

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JULY 9, 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 5D4, 11A and 12A were added. Item 15 was tabled to this meeting from the meeting of June 25, 2008.

**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 June 25, 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 25, 2008 as presented.**


**MOTION carried.**

5.  **Consent Agenda Items:**



A. Clerk's Department:

1. Wall Sign Bond Release; Bakers Grill; Sign Fabricators, Inc.,  
Petitioner. 47250 Hayes Road.




B. Water/Sewer Dept.

1.  **Easement Encroachment:** Kimberly Hall & Paul J. Attard, 19998  
Breezeway Drive, Lot 250, Parcel 08-33-253-023.

C. Human Resources

1.  Request for a Personal Leave of Absence from the Clerk's Office.  
2.  Request for Personal Leave of Absence from the Building  
Department.

D. Department Monthly Reports:

1.  Building Department  
2.  Parks and Recreation Department  
3.  Water/Sewer Department

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 as presented.**

**MOTION carried.**

6. **Public Comments**

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**None**

**INFORMATION TECHNOLOGY**

7. Request to Purchase Networking Hardware.

Mr. Jim Koss, Information Technology Director, reviewed this matter and stated his recommendation for purchasing the needed hardware from Computer Design Services for \$6,990.00.

**MOTION by DUNN seconded by NEVERS to approve the purchasing the network switching and connecting hardware from Computer Design Services for six thousand nine hundred ninety dollars (\$6,990.00).**

**MOTION carried.**

**HUMAN RESOURCES**

8. Request for Approval to Hire Paid-on-Call Fire Fighters.

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated his recommendation for approval to hire Vito Daniele, Kevin Franquist and Justin Friese as Paid-on-Call Fire Fighters.

**MOTION by BUCCI seconded by KRZEMINSKI to approve the hiring Vito Daniele, Kevin Franquist and Justin Friese as Paid-on-Call Fire Fighters.**

**MOTION carried.**

**FIRE DEPARTMENT**

9. Request to Purchase Vehicle Exhaust Removal System.

Chief Robert Phillips reviewed this matter and stated his recommendation for approval to purchase a Ward Diesel Filter System from Ward Diesel for \$17,984.00.

**MOTION by DUNN seconded by KOEHS to approve the purchase a Ward Diesel Filter System from Ward Diesel for seventeen thousand nine hundred forty eight dollars (\$17,948.00).**

**MOTION carried.**

**WATER AND SEWER DEPARTMENT**

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10. **Reimbursement Request:** Sanitary Sewer Lead Repair.

Supervisor BRENNAN reviewed this matter and stated his recommendation to approve this reimbursement.

**MOTION by KRZEMINSKI seconded by KOEHS to authorize the total reimbursement for sewer repairs to Jack and Judi Tabbi in the amount of three thousand eight hundred dollars (\$3,800.00).**

**MOTION carried.**

**BOARD COMMENTS**

11. Supervisor Comments:

A. **Request to Purchase a GPS System.**

Supervisor BRENNAN reviewed the matter of installing a GPS location system in all township vehicles in order to efficiently account for their use. The three year cost for the recommended system is \$44,616.00.

**MOTION by KRZEMINSKI seconded by DUNN to approve the purchase of the TrackNet System for a total three year cost of forty four thousand six hundred sixteen dollars (\$44,616.00).**

**MOTION carried.**

12. Clerk Comments:

A. **Request to Purchase AccuVote Memory Cards.**

Clerk KOEHS reviewed this matter and informed the Board that the current memory cards are almost ten years old and are beginning to fail. When the cards were programmed for the upcoming August election, there was a twenty percent failure rate. The failed cards have been replaced with backup cards, but the purchase request will replace the cards which are failing and being taken out of service.

**MOTION by NEVERS seconded by DUNN to approve the purchase of forty (40) AccuVote Memory cards from Premier Elections Solutions for a total cost of ten thousand dollars (\$10,000.00) plus shipping and handling.**

**MOTION carried.**

13. Treasurer Comments:

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None

14. Trustees Comments:

None

**EXECUTIVE SESSION**

15. Employee Disciplinary Matter.

**MOTION by BUCCI seconded by KRZEMINSKI to adjourn to Executive Session at 7:23 p.m.**

**MOTION carried.**

*(The Board returned from Executive Session at 11:23 p.m.)*

**MOTION by KOEHS seconded by NEVERS to discharge David Koss, Water and Sewer Superintendent, from employment with Macomb Township for the following reasons:**

1. **Failure to provide information regarding a change in dependent eligibility in accordance with Article 33, Section 2 of the collective bargaining agreement.**
2. **Failure to comply with Article 23, Section 2 of the collective bargaining agreement in the use of Sick Time.**
3. **Fraudulent submission of Requests for Time Off for use of Sick Time in regards to Article 23, Section 2 of the collective bargaining agreement and under the Townships' Attendance Policy under 'C. Paid Time Off Benefits – Sick Leave'.**
4. **Fraudulent use of Sick Time in order to maximize 'buy back' of vacation time under Article 26, Section 4.**
5. **Failure to disclose his 'actual' principal residence to Macomb Township.**
6. **Failure to be truthful regarding his residence for the period of July, 2005 through October 2006.**

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

NAYES: NONE

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**MOTION carried.**

**ADJOURNMENT**

**MOTION by BUCCI seconded by KOEHS to adjourn the Board of Trustees meeting at 11:24 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