

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, DECEMBER 12, 2007

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

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
DINO F. BUCCI, JR, TRUSTEE
JANET DUNN, TRUSTEE
ROGER KRZEMINSKI, TRUSTEE
NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel
Jerome Schmeiser, Planning Consultant
James VanTiflin, Engineering Consultant
(Additional attendance on file at the Clerk's Office)

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

ROLL CALL

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

APPROVAL OF THE AGENDA

2. The agenda was reviewed and items 8a and 10a were added, item 11 was removed, and item 12 was tabled to the meeting of January 14, 2008.

MOTION by DUNN seconded by BUCCI to approve the agenda as amended.

MOTION carried.

APPROVAL OF THE BILLS

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

MOTION by NEVERS seconded by KRZEMINSKI to approve both bill runs as presented.

MOTION carried.

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APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on November 28, 2007 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by DUNN seconded by MALBURG to approve the minutes of the meeting of November 28, 2007 as presented.

MOTION carried.

5.  **Consent Agenda Items:**

Supervisor BRENNAN 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.

A. Clerk's Department:

1. Temporary Ground Sign Bond Release; Margherita Estates Subdivision; Permanent Parcel No. 08-22-400-014.
2. Model Bond Release; The Rivers – Lot 157; Permanent Parcel No. 08-06-427-022.
3. Model Bond Release; Chelsea Park – Lot 1; Venetian Construction Company, Petitioner. Permanent Parcel 08-28-201-001.
4. Model Bond Release; Woodside Trails – Lot 1; Pioneer Homes, Petitioner. Permanent Parcel No 08-16-355-005.
5. Model Bond Release; Emerald Green – Lot 65; Nu Built Homes, Petitioner. Permanent Parcel No. 08-05-253-005.
6. Model Bond Release; Middlecreek Estates - Lot 5; Middle Creek Development, Ltd., Petitioner. Permanent Parcel No. 08-21-356-001.
7. Model Bond Release; Middlecreek Estates – Lot 34; Nautica Construction, Petitioner. Permanent Parcel No. 08-21-355-001.
8. Model Bond Release; Tesner Park – Lot 11; MGA Homes, Petitioner. Permanent Parcel No. 08-35-301-011.
9. Model Bond Release; Fieldstone Estates – Lot 66; Lombardo & Palazzolo, LLC, Petitioner. Permanent Parcel No. 08-21-377-036.
10. Model Bond Release; Fieldstone Estates – Lot 67; Lombardo & Palazzolo, LLC, Petitioner. Permanent Parcel No. 08-21-377-037.
11. Model Bond Release; Meerschaert Farms – Lot 32; Diamond Home Builders, Petitioner. 15249 Meerschaert.
12. Model Bond Release; Edinburgh Estates – Lot 3; Attivo Homes, Petitioner. 21285 Patterson Drive.
13. Model Bond Release; Indian Pointe Subdivision – Lot 19; Manzella Construction, Petitioner. 20184 Navaho Trail.
14. Model Bond Release; Windemere Woods – Lot 295; Fountainview Homes, Petitioner. 46011 Middle Branch Court.
15. Model Bond Release; Jefferson Meadows – Lot 265; Nu Way Homes, Petitioner. 48762 Adams Drive.
16. Model Bond Release; Bayberry Park – Lots 16 and 64; Elro Corporation, Petitioner. 54557 Pimeta and 15751 Harbison.
17. Model Bond Release; Ridgepointe Subdivision – Lot 79; RCM Homes, Petitioner. 46790 Ridgepointe Drive.
18. Model Bond Release; Riverside Glen – Lot 5; 18817 Riversie Glen Drive.

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19. Model Bond Release; Split Rail Grove – Lot 12; 47355 Bluejay Drive.
20. Model Bond Release; Westcreek Estates – Lot 6; 16343 Paint Creek Circle.
21. Model Bond Release; Westcreek Estates – Lot 7; 16315 Paint Creek Circle.
22. Model Bond Release; Brittany Parc – Lot 32; 48533 Tremont Drive.
23. Model Bond Release; Brittany Parc – Lot 30; RCM Homes, Petitioner. 20702 Paige Blvd.
24. Model Bond Release; Walnut Creek – Lot 121; Locricchio Homes, Petitioner. 49937 Bufflehead Lane.
25. Model Bond Release; Walnut Creek – Lot 147; Locricchio Homes, Petitioner. 17600 Ringneck Drive.
26. Model Bond Release; Southfork Estates – Lot 4; V & K Homes, Petitioner. 47109 Pamela.
27. Model Bond Release; Southfork Estates – Lot 3; V & K Homes, Petitioner. 47071 Pamela Drive.
28. Model Bond Release; Pinewood Villas – Lot 1; DMC Group, Petitioner. 51004 Pinewood Drive.
29. Model Bond Release; Pinewood Villas – Lot 2; G & M Homes, Petitioner. 51032 Pinewood Drive.
30. Model Bond Release; Pinewood Villas – Lot 3; DMC Group, Petitioner. 51066 Pinewood Drive.
31. Model Bond Release; Pinewood Villas – Lot 4; G & M Homes, Petitioner. 51090 Pinewood Drive.
32. Model Bond Release; Pinewood Villas – Lot 5; DMC Group, Petitioner. 51128 Pinewood Drive.
33. Model Bond Release; Pinewood Villas – Lot 6; DMC Group, Petitioner. 51154 Pinewood Drive.
34. Model Bond Release; Beaufait Farms – Lot 43; Harvest Homes, Petitioner. 46873 Ferguson Lane.
35. Model Bond Release; Beaufait Farms – Lot 44; Harvest Homes, Petitioner. 46887 Ferguson Lane.
36. Model Bond Release; Middle River – Lot 1; Regency Custom Homes, Petitioner. 50009 Riverside.
37. Model Bond Release; Middle River – Lot 2; Regency Custom Homes, Petitioner. 49921 Riverside.
38. Model Bond Release; Middle River – Lot 3; Regency Custom Homes, Petitioner. 49953 Riverside.
39. Model Bond Release; Middle River – Lot 7; Lasalle Construction, Petitioner. 49841 Riverside.
40. Model Bond Release; Middle River – Lot 8; Lasalle Construction, Petitioner. 18804 Alsie.
41. Model Bond Release; Middle River – Lot 45; Marina Homes, Petitioner. 19081 Alsie.
42. Model Bond Release; Middle River – Lots 107 and 115; Fleetwood Construction, Petitioner. 50752 Middle River and 19167 Sandpiper.
43. Model Bond Release; Deerfield Park – Lot 25; Victory Homes, Petitioner. 21032 Batchelder Court.
44. Model Bond Release; Deerfield Park – Lot 32; Victory Homes, Petitioner. 21068 Forest Villa.
45. Model Bond Release; Cambridge Commons – Lot 6; Showcase Home Builders, Petitioner. 50834 Cambridge Drive.
46. Model Bond Release; Cambridge Commons – Lot 17; Lasalle Construction, Petitioner. 50725 Cambridge Drive.
47. Model Bond Release; Cambridge Commons – Lot 18; Lasalle Construction, Petitioner. 50751 Cambridge Drive.
48. Model Bond Release; Cambridge Commons – Lot 19; Showcase Home Builders, Petitioner. 50777 Cambridge Drive.

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49. Model Bond Release; Cambridge Commons – Lot 25; Attivo Homes Inc., Petitioner. 19631 Hampton.
50. Model Bond Release; Cambridge Commons – Lot 101; Lasalle Construction, Petitioner. 19507 Cornell Drive.
51. Landscape Bond Release; Clearstone Subdivision; Lehner Associates, Petitioner. Permanent Parcel 08-05-200-011.
52. Monuments and Irons Bond Release; Cherry Valley Subdivision; Cherry Valley Development, Petitioner.
53. Monuments and Irons Bond Release; Meerschaert Farm; DJR Development, Petitioner.
54. Monuments and Irons Bond Release; Edinburgh Estates, Edinburgh Corporation, Petitioner.
55. Monuments and Irons Bond Release; Parkview Commons #2; Elro Corporation, Petitioner.
56. Monuments and Irons Bond Release; Indian Pointe Subdivision; A. Evangelista, Petitioner.
57. Monuments and Irons Bond Release; Indian Pointe Subdivision #2; A. Evangelista, Petitioner.
58. Monuments and Irons Bond Release; Freedom Valley; Freedom Group, Petitioner.
59. Monuments and Irons Bond Release; Willowood Subdivision #3; GTR Builders, Petitioner.
60. Monuments and Irons Bond Release; Huntington Woods #3; Huntington Woods Estates, Petitioner.
61. Monuments and Irons Bond Release; Jefferson Meadows #4; Jefferson Meadows, Petitioner.
62. Monuments and Irons Bond Release; River Woods Subdivision; John Anton Builders, Petitioner.
63. Monuments and Irons Bond Release; Macomb Hills Subdivision #2; Frank Karam, Petitioner.
64. Monuments and Irons Bond Release; Springhill Meadows; Ray Karam, Petitioner.
65. Monuments and Irons Bond Release; Brentwood Farms #1; M & C Limited of Utica, Petitioner.
66. Monuments and Irons Bond Release; Pinewood Villas East; Pinewood Villas East Development, Petitioner.
67. Monuments and Irons Bond Release; Rockwood Estates Subdivision #2; R & C Development, Petitioner.
68. Monuments and Irons Bond Release; Altermatt Farms #2; RK Karam, Petitioner.
69. Monuments and Irons Bond Release; Rose Pointe Estates #2; Tower Development, Petitioner.
70. Monuments and Irons Bond Release; Rose Pointe Estates #3; Tower Development, Petitioner.
71. Monuments and Irons Bond Release; Golden Gate Subdivision; Trilson Development, Petitioner.
72. Monuments and Irons Bond Release; Fox Run; Ventura Association, Petitioner.
73. Monuments and Irons Bond Release; Verona Park; Verona Park #2, Petitioner.
74. Monuments and Irons Bond Release; Villa Rosa Subdivision #2; Villa Rosa Development, Petitioner.
75. Monuments and Irons Bond Release; Villa Rosa Subdivision #3; Villa Rosa Development, Petitioner.
76. Monuments and Irons Bond Release; Villa Rosa Subdivision #4; Villa Rosa Development, Petitioner.
77. Monuments and Irons Bond Release; Macomb Hills Subdivision #3; Virginia Building Company/Karam.
78. Monuments and Irons Bond Release; Woodside Trails Subdivision; Woodside Investment, LLC., Petitioner.





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79. Model Bond Release; Stagsleap Pointe Subdivision – Lot 157; Nevada Building Company, Petitioner. 50997 Shenandoah Drive.
80. Model Bond Release; Stagsleap Pointe Subdivision – Lot 57; Nevada Building Company, Petitioner. 50412 Shenandoah Drive.
81. Model Bond Release; Westchester Farms – Lot 48; Locricchio Homes, Petitioner. 45237 Riverwoods Drive.
82. Model Bond Release; Hickory Creek – Lot 49; Craftmaster Homes, Petitioner. 47573 Primm Drive.
83. Model Bond Release; Sumpter Forest – Lot 287; Michaelangelo Construction, Petitioner. 18445 Forest Drive.
84. Model Bond Release; Koss Farms – Lot 3; Michaelangelo Construction, Petitioner. 50633 Koss Drive.
85. Model Bond Release; Cornerstone Village Subdivision – Lot 212; Aldridge Homes, Petitioner. 48715 Stoneacre Drive.
86. Model Bond Release; Cornerstone Village Subdivision – Lot 259; Aldridge Homes, Petitioner. 21305 Gentry.
87. Model Bond Release; Altermatt Farms – Lot 4; Princeton Homes, Petitioner. 16193 Darlene Drive.
88. Model Bond Release; Altermatt Farms – Lot 5; Rionero Custom Homes, Petitioner. 16227 Darlene Drive.
89. Model Bond Release; Altermatt Farms – Lot 6; Rionero Custom Homes, Petitioner. 16255 Darlene Drive.
90. Model Bond Release; Buckingham Woods – Lot 281; Manzella Construction, Petitioner. 49081 Dunhill Drive.
91. Model Bond Release; Deerfield Park North – Lot 156; Nevada Building Company, Petitioner. 49136 Shenandoah Drive.
92. Model Bond Release; River Park Subdivision – Lot 8; Suncrest Homes, Petitioner. 18902 Riverpark South.
93. Model Bond Release; Indian Pointe Subdivision – Lot 200; Fox Home Builders, Petitioner. 19787 Pine Cone Drive.
94. Model Bond Release; Riverwoods Subdivision – Lot 70I Randy DePrez, Petitioner. 46792 Riverwoods Drive.
95. Model Bond Release; Madison Manor Condominiums – Building 1, Unit 1, Unit 2, Unit 3 and Unit 4; SLC Enterprises, Petitioner.
96. Model Bond Release; Deerwood Manor – Lot 1; Grandeur Homes, Petitioner. 20545 Sherwood Drive.
97. Model Bond Release; Deerwood Manor – Lot 53; Lasalle Construction, Petitioner. 48746 Buckingham Drive.
98. Model Bond Release; Deerfield Park South – Lot 101; Locricchio Homes, Petitioner. 48948 Southway.
99. Model Bond Release; Deerfield Park East – Lot 31; Victory Homes, Petitioner. 49182 Snowshoe Drive.
100. Model Bond Release; South Fork Estates – Lot 70; V & K Construction, Petitioner. 21396 Ewing Drive.
101. Model Bond Release; South Fork Estates – Lot 71; V & K Construction, Petitioner. 21332 Ewing Drive.
102. Model Bond Release; South Fork Estates – Lot 72; V & K Construction, Petitioner. 21310 Ewing Drive.
103. Model Bond Release; Stagsleap Pointe Subdivision – Lot 48; Nevada Building Company, Petitioner. 21141 Young Drive.
104. Model Bond Release; Stagsleap Pointe Subdivision – Lot 50; Nevada Building Company, Petitioner. 21173 Young Drive.
105. Model Bond Release; Stagsleap Pointe Subdivision – Lot 52; Nevada Building Company, Petitioner. 21205 Young Drive.

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106. Model Bond Release; Deerfield Park Subdivision – Lot 3; Cedar Ridge Homes, Petitioner. 21085 Woodland Drive.
 107. Model Bond Release; Deerfield Park Subdivision – Lot 4; Lasalle Construction, Petitioner. 21103 Woodland Drive.
 108. Model Bond Release; Deerfield Park Subdivision – Lot 90; Paz Homes, Petitioner. 21060 Southway Drive.
 109. Model Bond Release; Turnberry Subdivision – Lot 1; Sound Building Company, Petitioner. 18681 Turnberry Drive.
 110. Model Bond Release; Turnberry Subdivision – Lot 3; Champagne Building Company, Petitioner. 18637 Turnberry Drive.
 111. Model Bond Release; Turnberry Subdivision – Lot 4; Woodlake Building Company, Petitioner. 18615 Turnberry Drive.
 112. Model Bond Release; Adrienne Estates – Lot 2; Fountainview Homes, Petitioner. 20718 Adrienne Drive.
 113. Model Bond Release; Adrienne Estates – Lot 3; Fountainview Homes, Petitioner. 20726 Adrienne Drive.
 114. Model Bond Release; Summerfield Estates – Lot 1; Prano Places II, Petitioner. 20706 Summerfield Drive.
 115. Model Bond Release; Summerfield Estates – Lot 3; Champagne Building Company, Petitioner. 20738 Summerfield Drive.
 116. Model Bond Release; Jefferson Meadows – Lot 235; Locricchio Homes, Petitioner. 48813 Jefferson Drive.
 117. Model Bond Release; Jefferson Meadows – Lot 238; Nu Way Homes, Petitioner. 48206 Jefferson Drive.
 118. Model Bond Release; Villa Rosa – Lot 225; Riverside Homes, Petitioner. 45606 Petunia Drive.
 119. Model Bond Release; Woodside Trails – Lot 57; Paragon Building Company, Petitioner. 51168 Woodside Drive.
 120. Model Bond Release; Manor Place – Lot 8; Cedar Ridge Homes, Petitioner. 20442 Vine Drive.
 121. Model Bond Release; Parkview Commons – Lot 1; MER Building Company, Petitioner. 50936 Commons Drive.
 122. Model Bond Release; The Rivers – Lot 256; Champagne Building Company, Petitioner. 55108 Cooper Drive.
 123. Model Bond Release; The Rivers II – Lot 166; Dynacraft Custom Builders, Petitioner. 16126 Clinton Avenue.
 124. Model Bond Release; Brittany Parc – Lot 31; Aldride Homes, Petitioner. 48501 Tremont Drive.
 125. Model Bond Release; Riverpark – Lot 8; Suncrest Homes, Petitioner. 18902 Riverpark South.
 126. Model Bond Release; Indian Pointe Subdivision – Lot 200; Fox Home Builders, Petitioner. 19787 Pine Cone Drive.
 127. Model Bond Release; Riverwoods – Lot 70; Randy DePrez Custom Homes, Petitioner. 46792 Riverwoods Drive.
 128. Model Bond Release; Deerfield Park North – Lot 156; Nevada Building Company, Petitioner. 49136 Shedandoah Drive.
 129. Model Bond Release; Deerfield Park South – Lot 101; Locricchio Homes, Petitioner. 48948 Southway.
 130. Model Bond Release; Deerfield Park East – Lot 31; Victory Homes, Petitioner. 49182 Snowshoe Drive.
- B. Department Monthly Reports:
1. Building Department

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2.  Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department

MOTION by BUCCI seconded by KRZEMINSKI to approve the Consent Agenda as presented.

MOTION carried.

6. Public Comments

Two residents spoke to express their opposition to item # 7, the Insomnia Lounge, which is located directly adjacent to their neighborhood.

PUBLIC HEARING

7. Revocation of Liquor License; Insomnia Lounge; south east corner of 21 Mile Road and Garfield Road.

Supervisor BRENNAN opened the public hearing on the revocation of the liquor license for Lek Dekaj at 7:09 p.m. The Township presented Lt. Gary Paolella and Mr. Jerome Schmeiser as it's witnesses. Mr. Armand Velardo, Legal Counsel for Lek Dekaj, was also present and presented Mr. Dekaj as his witness. Mr. Velardo also represented the interests of a group of investors interested in opening up the lounge again.

The public hearing was closed by Supervisor BRENNAN at 9:32 p.m.

NEW BUSINESS

8. Request Authorization to Defend Litigation – Romeo Plank Investors, LLC vs. Macomb Township; 07-4996-CZ.

Supervisor BRENNAN reviewed this matter and stated his recommendation for approval.

MOTION by BUCCI seconded by KRZEMINSKI to approve the request for authorization for legal counsel to defend the litigation in the matter of Romeo Plank Investors, LLC vs. Macomb Township; 07-4996-CZ.

MOTION carried.

- 8a. Request Authorization to Defend Litigation – Marquee Investments vs. Macomb Township; A Tax Tribunal Matter.

Supervisor BRENNAN reviewed this matter and stated his recommendation for approval.

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MOTION by KRZEMINSKI seconded by KOEHS to approve the request for authorization for legal counsel to defend the litigation in the matter of Marquee Investments vs. Macomb Township.

MOTION carried.

9. Approve Board of Trustee Meeting dates for 2008.

Clerk KOEHS reviewed the proposed dates and indicated that several dates needed to be changed in January because of the pending election. He further stated his recommendation for approval for the following 2008 Board of Trustee meeting Dates:

January	14 th	23 rd	July	9 th	23 rd
February	13 th	27 th	August	13 th	27 th
March	12 th	26 th	September	10 th	24 th
April	9 th	23 rd	October	8 th	22 nd
May	14 th	28 th	November	12 th	26 th
June	11 th	25 th	December	10 th	22 nd

MOTION by KRZEMINSKI seconded by KOEHS to approve the proposed meeting dates as presented.

MOTION carried.

10. Request to approve a Local Gaming Permit; Benefit4kids, Joy Jennett, Petitioner.

Clerk KOEHS reviewed this matter and the material that establishes the Benefit4Kids as a verified 501©3 corporation. He further stated his recommendation for approval.

MOTION by DUNN seconded by BUCCI to adopt the following resolution:

RESOLUTION FOR CHARITABLE GAMING LICENSES

At a regularly scheduled meeting of the Macomb Township Board of Trustees called to order by John D. Brennan on Wednesday, December 12, 2007 at 7:00 p.m. the following resolution was offered:

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Moved by DUNN and supported by BUCCI that the request from the Benefit4Kids of Macomb Township, Macomb County, asking that they be recognized as a nonprofit organization operating in the community for the purposes of obtaining a charitable gaming license, be considered for approval.

AYES: DUNN, BUCCI, KRZEMINSKI, NEVERS, MALBURG, KOEHS, BRENNAN

NAYS: NONE

ABSENT: NONE

MOTION carried.

10a. **Request for a Temporary Certificate of Occupancy;** Chase Bank; 23 Mile Road and Card Road.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and indicated that none of the departments had any objections to granting a temporary certificate of occupancy.

MOTION by KOEHS seconded by MALBURG to grant the Temporary Certificate of Occupancy to the Chase Bank at 23 Mile road and Card Road for a period to expire on June 1, 2008.

MOTION carried.

11. Pre-Application Review – Class C Liquor License – Salsarita’s

(This item was removed from the agenda.)

12. Final Review - Class C Liquor License – Guiseppi’s Trattoria

(This item was tabled to the meeting of January 14, 2008.)

PARKS AND RECREATION

13. Request Permission to Attend the Michigan Recreation and Parks Association Conference.

Mr. Salvatore Dicaro, Parks and Recreation Director, reviewed this matter and stated that the total cost for all staff will not exceed two thousand dollars (\$2,000.00). He further stated his recommendation for approval.

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MOTION by KOEHS seconded by DUNN to grant the request to attend the Michigan Recreation and Parks Association Conference for a total cost for all staff not to exceed two thousand dollars (\$2,000.00).

MOTION carried.

HUMAN RESOURCES

14. Request Authorization to extend an offer of employment for an IT Specialist.

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated his recommendation to extend an offer of employment to Bob Ivanovski as an IT Specialist.

MOTION by DUNN seconded by NEVERS to extend an offer of employment to Bob Ivanovski as an IT Specialist.

MOTION carried.

15. Request Authorization to extend an offer of employment for a Maintenance Worker.

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated his recommendation to extend an offer of employment to Richard Lee as a Maintenance Worker.

MOTION by BUCCI seconded by KRZEMINSKI to extend an offer of employment to Richard Lee as a Maintenance Worker.

MOTION carried.

FIRE DEPARTMENT

16. Request to Purchase Large Diameter Fire Hose Roller.

Chief Robert Phillips reviewed this matter and stated this is the only manufacturer of this product, so there were no other bids received. He further stated his recommendation for approval.

MOTION by KOEHS seconded by MALBURG to approve the purchase of a large diameter fire hose roller from Roll-N-Rack, LCC for the amount of one thousand nine hundred fifty three dollars (\$1,953.00).

MOTION carried.

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17. Request to Approve and Adopt the Proposed Policy and Procedure Revisions.

Chief Robert Phillips reviewed this matter and indicated that if these amendments are approved, they will be introduced according to the Collective Bargaining Agreement currently in effect. He further stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve the proposed policy and procedure revisions as presented.

MOTION carried.

WATER AND SEWER DEPARTMENT

18. Engineer's Payment Certificate # 2, Macomb Township Fire Station # 3, Training Tower, SDA JOB No. MA07-015, Lakeview Contracting Inc.

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated that the Engineers had also reviewed this matter and further stated his recommendation for approval.

MOTION by BUCCI seconded by KRZEMINSKI to approve the Engineer's Payment Certificate # 2, Macomb Township Fire Station # 3, Training Tower, SDA JOB No. MA07-015, Lakeview Contracting Inc. in the amount of one hundred forty four thousand eight hundred fifty four dollars and fifty cents (\$144,854.50).

MOTION carried.

19. Engineer's Payment Certificate # 6, Pump Station # 7 Replacement SDA # MA05-026 and Romeo Plank Water Main Replacement, SDA # MA06-010, Dan's Excavating Inc.

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated that the Engineers had also reviewed this matter and further stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by MALBURG to approve the Engineer's Payment Certificate # 6, Pump Station # 7 Replacement SDA # MA05-026 and Romeo Plank Water Main Replacement, SDA # MA06-010, Dan's Excavating Inc. in the amount of three hundred sixty eight thousand seven hundred eighteen dollars and seventy five cents (\$368,718.75).

MOTION carried.

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BOARD COMMENTS

20. Supervisor Comments:

- a. Recommendation to fill a Vacancy on the Clinton-Macomb Public Library Board.

Supervisor BRENNAN recommended that Sharon Zielinski be appointed to the Clinton-Macomb Library Board to fill a vacancy that expires on April 30, 2009.

MOTION by DUNN seconded by NEVERS to approve the appointment of Sharon Zielinski to the Clinton-Macomb Library Board for a term that expires on April 30, 2009.

MOTION carried.

21. Clerk Comments: None
22. Treasurer Comments: None
23. Trustees Comments: None

ADJOURNMENT

MOTION by BUCCI seconded by MALBURG to adjourn the Board of Trustees meeting at 9:50 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk