

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, MARCH 12, 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 items 7a and 9a were added.

**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 27, 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 27, 2008 as presented.**

**MOTION carried.**

5.  **Consent Agenda Items:**

A. Clerk's Department:

1. **Site Plan Bond Release;** Wiegand's Nursery; Wiegand's Nursery, Petitioner. Permanent Parcel No. 08-29-476-017.
2. **Site Plan Bond Release;** Wiegand's Nursery; Wiegand's Nursery, Petitioner. Permanent Parcel No. 08-29-476-017.
3. **Sewer Bond Release;** Wiegand's Nursery; Real Land Investors, Petitioner. Permanent Parcel 08-29-476-017.
4. **Sanitary Sewer, Water main and Storm Sewer Bond Release;** Riverwoods Subdivision #2; John Anton Builders, Petitioner. Permanent Parcel No. 08-33-201-002.
5. **Wall Sign Bond Release;** BP Gas Station (Formerly Marathon Gas Station); Creative Imaging & Construction, Petitioner. Permanent Parcel 08-35-477-044.
6. **Wall Sign Bond Release;** Mr. Muffler; Brothers Auto Service Inc., Petitioner. Permanent Parcel 08-34-300-014.
7. **Temporary Builder Ground Sign Bond Release;** Bridgewater Estates Site Condominiums; Bridgewater Investments, Inc., Petitioner. Permanent Parcel 08-17-201-002 and 08-17-252-011.
8. **Ground Sign Bond Release;** Architectural Stainless; Architectural Stainless Steel Corp., Petitioner. Permanent Parcel 08-18-400-009.
9. **Monuments and Irons Bond Release;** Burning Tree Estates; 21 Mile North, Inc., Petitioner. Permanent Parcel 08-26-451-004.

B. Department Monthly Reports:

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

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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**

**PLANNING**

7. **Request to Alter Grade**; Austin Catholic Academy; north side of 23 Mile Road east of Card Road; Section 14; MA07-111. (*Tabled from February 27, 2008*)

This item was tabled to the May 14, 2008 Board meeting per petitioner request.

- 7A. **Request for Extension of Time for Final Preliminary Plat, Char Estates Subdivision.**

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

Thomas Bernasconi, representing the petitioner, was present to answer any questions the Board might have.

**MOTION by KRZEMINSKI seconded by NEVERS to approve the extension of time for Char Estates Subdivision for a period of two (2) years, expiring on March 24, 2010.**

**MOTION carried.**

**NEW BUSINESS**

8. **Request to Hire Appraiser**; Property Rezoning Matter; 23 Mile Road east of Romeo Plank.

**MOTION by KOEHS seconded by DUNN to authorize legal counsel to hire an appraiser regarding the property rezoning issue for 23 Mile Road, east of Romeo Plank Road.**

**MOTION Carried.**

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9. **Request for Temporary Certificate of Occupancy;** Pot Belly's Sandwich Shop; Permanent Parcel Number 08-32-400-019  
Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for denial.

**MOTION by DUNN seconded by BUCCI to deny this request as presented.**

**MOTION carried.**

- 9A. **Request for Temporary Certificate of Occupancy;** Little Caesar's; 21 Mile and North Avenue

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

Mr. Nick Lubnick and Mr. Louis Asher, petitioners, were present to answer any questions the Board might have.

**MOTION by KOEHS seconded by KRZEMINSKI to approve the Temporary Certificate of Occupancy; Little Caesar's; 21 Mile and North Avenue as presented.**

**MOTION carried.**

**WATER AND SEWER DEPARTMENT**

10. Pay Certificate #9; Pump Station #7; 23 Mile Road and Romeo Plank Road; MA05-026.

Mr. Jim VanTiflin, Spalding DeDecker engineer, reviewed this matter and stated his recommendation for approval.

**MOTION by BUCCI seconded by KRZEMINSKI to approve this request as presented for the amount of two hundred twenty seven thousand six hundred forty dollars (\$227,640.00).**

**MOTION carried.**

11.  Purchase Order - SLC Meter Service.

**MOTION by DUNN seconded by MALBURG to approve this request as presented for the amount of forty one thousand two hundred dollars (\$41,200.00).**

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**MOTION carried.**

**BOARD COMMENTS**

- 12. Supervisor Comments: None
- 13. Clerk Comments: None
- 14. Treasurer Comments: None
- 15. Trustees Comments: None

**ADJOURNMENT**

**MOTION by BUCCI seconded by KOEHS to adjourn the Board of Trustees meeting at 7:11 p.m.**

**MOTION carried.**

Respectfully submitted,

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John D. Brennan  
Macomb Township Supervisor

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Michael D. Koehs, CMC  
Macomb Township Clerk