

MACOMB TOWNSHIP BOARD OF TRUSTEES  
SPECIAL BUDGET MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 18, 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 6:00 p.m. and the Pledge of Allegiance was recited.

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

2. The agenda was reviewed and approved as presented.

**MOTION by DUNN seconded by BUCCI to approve the agenda as presented.**

**MOTION carried.**

3. **Public Comments - None**

4. **Public Hearing for the Proposed Budget for Fiscal Year 2008-2009.**

Supervisor BRENNAN opened the Public Hearing at 6:02 p.m. and reviewed the following funds: #101 – General Fund; #204 – Municipal street Fund; #206 Fire Operations Fund; #663 – Fire Improvements Fund; #208 – Parks and Recreation Fund; #209 Parks and Recreation Revolving Fund; #266 – Law Enforcement Fund; #469 – Building Authority Fund; #591 – Water and Sewer Fund; #732 Fire Department Retirement Fund and #736 – Retiree Health Fund. Discussion was held as each fund was brought up for review. This matter will now go to the Regular Board of Trustees meeting scheduled for Wednesday, June 25, 2008.

**MOTION by DUNN seconded by BUCCI to close the Public Hearing at 6:35 p.m.**

**MOTION carried.**

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5. **Resolution to Establish the Millage Rate for Fire Pension.**

Supervisor BRENNAN reviewed this matter and recommended that the millage rate for Fire Pensions be set at 0.0435 mils.

**MOTION by DUNN seconded by KRZEMINSKI to adopt a resolution that sets the Fire Pension Millage Rate at 0.0435 mils for fiscal year 2008-2009.**

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

**NAYS: NONE**

**MOTION carried, resolution declared adopted.**

6. **Resolution to Establish the Millage Rate for Fire Department Operations and Equipment.**

Supervisor BRENNAN reviewed this matter and recommended that the rate for Fire Department Operations be set at 1.25 mils.

**MOTION by KRZEMINSKI seconded by DUNN to adopt a resolution that sets the millage rate for Fire Department Operations at 1.25 mils for fiscal year 2008-2009.**

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

**NAYS: NONE**

**MOTION carried, resolution declared adopted.**

7. **Resolution to Establish the Millage Rate for Police Protection.**

Supervisor BRENNAN reviewed this matter and recommended that the millage rate for Police Protection be set at 0.8702 mils.

**MOTION by BUCCI seconded by KOEHS to adopt a resolution that sets the millage rate for Police Protection at 0.8702 mils for fiscal year 2008-2009.**

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

**NAYS: NONE**

**MOTION carried, resolution declared adopted.**

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8. **Board Resolutions for Girl Scouts.**

Clerk KOEHS reviewed the four resolutions proposed for adoption and indicated that these young ladies had worked hard to achieve the Girl Scout Gold Award. He further recommended that the Board adopt all four resolutions.

**MOTION by KRZEMINSKI seconded by DUNN to adopt the following resolutions:**

**Resolution Honoring Girl Scout Megan Barsotti**

At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said township on the 18<sup>th</sup> day of June, 2008 at 6:00 PM the following preamble and resolution were offered for consideration:

Whereas, Megan Barsotti started her scouting career thirteen years ago and progressed through the ranks of Daisy, Brownie, Junior Cadette and onto Senior Girl Scout; and,

Whereas, Megan Barsotti continued her scouting career with Girl Scout Troop 595 where she earned numerous badges at each level; and,

Whereas, Megan Barsotti has completed her service project by helping a poor community in Mexico and assisting in starting a Girl Scout Troop there; and,

Whereas, Megan Barsotti is a senior at Dakota High School and by her own actions and high moral standards has made herself a role model to other girl scouts and her peers,

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

That By These Presents, the Macomb Township Trustees recognizes the dedication, commitment and personal sacrifices Megan Barsotti has made to obtain the Girl Scout Gold Award; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Megan Barsotti on her being awarded the Girl Scout Gold Award and furthers extends its best wishes to Megan in her future endeavors;

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

Friday, June 20, 2008  
Megan Barsotti Day  
in  
Macomb Township

**Resolution Honoring Girl Scout Samantha Gignac**

At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said township on the 18<sup>th</sup> day of June, 2008 at 6:00 PM the following preamble and resolution were offered for consideration:

Whereas, Samantha Gignac started her scouting career twelve years ago and progressed through the ranks of Daisy, Brownie, Junior Cadette and onto Senior Girl Scout; and,

Whereas, Samantha Gignac continued her scouting career with Girl Scout Troop 595 where she earned numerous badges at each level; and,

Whereas, Samantha Gignac has completed her service project by helping a poor community in Mexico and assisting in starting a Girl Scout Troop there; and,

Whereas, Samantha Gignac is a junior at Dakota High School and by her own actions and high moral standards has made herself a role model to other girl scouts and her peers,

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

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That By These Presents, the Macomb Township Trustees recognizes the dedication, commitment and personal sacrifices Samantha Gignac has made to obtain the Girl Scout Gold Award; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Samantha Gignac on her being awarded the Girl Scout Gold Award and further extends its best wishes to Samantha in her future endeavors;

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

Friday, June 20, 2008  
Samantha Gignac Day  
in  
Macomb Township

**Resolution Honoring Girl Scout Kelsey Hinz**

At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said township on the 18<sup>th</sup> day of June, 2008 at 6:00 PM the following preamble and resolution were offered for consideration:

Whereas, Kelsey Hinz started her scouting career eleven years ago and progressed through the ranks of Daisy, Brownie, Junior Cadette and onto Senior Girl Scout; and,

Whereas, Kelsey Hinz continued her scouting career with Girl Scout Troop 595 where she earned numerous badges at each level; and,

Whereas, Kelsey Hinz has completed her service project by helping a poor community in Mexico and assisting in starting a Girl Scout Troop there; and,

Whereas, Kelsey Hinz is a junior at Dakota High School and by her own actions and high moral standards has made herself a role model to other girl scouts and her peers,

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

That By These Presents, the Macomb Township Trustees recognizes the dedication, commitment and personal sacrifices Kelsey Hinz has made to obtain the Girl Scout Gold Award; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Kelsey Hinz on her being awarded the Girl Scout Gold Award and further extends its best wishes to Kelsey in her future endeavors;

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

Friday, June 20, 2008  
Kelsey Hinz Day  
in  
Macomb Township

**Resolution Honoring Girl Scout Sara Ruell**

At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said township on the 18<sup>th</sup> day of June, 2008 at 6:00 PM the following preamble and resolution were offered for consideration:

Whereas, Sara Ruell started her scouting career eleven years ago and progressed through the ranks of Daisy, Brownie, Junior Cadette and onto Senior Girl Scout; and,

Whereas, Sara Ruell continued her scouting career with Girl Scout Troop 595 where she earned numerous badges at each level; and,

Whereas, Sara Ruell has completed her service project by helping a poor community in Mexico and assisting in starting a Girl Scout Troop there; and,

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Whereas, Sara Ruell is a junior at Dakota High School and by her own actions and high moral standards has made herself a role model to other girl scouts and her peers,

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

That By These Presents, the Macomb Township Trustees recognizes the dedication, commitment and personal sacrifices Sara Ruell has made to obtain the Girl Scout Gold Award; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Sara Ruell on her being awarded the Girl Scout Gold Award and furthers extends its best wishes to Sara in her future endeavors;

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

Friday, June 20, 2008  
Sara Ruell Day  
in  
Macomb Township

**MOTION carried, resolutions declared adopted.**

**ADJOURNMENT**

**MOTION by BUCCI seconded by MALBURG to adjourn the Board of Trustees meeting at 6:40 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