

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 23, 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 17b, c and d 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 April 9, 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 April 9, 2008 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.


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

MOTION carried.

6. **Public Comments**

Andrew Presraskoski spoke regarding Alternative Energy issues.

PLANNING

7.  **Extension of Time; Battaglia Subdivision;** Located on the east side of North Avenue ¼ mile north of Hall Road; Section 36; Dominic Battaglia – Petitioner. Permanent Parcel No. 08-36-303-024.

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

Bill Thompson, representing the petitioner, was present to answer any questions the Board might have.

MOTION by DUNN seconded by KRZEMINSKI to approve the Extension of Time; Battaglia Subdivision as presented.

MOTION carried.

8.  **Extension of Time; Legacy Place Apartments;** located on the east side of North Avenue south of 22 Mile Road; Legacy Estates, LLC, Petitioner; Permanent Parcel No. 08-25-100-016.

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

Ken Davis, representing the petitioner, was present to answer any questions the Board might have.

MOTION by BUCCI seconded by KOEHS to approve the Extension of Time; Legacy Place Apartments as presented.

MOTION carried.

NEW BUSINESS

9.  **Request to Adopt a Resolution; the Human Rights Torch Relay**

MOTION by KRZEMINSKI seconded by NEVERS to adopt this Resolution as presented.

**Resolution of the Board of Trustees
Regarding the Human Rights Torch Relay**

At a regular meeting of the Macomb Township Board of Trustees that was called to order by Supervisor John D. Brennan on Wednesday, April 23, 2008 at 7:00 p.m., the following resolution was offered:

Whereas, the Human Rights Torch Relay is an international campaign initiated to raise awareness about the upcoming Beijing Olympics; and

Whereas, the Human Rights Torch Relay support group is dedicated to ending human rights abuses wherever they occur and preserving the true Olympic spirit through this effort; and

Whereas, the Human Rights Torch Relay participants, including government officials, Olympic Medalists, individuals and organizations the world over, will carry a torch, a symbol of justice and respect for humanity to cities around the world,

Now Therefore Be It Resolved, that the Macomb Township Board of Trustees applauds the concerns and the efforts of the Human Rights Torch Relay and supports their efforts regarding human rights through the world; and,


Be it further resolved that, the Macomb Township Board of Trustees hereby welcomes the Human Rights Torch Relay to Michigan on May 10, 2008.

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

NAYES: None

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MOTION Carried. Resolution declared adopted

10.  **Contract Proposal, Dust Control Program for Unpaved Streets;** Calcium Chloride Application, Road Commission of Macomb County.

Supervisor BRENNAN reviewed the options offered by the Road Commission of Macomb County and indicated that the County will provide two applications and we usually purchase two additional applications.

MOTION by KRZEMINSKI seconded by KOEHS to approve the purchase of two additional applications for dust control from the Road Commission of Macomb County.


MOTION Carried.

11.  **Request to Schedule a Public Hearing;** Street Lighting Special Assessment District, Deerfield Park South Subdivision, Section 27. *(May 14, 2008)*

MOTION By BUCCI seconded by DUNN to approve May 14, 2008 as the public hearing date for Deerfield Park South Subdivision Street Lighting Special Assessment.

MOTION Carried.

PARKS AND RECREATION

12.  Request to Award Bid for Vending Services

Mr. Salvatore DiCaro, Parks and Recreation Director, reviewed this matter and stated his recommendation to award the contract to Metro Vending Services for 32% for a five year period.

MOTION by KOEHS seconded by DUNN to approve awarding the bid to Metro Vending services for 32% for five years as presented.

MOTION carried.

13.  **Request to Award Bid for Landscape Maintenance Contracts**

Mr. Salvatore DiCaro, Parks and Recreation Director, reviewed this matter and stated his approval to award the first bid to Universal but to table the second and third bids to the next regular Board meeting on May 14, 2008.

MOTION by KRZEMINSKI seconded by MALBURG to award the first bid to Universal Lawn Care as requested, and to table the awarding of the second and third bids to the next meeting.

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MOTION carried.

FIRE DEPARTMENT

14. **Request to Promote Four Probationary Fire Fighters.**

Fire chief Robert Phillips made his recommendations to the Board concerning the four probationary fire fighters and indicated that the command staff was also recommending approval for the promotions.

MOTION By Krzeminski seconded by NEVERS to approve the recommendation by the Chief and promote four fire fighters, James LeFurgey, Ryan Gierman, Evan Pile and Thomas Putman to the position of firefighter.

MOTION Carried.

15. **Request to Conduct National Incident Management Training**

Robert Phillips, Township Fire Chief, stated he was requesting approval to conduct the National Incident Management System's 300 and 400 courses, which are mandated by the Federal government. He further explained that all command officers are required to have this training. The total amount requested is \$1,500.00 for the four days of training.

MOTION BY KRZMINSKI seconded by NEVERS to approve the request to conduct National Incident Management Training for the amount of \$1,500.00

MOTION Carried.

WATER AND SEWER DEPARTMENT

16. **Engineer's Payment Certificate No. 11; Pump Station # 7 Replacement, SDA Job No. MA05-026; and Romeo Plank Water Main Replacement, SDA Job No. MA06-010**

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

MOTION by BUCCI seconded by MALBURG to approve this item as presented.

MOTION carried.

BOARD COMMENTS

17. Supervisor Comments:

a.  **Recommendation for Appointment to the Board of Review**

Supervisor BRENNAN reviewed this matter and stated his recommendation for Elizabeth Clemens to be appointed to the Board of Review.

MOTION by DUNN seconded by MALBURG to approve this appointment as presented.

b. **Request Authorization for Public Hearings for proposed Zoning Ordinance Amendments.**

Supervisor BRENNAN indicated that there were several areas of the Zoning Ordinance that needed to be reviewed and was asking for authorization for the Planning Commission to hold public hearings regarding these matters.

MOTION by KOEHS seconded by MALBURG to authorize the Planning Commission to initiate the review process for proposed amendments to the Zoning Ordinance.

MOTION carried.

b. **Authorize Township Supervisor to sign the Detroit Edison 23 Mile Road Easement Agreement**

Supervisor BRENNAN reviewed this matter and informed the Board that this was regarding an easement that would allow us to put our utilities through the DTE property.

MOTION by KRZMINSKI seconded by NEVERS to authorize the township Supervisor to sign the DTE Agreement.

MOTION Carried

c. **Authorization to waive the 25 day Public Hearing process regarding Wellington Medical Center and for the Supervisor to Sign the letter states the same.**

Supervisor BRENNAN reviewed this matter and stated that this would cause no problems for the township and would expedite this matter.

MOTION BY BUCCI seconded by DUNN to authorize the Supervisor to sign said letter waiving the 25 day Public hearing process concerning Wellington Medical Center.

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MOTION Carried.

- 18. Clerk Comments: None
- 19. Treasurer Comments: None
- 20. Trustee Comments: None

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board of Trustees meeting at 7:34 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk