

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, OCTOBER 8, 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: Colleen O'Connor, 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 9a was added and item 13 was tabled to the meeting of October 22, 2008 at the petitioner's request.

MOTION by KRZEMINSKI 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 September 24, 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 September 24, 2008 as presented.

MOTION carried.

5.  **Consent Agenda Items:**

A. Clerk's Department:

1. Request for Bond Release; Wall sign; All State Insurance; Radiant Sign Co., LLC, Petitioner.
2. Request for Bond Release; Ground Sign; PTI Engineering Plastics; Creative Designs and Signs, Petitioner.
3. Request for Bond Release; Model Bonds; Golfview Estates Lots #24 and #28; Legacy Estates, 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

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 DUNN to approve the Consent Agenda as prepared.

MOTION carried.

6. **Public Comments**

None

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PLANNING

7. **Revised Site Plan**; Sales Trailer, Riverwoods Farms Subdivision; located on the south side of 21 Mile Road, east of Romeo Plank Road, Section 33; Permanent Parcel Number 08-33-178-013.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated that the site plan has been approved by the Planning Commission and he further stated his recommendation for approval for this sales trailer on the site.

MOTION by KOEHS seconded by MALBURG to approve the revised site plan for a Sales Trailer at the Riverwoods Farms Subdivision located on the south side of 21 Mile Road, east of Romeo Plank Road, Section 33; Permanent Parcel Number 08-33-178-013.

MOTION carried.

NEW BUSINESS

8. Request to Approve a Local governing Body Resolution for a Charitable Gaming License; Macomb Mavericks Hockey Team; Michael Ulicny, Petitioner.

Clerk KOEHS reviewed this matter and related the information that the petitioner had given to him regarding this organization and its' activities. He further stated his recommendation for approval.

MOTION by KOEHS seconded by KRZEMINSKI to approve the Request to Approve a Local governing Body Resolution for a Charitable Gaming License; Macomb Mavericks Hockey Team; Michael Ulicny, Petitioner

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

NAYS: NONE

MOTION carried, resolution declared adopted.

9. Request to Adopt Resolution Honoring Eagle Scout Tyler A. Elias.

Clerk KOEHS reviewed this matter and the accomplishments of Tyler Elias and stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by MALBURG to adopt the following Resolution Honoring Eagle Scout Tyler A. Elias:

**Resolution Honoring
Eagle Scout
Tyler A. Elias**

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 8th day of October, 2008 at 7:00 PM the following preamble and resolution were offered by member Krzeminski and supported by member Malburg:

Whereas, Tyler A. Elias started his scouting career with Pack 153 during which time he received his Arrow of Light; and,

Whereas, Tyler A. Elias continued his scouting career with Boy Scout Troop 248 where he has distinguished himself by earning thirty four merit badges and by being elected to the Order of the Arrow; and,

Whereas, Tyler A. Elias has earned numerous awards and served as Venture Crew President, Assistant Patrol Leader, Patrol Leader, Assistant Senior Patrol Leader and Senior Patrol Leader; and,

Whereas, Tyler A. Elias is a student at Dakota High School where he is a Senior and the President of the National Honor Society, and by his own actions, achievements and high moral standards has made himself a role model to his 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 Board of Trustees recognizes the dedication, commitment and personal sacrifices Tyler A. Elias has made to obtain the rank of Eagle Scout; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Tyler A. Elias on his elevation to the rank of Eagle Scout and furthers extends its best wishes to Tyler in all of his future endeavors;

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

Sunday, November 2, 2009

Tyler A. Elias Day

in

Macomb Township

FOR THIS RESOLUTION: Supervisor John Brennan, Clerk Michael D. Koehs, Treasurer Marie Malburg, Trustees Dino F. Bucci Jr., Janet Dunn, Roger Krzeminski and Nancy Nevers.

MOTION carried, resolution declared adopted.

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PARKS AND RECREATION

10. Summary Presentation

Mr. Salvatore DiCaro, Parks and Recreation Director, reviewed this matter and informed the Board of the activities and the volume of use at the Recreation Center.

(This presentation report was for informational purposes only. No Board action was needed or taken.)

HUMAN RESOURCES

11. Request for Approval of 2008 Flu shot Program

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

MOTION by NEVERS seconded by KRZEMINSKI to approve the Employee Flu Shot Program for 2008.

MOTION carried.

12. 2008 Pension Review by Todd Carless

Mr. Todd Carless, a representative of Burnham & Flowers, reviewed the status of the employee retirement account for the fiscal year of July 1, 2007 through June 30, 2008. This presentation was informational only; no action was requested nor required.

BUILDING DEPARTMENT

13. **Request to Amend the Code of Ordinances;** Article II, Section 5-21, Electrical Code; Article V, Section 5-81, International Property Maintenance Code; Article II, Section 6-21, Fire Prevention and Protection

(This item was tabled to the meeting of October 22, 2008.)

FIRE DEPARTMENT

14. Request to Purchase Extricating Cord Reels.

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Chief Robert Phillips, reviewed this matter and stated that because of territorial agreements with the manufacturer, only one company submitted a bid. He further stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve the request to purchase Extricating Cord Reels from Rescue Equipment and Sales in the amount of seven thousand nine hundred seventy one dollars (\$7,971.00).

MOTION carried.

BOARD COMMENTS

15. Supervisor Comments:

None

16. Clerk Comments:

Clerk KOEHS informed the Board and the audience that over six thousand absentee ballots have been mailed for the upcoming November 4, 2008 election.

17. Treasurer Comments:

None

18. Trustees Comments:

None

EXECUTIVE SESSION

MOTION by BUCCI seconded by KRZEMINSKI to adjourn to Executive Session at 7:32 p.m.

MOTION carried.

(The Board returned from Executive session at 7:38 p.m.)

19. Michigan Tax Tribunal Litigation; 23 North Enterprises, BP Gas Station.

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MOTION by KOEHS seconded by MALBURG to approve the settlement for the Michigan Tax Tribunal Litigation; 23 North Enterprises, BP Gas Station as proposed.

MOTION carried.

20. Michigan Tax Tribunal Litigation; Card-21 Shoppes, Kroger Shopping Center.

MOTION by KOEHS seconded by DUNN to approve the settlement for the Michigan Tax Tribunal Litigation; Card-21 Shoppes, Kroger Shopping Center as proposed.

MOTION carried.

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board meeting at 7:40 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk