessment district for The Park at Legacy Estates Phase 3 to be held on September 11, 2019.

Ayes: All

Nays: None

MOTION carried.

23. Request to schedule a public hearing for street lighting special assessment district (SAD) resolution for Twin Rivers Subdivision on September 11, 2019

The Engineer reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Pozzi to schedule a public hearing for street lighting special assessment district for Twin Rivers Subdivision to be held on September 11, 2019.

Ayes: All

Nays: None

MOTION carried.

24. Request for variance from Engineering Standards for Clinton-Macomb Library: North Branch

The Engineer reviewed this matter with the Board and recommended approval.

MOTION by Krzeminski seconded by Nevers to approve the request for a variance from the Engineering Standards for the Clinton-Macomb Library: North Branch.

Ayes: All

Nays: None

MOTION carried.

PARKS & RECREATION:

25. The phasing of 24 Mile and Foss Park

The Township Engineer reviewed this matter with the Board and recommended rescinding the previous motion to phase the park as it could cost more than anticipated and possibly affect the Township's credit rating. He also indicated that the northwest corner containing the dog park and pickleball courts will be developed first and then fenced off so the public may use it while the rest of the park is under construction.

MOTION by Krzeminski seconded by Goodhue to revise the previous decision and move forward with developing this park as one phase.

Ayes: All

Nays: None

MOTION carried.

26. Professional engineering services proposal for Foss Park

The Township Engineer reviewed this matter with the Board and recommended the hiring of Fishbeck, Thompson, Carr & Huber (FTCH).

MOTION by Krzeminski seconded by Goodhue to give permission to enter into a contract for engineering services for Foss Park with Fishbeck, Thompson, Carr & Huber (FTCH) in the amount of \$513,700.00.

Ayes: All

Nays: None

MOTION carried.

CLERK'S OFFICE:

27. Request for a Charitable Gaming License

The Records Manager reviewed this matter with the Board and recommended approval.

At a Regular meeting of the Township Board called to order by Supervisor Janet Dunn on 11/9/16 at 7:00 p.m. the following resolution was offered:

Moved by Nevers and supported by Pozzi that the request from RYAN'S CASE FOR SMILES of DETROIT, county of Wayne, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Roll Call:

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

Nays: None

Absent: None

RESOLUTION declared adopted the 14th day of August, 2019.

HUMAN RESOURCES DEPARTMENT:

27a. Request to hire Senior Property Appraiser.

The Human Resources Director reviewed this matter with the Board and indicated that a vacancy will be created by the retirement of the person currently in that position.

MOTION by Krzeminski seconded by Goodhue to authorize the Human Resources Department to post for the position of Senior Property Appraiser in accordance with the Union Contract.

Ayes: All

Nays: None

MOTION carried.

Public Comments, Non-Agenda Items Only

Roger Krzeminski, Jr. spoke regarding a Facebook post by Trustee Bussineau regarding Trustee Krzeminski, the right to open carry and his father's service to the country and Township.

John Parkinson spoke regarding his question to the Township Human Resources Director/General Counsel. He gave definitions for public official and public figure.

Frank Cusumano complimented the Township Engineer for his professionalism. He addressed how homeowner's associations care for their common areas and shouldn't be characterized as individuals who won't pay their bills.

Kathy Western discussed risk management and MIOSHA report regarding working conditions for some employees in the Township and the lack of inspections for that space by the Building or Fire Department.

The Supervisor informed Ms. Western that the matter had been addressed today and that these matters are no longer an issue.

Mark Grabow spoke regarding the MIOSHA letter. He stated that the positions of Human Resources Director and General Counsel should not be combined. He also stated that 67 people applied the last time the Human Resources Director position was vacant.

BOARD COMMENTS

Trustees Bussineau thanked those who spoke during public participation and stated that the context of his Facebook post was that they were being asked to come back into Closed Session for something that was not on the agenda to be discussed, not regarding open carry. He also stated that he would not be a party to violating the Open Meetings Act and that the Township has been cited for doing that in the past. He is glad that Pickle Ball Courts are coming and wished all those students participating in fall sports good luck.

Trustee Nevers corrected the record that she never voted on the Planning Consultant agreement but participated in a straw vote on having Mr. Meagher fill that position.

Trustee Krzeminski stated that Trustee Bussineau's Facebook post was inaccurate. He cited his military service, service to the VFW and service to the Township and that he would not violate the right of anyone to "open carry."

Trustee Bussineau asked to make a clarification on his comments and stated he was remiss in not stating that the Township Attorney directed them to not have the discussion regarding "open carry" as they were leaving Closed Session and that it was legal.

Treasurer Goodhue stated that they had recessed from Closed Session when the matter was brought up. She stated that the Department of Justice direct deposited \$66,000 to the Township as they determined the money was obtained fraudulently.

Clerk Pozzi stated that was good to have received the money. She asked the Parks & Recreation Director to address the concerns raised by residents regarding the pickle

ball courts. She also stated that this was the first meeting utilizing the new agenda software and that the Clerk's Office will be working with departments to show them how to utilize it.

The Parks & Recreation Director indicated that they do not have the land available to install pickle ball courts where some of the residents would like them. With regards to the rink at Macomb Corners park he didn't believe permanent courts could be placed there, temporary ones possibly, however that has not been thought of as a good site because a requirement that the persons who play pickle ball want is for shade and there isn't any at that site. For that reason this area will most likely be turned into batting cages.

The Supervisor requested that a committee be formed to develop a Request For Proposal (RFP) for trash hauling. The Board discussed that this should be developed with the assistance of the new Purchasing Specialist.

MOTION by Krzeminski seconded by Nevers to form a committee for the new trash hauling contract. The committee will be made up of Trustee Krzeminski, Trustee Nevers, Clerk Pozzi and the Purchasing Specialist.

Ayes: All

Nays: None

MOTION carried.

The Supervisor requested that a committee be formed to address the construction of a Community Center.

MOTION by Krzeminski seconded by Nevers to form a committee to address the development of a Community Center. The committee will be made up of Trustee Krzeminski, Trustee Nevers and Treasurer Goodhue.

Ayes: All

Nays: None

MOTION carried.

The Supervisor requested that the Township Board consider a name for the 24 Mile & Foss Park and addressed the criteria used in the past for naming parks.

MOTION by Goodhue seconded by Nevers to name the 24 Mile & Foss Road park the Whitney Macomb Park.

Ayes: All

Nays: None

MOTION carried.

ADJOURNMENT

MOTION by Pozzi seconded by Krzeminski to adjourn the Board meeting at 9:10 p.m.

Ayes: All

Nays: None

MOTION carried.

Respectfully submitted,

Janet I. Dunn
Macomb Township Supervisor

Kristi Pozzi
Macomb Township Clerk