

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JUNE 25, 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 21 was added; item 5A6 was removed from consideration and Item 7 was tabled indefinitely.

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.

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MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on June 11 and June 18, 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 June 11, 2008 as presented.








MOTION carried.

MOTION by DUNN seconded by NEVERS to approve the minutes of the meeting of June 18, 2008 as presented.

MOTION carried.

5.  **Consent Agenda Items:**


A. Clerk's Department:

1.  **Ground Sign Bond Release;** Walgreen's Pharmacy; Metro Detroit Signs, Petitioner. 21790 21 Mile Road.
2.  **Ground Sign Bond Release;** The Goddard Day School; Sal-Mar Gateway Village, LLC, Petitioner. 53300 Hayes Road.
3.  **Wall Sign Bond Release;** CVS Pharmacy #75015; Sign Art, Petitioner. 50980 North Avenue.
4.  **Ground Sign Bond Release;** Penzien Farms; The Original Sign Studio Inc., Petitioner. 54989 Penzien Drive.
5.  **Ground Sign Bond Release;** Winding Creek Subdivision; Pulte Land Development, Petitioner.
6.  **Site Plan Bond Release;** Brookside Condominiums Phase 1; Chateau Land Development Company, Petitioner.
7.  **Wall Sign Bond Release;** B & B Liquor; Hardy and Sons Sign Service, Inc., Petitioner. 16712 26 Mile Road.

B. Water/Sewer Dept.

1.  **Easement Encroachment:** Bruce W. & Denise Bentley, 48097 Sherringham Drive, Lot 71, Sidwell # 08-28-278-016.
2.  **Easement Encroachment:** Timothy W. & Olga M. Brock, 17985 Marsal Drive, Lot 174, Sidwell # 08-05-202-009.
3.  **Easement Encroachment:** Joseph C. Croke & Louise Fragnoli, 47905 Freedom Valley Drive, Lot 98, Sidwell # 08-30-427-002.

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4.  **Easement Encroachment:** John & Nancy Syts, 15347 Winter Park Drive, Lot 95, Sidwell # 08-31-301-007.

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. Item # 5A6 was removed from consideration.

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

MOTION carried.

6. **Public Comments**

None

NEW BUSINESS

7. **Request to Alter Grade and create a Special Assessment District;** Austin Catholic Academy; 23 Mile Road east of Card Road.

(This matter was tabled indefinitely. See item #2.)

8. **Proposal for Macomb Township Master Plan Map Redevelopment.**

Mr. Jerome Schmeiser reviewed this matter and stated that the maps that will be prepared will be used in both the Township Master Plan and the Parks and Recreation Master Plan. He further stated his recommendation for approval.

MOTION by DUNN seconded by MALBURG to approve the request to authorize Spalding DeDecker Associates to prepare the Master Plan Map Redevelopment for a cost of one thousand five hundred dollars (\$1,500.00).

MOTION carried.

9. **Request to Adopt Resolution for the Proposed Budget for Fiscal Year 2008-2009.**

Supervisor BRENNAN reviewed this matter and offered the proposed Budget Resolution.

MOTION by KRZEMINSKI seconded by BUCCI to adopt the following budget resolution:

GENERAL APPROPRIATIONS ACT

An Act to provide for the adoption of a budget proposed by the Township Supervisor containing estimates of proposed revenues, expenditures, and to provide for the levy of taxes for the fiscal year beginning July 1, 2008 and ending June 30, 2009 in accordance with Michigan Public Act 621 of 1978.

Be it resolved by the Board of Trustees, Township of Macomb, County of Macomb, State of Michigan.

Section 1. That for the expenses of Township Government and its activities for the fiscal year, beginning July 1, 2008 and ending June 30, 2009 the following Sections are hereby appropriated:

Section 2. That for the said fiscal year there is hereby appropriated out of the General Fund \$ 9,297,027.00

Section 3. That for the said fiscal year there is hereby appropriated out of the Municipal Street Fund \$ 100,500.00

Section 4. That for the said fiscal year there is hereby appropriated out of the Fire Fund-

Operations Fund	<u>\$ 3,857,096.00</u>
Improvement Fund	<u>\$ 1,233,050.00</u>

Section 5. That for the said fiscal year there is hereby appropriated out of the Parks / Recreation Fund \$ 4,620,575.00

Section 6. That for the said fiscal year there is hereby appropriated out of the Law Enforcement Fund \$ 3,032,400.00

Section 7. That for the said fiscal year there is hereby appropriated out of the Building Authority Construction Fund \$ 4,500,100.00

Section 8. That for the said fiscal year there is hereby appropriated out of the Fire Retirement Systems Fund \$ 38,065.00

Section 9. Those amounts budgeted for specific items or purposes and not required to be utilized for such items and purposes may be rebudgeted by the Township Supervisor for other items and purposes within the same funds for which such allocation was originally made.

Section 10. The information summary with respect to the Water and Sewer Funds, while not subject to the budgetary process, is incorporated herein for purposes of information and reference.

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Adopted this 25th day of June 2008.

MOTION carried, resolution declared adopted.

HUMAN RESOURCES

10. Request to Purchase a Color Printer.

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by KOEHS to approve the purchase of a color printer from Office Depot in the amount of nine hundred ninety nine dollars and ninety nine cents (\$999.99).

MOTION carried.

FIRE DEPARTMENT

11. Request to Review Tornado Siren Maintenance Agreement.

Chief Robert Phillips, reviewed this matter and stated his recommendation for approval of a three year agreement.

MOTION by NEVERS seconded by KOEHS to approve the renewal of a three year maintenance agreement for the Tornado Warning Sirens with West Shore Services in the amount of five thousand two hundred fifty dollars (\$5,250.00) per year.

MOTION carried.

12. Request to Purchase Self Contained Breathing Apparatus.

Chief Robert Phillips, reviewed this matter and stated his recommendation for approval of the purchase of sixty (60) SCBA units.

MOTION by KRZEMINSKI seconded by NEVERS to approve the purchase of sixty (60) Self Contained Breathing Apparatus units from Argus-Hazco for the amount of two hundred ninety four thousand one hundred fourteen dollars and sixty five cents (\$295,114.65).

MOTION carried.

WATER AND SEWER DEPARTMENT

13. Request to acquire easements for 25 Mile Road Park Phase II Sanitary Sewer MA08-005. (SDA presentation)

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

MOTION by BUCCI seconded by DUNN to retain the services of First ROW to conduct the easement acquisition process for a fee of three thousand dollars (\$3,000.00).

MOTION carried.

14. Engineer's Payment Certificate # 13; Pump Station 7 Replacement MA05-026 & Romeo Plank Road Water Main Replacement MA06-010

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

MOTION by KOEHS seconded by DUNN to approve the Engineer's Payment Certificate for Job MA05-026 and MA06-010 to Dan's excavating in the amount of one hundred nine thousand three hundred eighty two dollars and forty cents (\$109,382.40).

MOTION carried.

15. Engineer's Payment Certificate # 4; 21 Mile & Fairchild Road Water Main & PRV Phase 2 MA01-024; 24 Mile Road & Romeo Plank PRV Replacement MA06-017 and 24 Mile & Card PRV Replacement MA06-018

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

MOTION by DUNN seconded by MALBURG to approve the Engineer's Payment Certificate for job MA01-024, MA06-017 and MA06-018 to L. D'Agostini & Sons in the amount of six hundred thirty six thousand three hundred sixty five dollars and eighty cents (\$636,365.80).

MOTION carried.

16. Purchase Requisition Requests:

A. SLC Meter Service Inc.

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

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MOTION by BUCCI seconded by KRZEMINSKI to approve the purchase requisition for SLC Meter Service, inc. for thirty six thousand nine hundred sixty one dollars and nine cents (\$36,961.09).

MOTION carried.

B. East Jordan Iron Works

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

MOTION by BUCCI seconded by KRZEMINSKI to approve the purchase requisition for Eadt Jordan Iron Works for one thousand seven hundred fifty seven dollars and forty two cents (\$1,757.42).

MOTION carried.

BOARD COMMENTS

- 17. Supervisor Comments: None
- 18. Clerk Comments: None
- 19. Treasurer Comments: None
- 20. Trustees Comments: None

EXECUTIVE SESSION

- 21. **Employee Disciplinary Matter.**

MOTION by BUCCI seconded by MALBURG to adjourn to Executive Session at 7:25 p.m.

MOTION carried.

The Board returned from Executive Session at 10:10 p.m.

MOTION by KOEHS seconded by BUCCI to table this Employee Matter to the next meeting and maintain the current suspension with pay to that time.

MOTION carried.

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ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board meeting at 10:12 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk