



MACOMB TOWNSHIP

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, SEPTEMBER 8, 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

Clerk POZZI called the roll:

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

Absent:

2. Approval of Agenda Items (with any corrections)

MOTION by Kristi Pozzi 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 Charles Oliver 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

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, SEPTEMBER 8, 2021

Abstain - None

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from August 25, 2021

MOTION by Kristi Pozzi seconded by Nancy Nevers to approve meeting minutes from August 25, 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)

There were no public comments.

CONSENT AGENDA ITEMS:

MOTION by Leon Drolet seconded by Kristi Pozzi 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. Request to Approve the Easement Encroachment Agreement; Lot 103 Stag Leap Pointe Subdivision, Parcel No. 20-08-22-149-008

6. Engineering Department

- a. Request to Authorize the Supervisor to Sign Detention Basin Operation and Maintenance Agreement for Deneweth Farms East Site Condominium

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, SEPTEMBER 8, 2021

7. Human Resources Department

- a. Request for Military Leave of Absence Employee # 1113
- b. Request to Advance Employees from Probationary Status

NEW BUSINESS:

PARKS AND RECREATION DEPARTMENT:

8. Request to Increase Part-Time Wages for the Parks and Recreation Department

MOTION by Charles Oliver seconded by Peter J. Lucido III to approve the proposed part-time wage increase for the Parks and Recreation Department.

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.

WATER AND SEWER DEPARTMENT:

9. Request to Approve Payment of Construction Pay Estimate No. 3; 2021 Sanitary Sewer Cleaning and CCTV Investigation. Pipetek Infrastructure Services, LLC., Project No. 0249-0215 (\$71,679.24)

MOTION by Leon Drolet seconded by Peter J. Lucido III to Approve the Request to Pay Construction Pay Estimate No. 3; 2021 Sanitary Sewer Cleaning and CCTV Investigation. Pipetek Infrastructure Services, LLC., Project No. 0249-0215 (\$71,679.24).

Vote Summary: (7 - 0 - 0)

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

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, SEPTEMBER 8, 2021

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

THE MOTION Passed.

ENGINEERING DEPARTMENT:

10. Request to Schedule Public Hearing for Street Lighting SAD Amended Resolution for the Rivers Subdivision No. 1 and No. 2 for October 13, 2021

MOTION by Charles Oliver seconded by Peter J. Lucido III to Schedule Public Hearing for Street Lighting SAD Amended Resolution for the Rivers Subdivision No. 1 and No. 2 for October 13, 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.

11. Request for Authorization to Proceed with Engineering Standards and Ordinance Updates (\$17,500.00)

MOTION by Leon Drolet seconded by Nancy Nevers to Approve Authorization to Proceed with Engineering Standards and Ordinance Updates in the amount of \$17,500.

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.

12. Request to Approve Payment of Construction Pay Estimate #1 for the 2021 Pathway Gap Closure Program - JSS Macomb, LLC (\$115,401.60)

MOTION by Charles Oliver seconded by Nancy Nevers to Approve Payment of Construction Pay Estimate #1 for the 2021 Pathway Gap Closure Program - JSS Macomb, LLC (\$115,401.60).

Vote Summary: (7 - 0 - 0)

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, SEPTEMBER 8, 2021

**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.

HUMAN RESOURCES DEPARTMENT:

13. Request Authorization to Promote Employee # 133

MOTION by Leon Drolet seconded by Kristi Pozzi to Approve the promotion of Kim Patterson to the position of Township Assessor pursuant to the applicable Collective Bargaining Agreement.

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.

14. Authorization to Initiate the Recruitment Process - Assessing Department

MOTION by Kristi Pozzi seconded by Peter J. Lucido III to initiate the recruitment process for the position of Appraiser Aide.

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.

SUPERVISOR'S OFFICE:

15. Resolution to Declare September 10, 2021 *Dan Hickey Day in Macomb Township*

***Resolution Honoring
Macomb Township Assessor
Dan Hickey Upon His Retirement***

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
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At a regularly scheduled meeting of the Macomb Township Board of Trustees on the 8th day of September, 2021 at 6:30 PM the following preamble and resolution were offered:

Whereas, the Macomb Township Board of Trustees commends Dan Hickey for his more than 46 years of dedicated public service in the assessing field; and,

Whereas, Dan Hickey has faithfully served Macomb Township in a number of capacities including service as a volunteer fire fighter, Water and Sewer Inspector, Assistant Assessor and, for the past 10 years, as Assessor; and,

Whereas, Dan Hickey's public service extends beyond Macomb Township to the Cities of Fraser and Roseville where he served as Assessor and Code Enforcement Officer; and,

Whereas, Dan Hickey has committed himself to professional development in his field and has achieved Level IV Assessing Certification from the State of Michigan Tax Commission; and,

Whereas, Dan Hickey also served his profession through longstanding membership and by holding leadership positions in the Macomb County Assessors Organization; and,

Whereas, Dan Hickey throughout his career has emphasized the necessity of diligence and consistent work ethic. He has been an exemplary role model for aspiring assessors and embodies honesty, generosity, respect and integrity. His outstanding leadership will have a lasting influence in the Macomb Township Assessing Department; and,

Now Therefore Be It Resolved, by the Board of Trustees, speaking on behalf of all Macomb Township Residents as follows:

That By These Presents, the Macomb Township Board of Trustees congratulates Dan Hickey on his retirement and thanks him for his many years of dedicated service; and,

Now Therefore, the Macomb Township Board of Trustees hereby proclaims,

***Friday September 10, 2021
Dan Hickey Day
In
Macomb Township***

**MOTION by Kristi Pozzi seconded by Nancy Nevers to Declare September 10, 2021
*Dan Hickey Day in Macomb Township.***

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

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Abstain - None

THE MOTION Passed.

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

Dave Pieper and Kim Patterson addressed the Board.

BOARD COMMENTS:

Trustees Comments

Trustee Nevers thanked Dan Hickey on his retirement and congratulated Kim Patterson on her promotion to Assessor. She also asked for a moment of silence in memory of former Township Treasurer Marie Malburg who passed away recently.

Trustee Lucido thanked Dan Hickey for his years of service to the Township and also congratulated Kim Patterson.

Trustee Oliver invited everyone to participate in the Master Plan Open House at the Recreation Center on September 23, 2021 from 4:00-8:00 PM

Treasurer Comments

Treasurer Drolet thanked Dan Hickey for his service and congratulated Kim Patterson on her promotion. He offered condolences to the Malburg family and recognized their many contributions to Macomb Township.

Clerk Comments

Clerk Pozzi likewise congratulated Dan Hickey and Kim Patterson. She also thanked Township Planner Josh Bocks for organizing the Master Plan Open House and Fire Chief Robert Phillips for the successful ribbon-cutting for the new Public Safety Building.

Supervisor Comments

Supervisor Viviano thanked Dan Hickey and Terri Kowal for their service to the Township. He congratulated Kim Patterson on her promotion and reminded residents that Firefighter Jow Warne is once again walking to Grand Rapids, in turnout gear, to raise funds for firefighters battling cancer. Residents who wish to contribute may do so on the Neighbors United Facebook page. He offered condolences to the Malburg family and thanked Fire Chief Phillips for his leadership on the new Public Safety Building and ribbon-cutting event.

ADJOURNMENT

MOTION by Nancy Nevers seconded by Kristi Pozzi to adjourn the September 8, 2021 Board meeting at 07:18 PM.

Vote Summary: (7 - 0 - 0)

MACOMB TOWNSHIP BOARD OF TRUSTEES
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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.