

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, FEBRUARY 27, 2008

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 item 7 was requested by the petitioner to be tabled to March 12, 2008, and items 25 and 26 were added to the Executive Session.

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 February 13, 2008 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 February 13, 2008 as presented.

MOTION carried.

5. CONSENT AGENDA:

A. Clerk's Department:

1. Landscape Bond Release; Adrienne Estates Subdivision; AHS Associates, Petitioner.
2. Landscape Bond Release; Fieldstone Estates Subdivision; Fieldstone Development, LLC, Petitioner.
3. Temporary Builder Sign Bond Release; Wood Creek Farms Condominiums; Suburban Homes Sales, Inc., Petitioner.
4. Release of Sanitary Sewer, Storm Sewer and Water Mains Bond; Westwood Estates Phase I and II; John Carlo, Petitioner.
5. Release of Temporary Builder Sign; The Villagio Subdivision; The Master of Macomb, Petitioner.
6. Release of Site Plan Bond; Regency Commerce Center – Lot 12; New Dimensions of Macomb, LLC, Petitioner.
7. Wall Sign Bond Release; Jimmy John's; Turner Services Group, Inc., Petitioner.
8. Wall Sign Bond Release; Salsarita's Fresh Cantina; Jim's Ornamental Irons, Inc., Petitioner.
9. Wall Sign Bond Release; T-Mobile; Intercity Neon, Petitioner.
10. Wall Sign Bond Release; Salad Creations; Allied Signs, Petitioner.
11. Site Plan Bond Release; DWS Staging Area; Jay Dee Contractors, Petitioner.

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.

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

MOTION carried.

6. **Public Comments** - None

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PLANNING

7. **Request to Alter Grade;** Austin Catholic Academy; north side of 23 Mile Road east of Card Road; Section 14; MA07-111.

This matter was tabled to the Board meeting scheduled for March 12, 2008.

8. Request for Rezoning; O-2 (Office High-Rise) to C-2 (Commercial, General); located on the north side of Hall Road ½ mile west of Heydenreich Road; Permanent Parcel Number 08-33-400-043.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by KOEHS to approve the Request for Rezoning; O-2 (Office High-Rise) to C-2 (Commercial, General); located on the north side of Hall Road ½ mile west of Heydenreich Road; Permanent Parcel Number 08-33-400-043.

MOTION carried.

NEW BUSINESS

9. **Request to set Public Hearing Date** for an Industrial Facilities Exemption Certificate; Baker Machining and Mold.

Supervisor BRENNAN reviewed this matter and Clerk KOEHS stated his recommendation to schedule this public hearing for Wednesday, March 26, 2008 at 7:00 p.m.

MOTION by KOEHS seconded by KRZEMINSKI to set a Public Hearing Date for Industrial Facilities Exemption Certificate for March 12, 2008 at 7:00 p.m. for an Industrial Facilities Exemption Certificate for Baker Machining and Mold.

MOTION carried.

10. Allocation of Community Development Block Grant monies.

Trustee DUNN reviewed this matter and stated her recommendation for approval as follows, based on the Townships prior actions.

MOTION by DUNN seconded by KRZEMINSKI to approve the allocation of Community Development Block Grant Public Service Funds as follows:

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Macomb Township Senior Activities	\$4,325.00
MCCSA – Chore Services	\$2,500.00
St. Vincent DePaul Society	\$3,000.00
Total Public Service Funds Allocation	\$9,825.00

MOTION carried.

MOTION by DUNN seconded by KOEHS to approve the allocation of Community Development Block Grant reimbursement for Brick and Mortar Construction projects in the amount of thirty six thousand five hundred seventy seven dollars and sixty one cents (\$36,577.61) to the Macomb Township Senior Center.

MOTION carried.

MOTION by DUNN seconded by BUCCI to approve the allocation of Community Development Block Grant Brick and Mortar Construction projects in the amount of nineteen thousand seventy seven dollars and thirty nine cents (\$19,077.39) to the Macomb Township Senior Center.

Total Construction Project Fund Allocations	\$55,675.00
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MOTION carried.

FIRE DEPARTMENT

11. Request to Purchase Motorola Fire Pagers

Chief Robert Phillips, reviewed this matter and stated his recommendation for approving this purchase for new pagers.

MOTION by DUNN seconded by MALBURG to approve the request to purchase Motorola Fire Pagers from ComSource for an amount of six thousand nine hundred thirty dollars (\$6,930.00).

MOTION carried.

12. Request to Purchase Flashlights

Chief Robert Phillips, reviewed this matter and stated his recommendation for approving the purchase of the new flashlights.

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MOTION by NEVERS seconded by MALBURG to approve the request to purchase Flashlights from Big Country Supply for an amount of five thousand three hundred forty three dollars (\$5,343.00).

MOTION carried.

13. Request to Purchase Safety Vests

Chief Robert Phillips, reviewed this matter and stated his recommendation for approval.

MOTION by BUCCI seconded by DUNN to approve the request to purchase Safety Vests from Arizona Glove and Supply for an amount of three thousand five hundred twenty dollars (\$3,520.00).

MOTION carried.

14. Request to Purchase 2008 Ford Utility Truck

Chief Robert Phillips, reviewed this matter and stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by KOEHS to approve the request to purchase a 2008 Ford Utility Truck from Russ Milne Ford for an amount of twenty eight thousand seven hundred forty seven dollars (\$28,747.00) and to offer for sale the 1994 GMC Pick Up in "As Is" condition.

MOTION carried.

15. Request to Purchase 2008 KME Mini-Pumper

Chief Robert Phillips, reviewed this matter and stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by MALBURG to approve the request to purchase 2008 KME Mini-Pumper from Payette and Associates for an amount of two hundred eight thousand two hundred sixty five dollars (\$208,265.00).

MOTION carried.

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16. Request to Promote Four (4) Firefighters

Chief Robert Phillips, reviewed this matter and stated his recommendation for promoting four probationary fire fighters to regular fire fighter status.

MOTION by KOEHS seconded by DUNN to approve the request to promote the following four probationary fire fighters to regular Paid On Call firefighter status: Mark Bommarito, Gerald Genna, Ryan Tengler and Chris Weber.

MOTION carried.

HUMAN RESOURCES

17. Request to Extend an Offer of Employment.

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated his recommendation to offer full time employment to Michelle Duda as a Recreation Program Leader.

MOTION by MALBURG seconded by BUCCI to approve the request to extend an Offer of Employment to Michelle Duda as a Recreation Program Leader.

MOTION carried.

WATER AND SEWER DEPARTMENT

18. Change Order # 1 – Hayes Road Water Main MA98-026, Card Road Sanitary Sewer MA02-009 & 25 Mile Road & Hayes Rd Water Main MA06-005.

Mr. James VanTiflin, Township Engineer Consultant, reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by KOEHS to approve the Change Order # 1 – Hayes Road Water Main MA98-026, Card Road Sanitary Sewer MA02-009 & 25 Mile Road & Hayes Rd Water Main MA06-005 for an amount of nine thousand six hundred forty nine dollars and five cents (\$9,649.05)

MOTION carried.

19. Pay Certificate #4, Hayes Road Water Main MA98-026, Card Road Sanitary Sewer MA02-009 & 25 Mile Road & Hayes Rd Water Main MA06-005.

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Mr. James VanTiflin, Township Engineer Consultant, reviewed this matter and stated his recommendation for approval.

MOTION by BUCCI seconded by KRZEMINSKI to approve the Pay Certificate #4, Hayes Road Water Main MA98-026, Card Road Sanitary Sewer MA02-009 & 25 Mile Road & Hayes Rd Water Main MA06-005 for an amount of thirty eight thousand eight hundred thirty eight dollars and fifty cents (\$38,838.50).

MOTION carried.

20. Release of Escrow Funds for Romeo Plank Crossing and Schoolhouse Montessori

Mr. James VanTiflin, Township Engineer Consultant, reviewed this matter and stated his recommendation for approval.

MOTION by KOEHS seconded by MALBURG to approve the Release of Escrow Funds for Romeo Plank Crossing and Schoolhouse Montessori for an amount of nineteen thousand eight hundred thirty three dollars (\$19,833.00.)

MOTION carried.

BOARD COMMENTS

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

EXECUTIVE SESSION

MOTION by BUCCI seconded by KRZEMINSKI to adjourn to executive session at 7:35 p.m.

Motion carried.

(The Board returned from Executive Session at 7:57 p.m.)

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25. **Bazi vs. Macomb Township**; Proposed Consent Judgment

MOTION by KOEHS seconded by KRZEMINSKI to approve the Consent Judgment as revised and authorize the Supervisor and Legal Counsel to sign it.

MOTION carried.

26. **Employee Grievance**; Requested in Closed Session

MOTION by KOEHS seconded by NEVERS to approve the withdrawal of the grievance and to approve the agreement as presented.

MOTION carried.

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board of Trustees meeting at 8:00 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk