

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, SEPTEMBER 10, 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, as noted above.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and item #7 was tabled to the meeting of September 24, 2008, item #9 was removed at the petitioner's request and items 5C1, 13A and 16A 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.

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MOTION by NEVERS seconded by KRZEMINSKI to approve both bill runs as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on August 27, 2008, 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 August 27, 2008 as presented.

MOTION carried.

5.  **Consent Agenda Items:**





A. Clerk's Department:

1. **Wall Sign Bond Release;** Sam's Sorrento Pizza; The Sign Man, Petitioner.
2. **Ground Sign Bond Release;** Childtime Preschool; City Sign, Petitioner.
3. **Ground Sign Bond Release;** BP Gas Station; Aver Sign Company, Petitioner.
4. **Wall Sign Bond Release;** Mobil Gas Station; M-59 Enterprises, LLC, Petitioner.
5. **Wall Sign Bond Release;** Nationwide Insurance; Tim Crawford Insurance Inc., Petitioner.
6. **Wall Sign Bond Release;** Auto Alarm Pro.Com; WWW.AutoAlarm Pro.Com, Petitioner.
7. **Wall Sign Bond Release;** Paulie's Restaurant; SignImage of Michigan, Petitioner.
8. **Wall Sign Bond Release;** Party Adventure; Party Adventure, Inc., Petitioner.
9. **Wall Sign Bond Release;** DeJolie Salon and Spa; Michigan Sign Center, Inc., Petitioner.
10. **Model Bond Release;** Windemere Farms Condominiums-Building 2, Unit 5; GTR, Inc., Petitioner.
11. **Model Bond Release;** Windemere Farms Condominiums-Building 2, Unit 6; GTR, Inc., Petitioner.
12. **Site Plan Bond Release;** The Club at Hartford; Hartford Macomb, LLC, Petitioner.

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13. **Ground Sign Bond Release;** Retail Works Plaza; Garfield 59, LLC, Petitioner.
14. **Wall Sign Bond Release;** Blue Star Insurance; Sign Fabricators, Inc., Petitioner.
15. **Site Plan Bond Release;** Target Store, Conlon Construction, Co., Petitioner.

B. Department Monthly Reports:

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

C. Human Resources

1. Request for a Medical Leave of Absence - Fire 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 amended.

MOTION carried.

6. **Public Comments**


None

PUBLIC HEARING

7.  Industrial Facilities Exemption; Triumph Gear Systems – Macomb, Inc.

(This matter was tabled to the Board of Trustees meeting of September 24, 2008 at 7:00 p.m.)

PLANNING

8.  **Request for an Extension of Time;** Strathmore Condominiums, Phase II, Section 4; Permanent Parcel No. 08-04-100-035.


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Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for approval provided that the plan conforms to all applicable township ordinances.

MOTION by DUNN seconded by KOEHS to approve the request for an extension of time for the Strathmore Condominiums, Phase II, Section 4, Permanent Parcel No. 08-04-100-035 provided that the plan conforms to all applicable township ordinances.

MOTION carried.

NEW BUSINESS

9.  **Class C Liquor License Request;** Pre-Qualification application; The Hub Tap & Grille, 16780 21 Mile Road.

(This matter was removed at the petitioner's request)

INFORMATION TECHNOLOGY

10.  Request to renew Symantec Anti-Virus Licenses.

Mr. Jim Koss, Information Technology Director, reviewed this matter and stated that the Township could save over ten thousand five hundred dollars (\$10,500.00) by approving a three year contract. He further stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by MALBURG to approve the Symantec Anti-Virus Licenses renewal for a three year period.

MOTION carried.

HUMAN RESOURCES

11. Request Authorization to Hire POC Firefighters


Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated that after processing fourteen candidates, he is recommending for hire as Recruit Paid On Call Fire Fighters the following individuals: Raymond Gilson, Jason Hanlon and Nathan Kuzdzal.

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MOTION by BUCCI seconded by NEVERS to approve the hiring as Recruit Paid On Call Fire Fighters the following individuals: Raymond Gilson, Jason Hanlon and Nathan Kuzdzal.

MOTION carried.

FIRE DEPARTMENT

12.  Request to Purchase Fire Prevention Materials.

Chief Robert Phillips reviewed this matter and stated his recommendation to purchase these materials from ColorFullyYours, Inc. for the amount of four thousand five hundred fifty seven dollars and sixty cents (\$4,557.60).

MOTION by DUNN seconded by NEVERS to approve the purchase the Fire Prevention Materials from ColorFullyYours, Inc. for the amount of four thousand five hundred fifty seven dollars and sixty cents (\$4,557.60).

MOTION carried.

13.  Request to Perform ISO Rating Evaluation.

Chief Robert Phillips reviewed this matter and stated his recommendation to authorize this evaluation based on all of the progress that has been made in the Township fire service since the last evaluation in 1998.

MOTION by KRZEMINSKI seconded by KOEHS to approve the request for an ISO Evaluation.

MOTION carried.

- 13a. Request to use Township Vehicles for Vehicle Extraction Training.


Chief Robert Phillips reviewed this matter and stated that these vehicles are beyond repair and have no value to the township, except for this type of training. He also indicated that Sal DiCaro, Parks and Recreation Director, agrees with his assessment of these vehicles.

MOTION by KOEHS seconded by MALBURG to approve the request to use the 1993 Chevrolet van and the 1994 Ford F-250 pickup truck for vehicle extraction training for the Fire Department personnel.

MOTION carried.

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WATER AND SEWER DEPARTMENT

14.  **Engineer's Payment Certificate No. 6;** 21 Mile and Fairchild Road Water Main and PRV MA01-024; Mile and Romeo Plank PRV Replacement MA06-017; Mile and Card PRV Replacement MA06-017.

Mr. Gerry Wangelin, Acting Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by BUCCI seconded by KRZEMINSKI to approve the Engineer's Payment Certificate No. 6 for the 21 Mile and Fairchild Road Water Main and PRV MA01-024, the 21 Mile and Romeo Plank PRV Replacement MA06-017 and the 21 Mile and Card PRV Replacement MA06-017.

MOTION carried.

15.  **Clinton River Watershed Council Annual Membership Dues & Service Agreement**

Mr. Gerry Wangelin, Acting Water & Sewer Superintendent, reviewed this matter and stated that these dues must be kept current in order to receive future permits for water and sewer improvements.

MOTION by DUNN seconded by NEVERS to approve the payment for five thousand dollars (\$5,000.00) for the 2008-2009 Clinton River Watershed Council dues.

MOTION carried.

MOTION by DUNN seconded by MALBURG to approve the Services Agreement with the Clinton River Watershed Council for a period of three (3) years.

MOTION carried.

BOARD COMMENTS

16. Supervisor Comments:

- a.  **Request to pay for the installation of handicap walkways at the intersection of 21 Mile Road and North Avenue.**

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Supervisor BRENNAN reviewed this matter and stated that the Road Commission was asking for the Township's assistance in this matter as the funding they received for this project did not include the handicap improvements.

MOTION by KRZEMINSKI seconded by BUCCI to approve the expenditure of up to one thousand dollars (\$1,000.00) to install the handicap sidewalk accesses at 21 Mile and North Avenue as requested by the Road Commission and reviewed by the Township Engineer consultant.

MOTION carried.

17. Clerk Comments:

Clerk KOEHS reminded any one who is interested to apply for an Absentee Ballot if they are eligible in order to avoid the anticipated long lines at this Novembers' election.

18. Treasurer Comments: None

19. Trustees Comments: None

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board of Trustees meeting at 7:27 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk