

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, OCTOBER 22, 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 no items were added, deleted or changed.

MOTION by DUNN seconded by BUCCI to approve the agenda.

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 October 8, 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 October 8, 2008 as presented.

MOTION carried.

5. **Consent Agenda Items:**

A. Clerk's Department:

1. **Site Plan Bond Release;** Retail Works Plaza; FH Martin Construction, Petitioner.
2. **Ground Sign Bond Release;** Deneweth Garden Center; Deneweth Garden Center, Petitioner.

B. Water/Sewer Dept.

1. **Easement Encroachment:** Pino Mancina & Ana Mancina, husband and wife, 23156 Hidden Creek Drive, Macomb, MI, 48042, Lot 13, Hickory Creek Subdivision. Parcel No. 08-25-310-013.

C. Department Monthly Reports:

1.  Macomb County Sheriffs 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 KRZEMINSKI to approve the Consent Agenda as presented.

MOTION carried.

6. **Public Comments**

Ms. Grace Caporuscio, Mr. John Schmitz, Mr. Kevin Karwowicz, Ms. Terry Champion, Ms. Mary Jo Hadjisofroniou and Mr. Andrew Prasiloski expressed their views to the Board on several matters regarding township business.

NEW BUSINESS

7. **Resolution** Honoring Eagle Scout Matthew S. McCormick.

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Clerk KOEHS reviewed this matter and the accomplishments of Eagle Scout Matthew McCormick and stated his recommendation for approval.

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

Resolution Honoring
Eagle Scout
Matthew McCormick

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 22nd day of October, 2008 at 7:00 PM the following preamble and resolution were offered by Member Krzeminski and supported by Member Bucci:

Whereas, Matthew McCormick started his scouting career with Pack 149 during which time he received his Arrow of Light; and,

Whereas, Matthew McCormick continued his scouting career with Boy Scout Troop 149 where he has distinguished himself by earning thirty four merit badges and by being elected to the Order of the Arrow; and,

Whereas, Matthew McCormick has earned numerous awards and served as Troop Guide, Quartermaster, Patrol Leader, and Assistant Senior Patrol Leader; and,

Whereas, Matthew McCormick is a student at Dakota High School where he is a senior and 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 Matthew McCormick 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 Matthew McCormick on his elevation to the rank of Eagle Scout and further extends its best wishes to Matthew in all of his future endeavors;

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

Sunday, January 18, 2009
Matthew McCormick 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.

8. **Resolution Honoring Zachary S. Hyso.**

Clerk KOEHS reviewed this matter and the accomplishments of Zachary Hyso and stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by NEVERS to Adopt the following resolution:

Resolution Honoring
Zachary S. Hyso

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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 22nd day of October, 2008 at 7:00 PM the following preamble and resolution were offered by Member KRZEMINSKI and supported by Member NEVERS:

Whereas, Zachary S. Hyso is a member in good standing of the Zajaczek Dance Ensemble, which is a PRCUA Polish dance group which teaches Polish folk dancing, community service and the study of Polish Heritage ; and,

Whereas, Zachary S. Hyso has faithfully completed eight year as an active student member of this group; and,

Whereas, Zachary S. Hyso has followed all of the rules of the organization and achieved all of the required accomplishments by his dedication and year round commitment; and,

Whereas, Zachary S. Hyso attends the De La Salle Collegiate School 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, State of 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 which Zachary S. Hyso has made to the Zajaczek Dance Ensemble; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Zachary S. Hyso on his positive accomplishments and furthers extends its best wishes to Zachary in all of his future endeavors;

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

Saturday, November 15, 2008
Zachary S. Hyso 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.

9. **Collection of the 2009 Summer Taxes.**

Treasurer Malburg reviewed this matter and stated her recommendation for approval.

MOTION by DUNN seconded by KOEHS that the Macomb Township Board of Trustees exercise its' option to collect the 2009 School Districts summer taxes pursuant to the terms of Section 1611 of Public Act 333 of 1982 for compensation of three dollars (\$3.00) per parcel.

MOTION carried.

10. **Request to Adopt 'Red Flag Rules' Policy, Identity Theft Prevention.**

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Township Legal Counsel reviewed this matter and explained the federal statute requirements for this policy and he further stated his recommendation for approval.

MOTION by MALBURG seconded by BUCCI to approve the proposed policy as follows:

Purpose

To establish an Identity Theft Prevention Program designed to detect, prevent and mitigate identity theft in connection with the opening of a covered account or an existing covered account and to provide for continued administration of the Program in compliance with the Federal Trade Commission's Red Flags Rule (Part 681 of Title 16 of the Code of Federal Regulations) implementing Sections 114 and 315 of the Fair and Accurate Credit Transactions Act (FACTA) of 2003.

Under the Red Flag Rule, every financial institution and creditor is required to establish an "Identity Theft Prevention Program" tailored to its size, complexity and the nature of its operation. Each program must contain reasonable policies and procedures to:

1. Identify relevant Red Flags for new and existing covered accounts and incorporate those Red Flags into the Program;
2. Detect Red Flags that have been incorporated into the Program;
3. Respond appropriately to any Red Flags that are detected to prevent and mitigate Identity Theft; and
4. Ensure the Program is updated periodically, to reflect changes in risks to customers or to the safety and soundness of the creditor from Identity Theft.

Definitions

Identifying information means any name or number that may be used, alone or in conjunction with any other information, to identify a specific person, including: name, address, telephone number, social security number, date of birth, government issued driver's license or identification number, alien registration number, government passport number, employer or taxpayer identification number, unique electronic identification number, computer's Internet Protocol address, or routing code.

Identify theft means fraud committed or attempted using the identifying information of another person without authority.

A covered account means:

1. An account that a financial institution or creditor offers or maintains, primarily for personal, family, or household purposes that involves or is designed to permit multiple payments or transactions. Covered accounts include credit card accounts, mortgage loans, automobile loans, margin accounts, cell phone accounts, utility accounts, checking accounts and savings accounts; and
2. Any other account that the financial institution or creditor offers or maintains for which there is a reasonably foreseeable risk to customers or to the safety and soundness of the financial institution or creditor from identity theft, including financial, operational, compliance, reputation or litigation risks.

A red flag means a pattern, practice or specific activity that indicates the possible existence of identity theft.

Policy

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A. **IDENTIFICATION OF RED FLAGS.** The Township identifies the following red flags, in each of the listed categories:

1. Suspicious Documents
 - i. Identification document or card that appears to be forged, altered or inauthentic;
 - ii. Identification document or card on which a person's photograph or physical description is not consistent with the person presenting the document;
 - iii. Other document with information that is not consistent with existing customer information (such as if a person's signature on a check appears forged); and
 - iv. Application for service that appears to have been altered or forged.
2. Suspicious Personal Identifying Information
 - i. Identifying information presented that is inconsistent with other information the customer provides (example: inconsistent birth dates);
 - ii. Identifying information presented that is inconsistent with other sources of information (for instance, an address not matching an address on a credit report);
 - iii. Identifying information presented that is the same as information shown on other applications that were found to be fraudulent;
 - iv. Identifying information presented that is consistent with fraudulent activity (such as an invalid phone number or fictitious billing address);
 - v. Social security number presented that is the same as one given by another customer;
 - vi. An address or phone number presented that is the same as that of another person;
 - vii. A person fails to provide complete personal identifying information on an application when reminded to do so (however, by law social security numbers must not be required); and
 - viii. A person's identifying information is not consistent with the information that is on file for the customer.
3. Suspicious Account Activity or Unusual Use of Account
 - i. Change of address for an account followed by a request to change the account holder's name;
 - ii. Payments stop on an otherwise consistently up-to-date account;
 - iii. Account used in a way that is not consistent with prior use (example: very high activity);
 - iv. Mail sent to the account holder is repeatedly returned as undeliverable;
 - v. Notice to the Township that a customer is not receiving mail sent by the Township;
 - vi. Notice to the Township that an account has unauthorized activity;
 - vii. Breach in the Township's computer system security; and
 - viii. Unauthorized access to or use of customer account information.
4. Alerts from Others
 - i. Notice to the Township from a customer, identity theft victim, law enforcement or other person that it has opened or is maintaining a fraudulent account for a person engaged in Identity Theft.

B. **DETECTING RED FLAGS.**

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1. **New Accounts.** In order to detect any of the Red Flags identified above associated with the opening of a new account, Township personnel will take the following steps to obtain and verify the identity of the person opening the account:
 - i. Require certain identifying information such as name, date of birth, residential or business address, principal place of business for an entity, driver's license or other identification;
 - ii. Verify the customer's identity (for instance, review a driver's license or other identification card);
 - iii. Review documentation showing the existence of a business entity; and/or
 2. **Existing Accounts.** In order to detect any of the Red Flags identified above for an existing account, Township personnel will take the following steps to monitor transactions with an account:
 - i. Verify the identification of customers if they request information (in person, via telephone, via facsimile, via email);
 - ii. Verify the validity of requests to change billing addresses; and
 - iii. Verify changes in banking information given for billing and payment purposes.
- C. **PREVENTING AND MITIGATING IDENTITY THEFT.** In the event Township personnel detect any identified Red Flags, such personnel shall take one or more of the following steps, depending on the degree of risk posed by the Red Flag:
1. **Prevent and Mitigate**
 - i. Continue to monitor an account for evidence of Identity Theft;
 - ii. Contact the customer;
 - iii. Change any passwords or other security devices that permit access to accounts;
 - iv. Not open a new account;
 - v. Close an existing account;
 - vi. Reopen an account with a new number;
 - vii. Notify the Township Supervisor for determination of the appropriate step(s) to take;
 - viii. Notify law enforcement; and/or
 - ix. Determine that no response is warranted under the particular circumstances.
 2. **Protect customer identifying information**
 - i. In order to further prevent the likelihood of identity theft occurring with respect to Township accounts, the Township will take the following steps with respect to its internal operating procedures to protect customer identifying information:
 - ii. Ensure that its website is secure or provide clear notice that the website is not secure;
 - iii. Ensure complete and secure destruction of paper documents and computer files containing customer information;
 - iv. Ensure that office computers are password protected and that computer screens lock after a set period of time;
 - v. Keep offices clear of papers containing customer information;
 - vi. Request only the last 4 digits of social security numbers (if any);
 - vii. Ensure computer virus protection is up to date; and
 - viii. Require and keep only the kinds of customer information that are necessary for utility purposes.

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D. **PROGRAM UPDATES.** This Program will be periodically reviewed and updated to reflect changes in risks to customers and the soundness of the Township from Identity Theft. The Township Supervisor will consider the Township's experiences with Identity Theft situation, changes in Identity Theft methods, changes in Identity Theft detection and prevention methods, changes in types of accounts the Township maintains and changes in the Township's business arrangements with other entities. After considering these factors, the Township Supervisor will determine whether changes to the Program, including the listing of Red Flags, are warranted. If warranted, the Township Supervisor will present the Township Board with his/her recommended changes and the Board will make a determination of whether to accept, modify or reject those changes to the Program.

E. **PROGRAM ADMINISTRATION.**

1. **Oversight.** Responsibility for developing, implementing and updating this Program lies with an Identity Theft Committee for the Township. The Committee is headed by the Township Supervisor, with the Township Treasurer and Finance Manager comprising the remainder of the committee membership or their designee. The Township Supervisor will be responsible for the Program administration, for ensuring appropriate training of Township staff on the Program, for reviewing any staff reports regarding the detection of Red Flags and the steps for preventing and mitigating Identity Theft, determining which steps of prevention and mitigation should be taken in particular circumstances and considering periodic changes to the Program.
2. **Staff Training and Reports.** Township staff responsible for implementing the Program shall be trained either by or under the direction of the Township Supervisor in the detection of Red Flags, and the responsive steps to be taken when a Red Flag is detected. Township staff is required to provide reports to the Program Administrator on incidents of Identity Theft, the Township's compliance with the Program and the effectiveness of the Program.
3. **Specific Program Elements and Confidentiality.** For the effectiveness of Identity Theft prevention Programs, the Red Flag Rule envisions a degree of confidentiality regarding the Township's specific practices relating to Identity Theft detection, prevention and mitigation. Therefore, under this Program, knowledge of such specific practices are to be limited to the Identity Theft Committee and those employees who need to know them for purposes of preventing Identity Theft. Because this Program is to be adopted by a public body and thus publicly available, it would be counterproductive to list these specific practices here. Therefore, only the Program's general red flag detection, implementation and prevention practices are listed in this document.

Authority & Revisions

This policy is enacted immediately upon approval of the Township Board, as reflected in the regular meeting minutes dated October 22, 2008. Revisions to this policy shall only be enacted when approved by the Township Board and reflected in the applicable meeting minutes. This policy shall be reviewed at least biennially by the Township Supervisor and updated as appropriate.

Revision History

<u>Date</u>	<u>Revision #</u>	<u>Nature of Revision</u>
10/08/08	00	Original document.

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MOTION carried.

BUILDING DEPARTMENT

11. **Request to Amend the Code of Ordinances;** CHAPTER 5, ARTICLE I, SECTION 5.1(a); Article II, Section 5.21, Electrical Code; Article V, Section 5.81, International Property Maintenance Code; CHAPTER 6, ARTICLE II, SECTION 6.21, Fire Prevention and Protection.

Mr. Daniel Fairless, Building Official, reviewed this matter and stated that this recommendation is to bring our ordinances into unison with the current state statutes, and he further stated his recommendation for approval.

MOTION by KOEHS seconded by KRZEMINSKI to approve the 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, as follows:

**TOWNSHIP OF MACOMB
MACOMB COUNTY, MICHIGAN
ORDINANCE AMENDING CHAPTER 5, ARTICLE I, SECTION 5.1(a)
OF THE TOWNSHIP CODE OF ORDINANCES**

An ordinance of the Township of Macomb, amending Chapter 5, Article I, Section 5.1(a) of the Township Code to incorporate by reference the 2006 State Construction Code and Subcodes and the 2006 addition of the International Fuel Gas Code.

Section 1. Sec. 5.1(a), regarding enforcement of State Construction Code is amended as follows:

- (a) Certain documents, (3) copies of which are on file in the office of the Township Clerk of the Township of Macomb and being marked and designated as the 2006 editions of the following: Michigan Residential Code; Michigan Building Code; Michigan Mechanical Code; Michigan Plumbing Code; Michigan Rehabilitation Code for Existing Buildings; and the 2006 Edition of the International Fuel Gas Code are adopted by reference. The building official of the Township is hereby designated as the enforcing agency to discharge the responsibilities of the Township under the State Construction Code. The Township assumes responsibility for the administration and enforcement of such act throughout its municipal limits.

Section 2. All other ordinances or parts of ordinance in conflict herewith are repealed.

Section 3. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Township of Macomb hereby declares it would have passed this ordinance, and each section, subsection, clause or phrase herewith, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

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Section 4. SEVERABILITY

If any section, paragraph, clause or provision of this Ordinance is for any reason held invalid or unconstitutional, the invalidity or unconstitutionality of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 5. PUBLICATION

A true copy of this Ordinance or summary thereof shall be published in the Macomb Daily, a newspaper of general circulation in the Township of Macomb.

Section 6. EFFECTIVE DATE

This Ordinance shall take effect thirty (30) days after publication.

**TOWNSHIP OF MACOMB
MACOMB COUNTY, MICHIGAN
ORDINANCE AMENDING CHAPTER 5, ARTICLE II, SECTION 5.21
OF THE TOWNSHIP CODE OF ORDINANCES**

An ordinance of the Township of Macomb, amending Chapter 5, Article II, Section 5.21 of the Township Code to incorporate by reference the 2005 edition of the National Electric Code.

The Board of Trustees for the Township of Macomb hereby ordains as follows:

Section 5.21 is hereby amended to provide that 2005 edition of the National Electric Code is adopted by reference.

Section 2. All other ordinances or parts of ordinance in conflict herewith are repealed.

Section 3. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Township of Macomb hereby declares it would have passed this ordinance, and each section, subsection, clause or phrase herewith, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 4. SEVERABILITY

If any section, paragraph, clause or provision of this Ordinance is for any reason held invalid or unconstitutional, the invalidity or unconstitutionality of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 5. PUBLICATION

A true copy of this Ordinance or summary thereof shall be published in the Macomb Daily, a newspaper of general circulation in the Township of Macomb.

Section 6. EFFECTIVE DATE

This Ordinance shall take effect thirty (30) days after publication.

**TOWNSHIP OF MACOMB
MACOMB COUNTY, MICHIGAN
ORDINANCE AMENDING CHAPTER 5, ARTICLE V, SECTION 5.81**

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OF THE TOWNSHIP CODE OF ORDINANCES

An ordinance of the Township of Macomb, amending Chapter 5, Article V, Section 5.81 of the Township Code to adopt the 2006 edition by reference of the International Property Maintenance Code.

The Board of Trustees for the Township of Macomb hereby ordains as follows:

Section 1. That Section 5.81 of the Township Code of Ordinances is amended to provide that the 2006 Edition of the International Property Maintenance Code is adopted by reference. The provisions of Section 5.81 not amended hereby shall remain in full force and effect.

Section 2. All other ordinances or parts of ordinance in conflict herewith are repealed.

Section 3. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Township of Macomb hereby declares it would have passed this ordinance, and each section, subsection, clause or phrase herewith, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 4. SEVERABILITY

If any section, paragraph, clause or provision of this Ordinance is for any reason held invalid or unconstitutional, the invalidity or unconstitutionality of such section, paragraph, clause or provision shall not effect any of the remaining provisions of this Ordinance.

Section 5. PUBLICATION

A true copy of this Ordinance or summary thereof shall be published in the Macomb Daily, a newspaper of general circulation in the Township of Macomb.

Section 6. EFFECTIVE DATE

This Ordinance shall take effect thirty (30) days after publication.

**TOWNSHIP OF MACOMB
MACOMB COUNTY, MICHIGAN
ORDINANCE AMENDING CHAPTER 6, ARTICLE II, SECTION 6.21
OF THE TOWNSHIP CODE OF ORDINANCES**

An ordinance of the Township of Macomb amending Chapter 6, Article II, Section 6.21 of the Township Code of Ordinances to adopt by reference the 2006 version and Appendix "A" of the International Fire Code. Provisions of Section 6.21 not amended hereby shall remain in full force and effect.

Section 1. That Section 6.21 of the Township Code of Ordinances is amended to provide that the 2006 version and Appendix "A" of the International Fire Code is adopted by reference. The provisions of Section 6.21 not amended hereby shall remain in full force and effect.

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Section 2. All other ordinances or parts of ordinance in conflict herewith are repealed.

Section 3. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Township of Macomb hereby declares it would have passed this ordinance, and each section, subsection, clause or phrase herewith, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 4. SEVERABILITY

If any section, paragraph, clause or provision of this Ordinance is for any reason held invalid or unconstitutional, the invalidity or unconstitutionality of such section, paragraph, clause or provision shall not effect any of the remaining provisions of this Ordinance.

Section 5. PUBLICATION

A true copy of this Ordinance or summary thereof shall be published in the Macomb Daily, a newspaper of general circulation in the Township of Macomb.

Section 6. EFFECTIVE DATE

This Ordinance shall take effect thirty (30) days after publication.

Section 7. CERTIFICATION

I hereby certify that the foregoing constitutes a true and complete copy of an Ordinance duly adopted by the Township Board of Macomb Township, Macomb County, Michigan at a meeting held on the 22nd day of October, 2008, by the following vote of the members thereof.

AYES: KOEHS, KRZEMINSKI, DUNN, BUCCI, NEVERS, MALBURG, BRENNAN
NAYS: NONE
ABSENT: NONE

Michael D. Koehs, CMC
Clerk, Township of Macomb

MOTION carried, resolution declared adopted.

BOARD COMMENTS

12. Supervisor Comments: Supervisor BRENNAN responded to questions raised during the Public Comments portion of this meeting and addressed the following issues: his practicing law, his hours of work; his Bar Journal phone listing, the correct number of foreclosures in Macomb township; his salary; his benefits; his use of the Park and Recreation Center; his being followed by former employees and a review of local tax rates in neighboring communities.

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13. Clerk Comments: Clerk KOEHS reviewed the progress on the current preparations for the November election and that over 8,400 absentee ballots have been prepared and sent out to date.

14. Treasurer Comments: NONE

15. Trustees Comments: NONE

MOTION by BUCCI seconded by KRZEMINSKI to retire to Executive Session at 7:37 p.m.

MOTION carried.

EXECUTIVE SESSION

16. **25 Mile Road Sanitary Sewer Easement Acquisition for Macomb Corners Park.**

MOTION by BUCCI seconded by KRZEMINSKI to table this matter to November 12, 2008.

MOTION carried.

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board of Trustees meeting at 7:50 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk