

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, SEPTEMBER 24, 2008

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MI 48042

PRESENT: MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
DINO F. BUCCI, JR, TRUSTEE
JANET DUNN, TRUSTEE
ROGER KRZEMINSKI, TRUSTEE
NANCY NEVERS, TRUSTEE

ABSENT: JOHN D. BRENNAN, SUPERVISOR

ALSO PRESENT: Lawrence Dloski, Legal Counsel
Jerome Schmeiser, Planning Consultant
Beth Kilbourne, Engineering Consultant
(Additional attendance on file at the Clerk's Office)

Clerk KOEHS called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Clerk KOEHS announced that Supervisor BRENNAN was unavailable for this evening's meeting and suggested that the Board select a temporary Chairperson.

MOTION by KRZEMINSKI seconded by BUCCI to appoint Clerk KOEHS as the Chairperson for this meeting.

MOTION carried.

MOTION by KRZEMINSKI seconded by BUCCI to refrain from calling Supervisor BRENNAN's name during any roll call vote this evening.

MOTION carried.

ROLL CALL

1. Clerk KOEHS called the roll and Supervisor Brennan was absent.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and items 10b and 10c were added.

MOTION by DUNN seconded by MALBURG to approve the agenda as amended.

MOTION carried.

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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.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on September 10, 2008 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by DUNN seconded by NEVERS to approve the minutes of the meeting of September 10, 2008 as presented.



MOTION carried.

5.  **Consent Agenda Items:**

A. Clerk's Department:

1.  **Site Plan Bond Release;** CVS Pharmacy at Macomb Centre Plaza; Macomb Centre Plaza, LLC, Petitioner.
2.  **Model Bond Release;** Golfview Estates Subdivision – Lot 29, aka 23109 Golf Run Lane.
3.  **Model Bond Release;** Golfview Estates Subdivision – Lot 30, aka 23083 Golfview Run Lane.
4.  **Wall Sign Bond Release;** Target Store; Metro Facility Services, Inc., Petitioner.
5.  **Ground Sign Bond Release;** Target Store; Metro Facility Services, Inc., Petitioner.
6.  **Model Bond Release;** Golden Gate Subdivision – Lot 115, aka 21797 Ambassador Drive.
7.  **Partial Site Plan Bond Release;** Agree/Macomb Condominiums.

B. Water/Sewer Dept.

1.  **Easement Encroachment Agreement;** Michael and Latacha Johnson; 48745 Bay Harbor Dr.; Parcel Number 08-26-101-001.
2.  **Easement Encroachment Agreement;** Sandra Freeman and Mary Freeman, 49884 Jean Drive, Parcel Number 08-22-428-002.

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Clerk KOEHS 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 KRZEMINSKI to approve the Consent Agenda as presented.

MOTION carried.

6. **Public Comments**

None

PUBLIC HEARING

7.  **Industrial Facilities Exemption; Triumph Gear Systems – Macomb, Inc.**
(Tabled from September 10, 2008)

Clerk KOEHS opened the Public Hearing at 7:05 p.m.

Township Attorney Colleen O'Connor reviewed the Industrial Facilities Exemption proposal and informed the Board that, according to the policy currently used by the Board of Trustees, this site qualifies for up to five (5) years abatement for equipment and up to four (4) years abatement for the number of jobs created.

The Public Hearing was closed at 7:08 p.m.

MOTION by DUNN seconded by KRZEMINSKI to approve the resolution granting the Industrial Facilities Exemption for a total period of nine (9) years.


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

NAYES: NONE

ABSENT: BRENNAN

RESOLUTION declared adopted, MOTION carried.

PLANNING

8.  **Request for Extension of Time; Final Preliminary Plat; Riviera Ridge Subdivision; Located on the east side of Card Road, approximately 819 feet north of 22 Mile Road; Section 23; Riviera Ridge Estates, LLC, Petitioner; Permanent Parcel No. 08-23-300-022.**


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Clerk KOEHS reviewed this matter and stated this matter is being recommended by the Planning Commission for a one year extension provided that the developer conforms to all current local ordinances.

MOTION by KRZEMINSKI seconded by MALBURG to approve the request for an Extension of Time for one year for the Final Preliminary Plat; Riviera Ridge Subdivision; Located on the east side of Card Road north of 22 Mile Road; Section 23; Permanent Parcel No. 08-23-300-022.

MOTION carried.

BUILDING DEPARTMENT

9.  **Request to Attend Training;** Code Officials Conference of Michigan October 7 through 10, 2008.

Mr. Daniel Fairless, Building Official, reviewed this matter and stated that this training will allow him to earn required education credits to maintain his certification as a code official.

MOTION by KRZEMINSKI seconded by MALBURG to approve the request for the Building Official to attend training at the Code Officials Conference of Michigan' October 7 through 10, 2008, including mileage.

MOTION carried.

BOARD COMMENTS

10. Supervisor Comments:

- a.  **Request to purchase seasonal banners for Town Center Area.**

Clerk KOEHS reviewed this matter and stated the options as presented in the information packet.

MOTION by BUCCI seconded by DUNN to approve the request to purchase seasonal banners with the word 'Welcome' at the top for the Town Center Area from Consort Supply Group in the amount one thousand five hundred seventy dollars (\$1,570.00).

MOTION carried.

- b. **Request Authorization to Defend Litigation;** Air & Liquid Systems, Inc. vs. Macomb Township.

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Clerk KOEHS reviewed this matter and stated that this is litigation involving the Recreation Center and needs to have authorization for our legal counsel to defend this matter.

MOTION by KRZEMINSKI seconded by DUNN to authorize legal counsel to defend the Township in the matter of Air & Liquid Systems, Inc. vs. Macomb Township.

MOTION carried.

c. **Request to Initiate Recruitment Process; Dial-a-Ride Driver(s).**

Mr. John Brogowicz, Human Resources Director, explained that several of our current Dial-a-Ride drivers have left our employment and in order to maintain the service, we need to initiate the recruitment process for more drivers.

MOTION by BUCCI seconded by NEVERS to authorize the human Resources Department to initiate the recruitment process for additional Dial-a-Ride drivers.

MOTION carried.

- 11. Clerk Comments: None
- 12. Treasurer Comments: None
- 13. Trustees Comments: None

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board of Trustees meeting at 7:20 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk