

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
TUESDAY, NOVEMBER 25, 2008

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

PRESENT: MARK H. GRABOW, 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
James VanTiflin, Engineering Consultant
(Additional attendance on file at the Clerk's Office)

Supervisor GRABOW 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 9a and 9b were added.

MOTION by KRZEMINSKI seconded by DUNN 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 November 12, 2008 were reviewed and there were no additions, corrections or deletions made.

MOTION by DUNN seconded by NEVERS to approve the minutes of the meeting of November 12, 2008 as presented.

MOTION carried.

5.  **Consent Agenda Items:**

A. Clerk's Department:

1. **Ground Sign Bond Release;** Sargent Center; Permanent Parcel 08-33-400-045.
2. **Site Plan Bond Release;** Rite Aid Pharmacy; Permanent Parcel 08-32-229-020.
3. **Site Plan Bond Release;** 7-Eleven Convenience Store; Permanent Parcel 08-29-226-023.
4. **Partial Site Plan Bond Release;** Michaelangelo Plaza; Permanent Parcel 08-17-100-019.
5. **Ground Sign Bond Release;** Michaelangelo Plaza; Permanent Parcel 08-17-100-019.
6. **Site Plan Bond Release;** Baker Machining and Mold Technology; Permanent Parcel 08-20-104-005.

B. Human Resources

1.  Termination of Employment

Supervisor GRABOW 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.

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6. **Public Comments**

The following persons spoke regarding the recent appointments by the Board of Trustees and the new make up of the Board of Trustees: Katherine Jenkins, Jeffrey Sprys, Thomas Habel, Brian Florence, John McCoy, Andrew Prasiliowski and Kathleen Borgik. Delores Michaels voiced her opinion on certain property rights, Dyan Pugliese spoke regarding recalls and Lisa Hathaway spoke regarding the good job that Broadcast Media was doing in filming local high school sports events and wanted to encourage more of the same. Ms. Hathaway also gave an outline of her ideas to Supervisor Grabow for his review and action.


PLANNING

7.  **Request for Extension of Time;** Final Preliminary Plat; Wellington Estates 1, 2, and 3; Located on the South side of 24 Mile Rd, 1 ¾ mile East of Romeo Plank Road; Section 16; Elro Corp, Petitioner.

Clerk KOEHS reviewed this matter and stated that the Planning Commission has reviewed this request and stated their recommendation for approval.

MOTION by KRZEMINSKI seconded by DUNN to approve the request for an Extension of Time for the Final Preliminary Plat of Wellington Estates 1, 2, and 3 which is located on the South side of 24 Mile Rd, 1 ¾ mile East of Romeo Plank Road in Section 16 for a period of two (2) years.

MOTION carried.

8.  **Request for Extension of Time;** Tentative Preliminary Plat; River Pointe Subdivision; Located on the North side of 25 Mile Road, 1,500' East of Hayes Road; Section 6; Andrew Eskelinen, Petitioner.

Clerk KOEHS reviewed this matter and that the Planning Commission has reviewed this request and stated their recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve the request for Extension of Time for the Tentative Preliminary Plat of River Pointe Subdivision which is located on the North side of 25 Mile Road, 1,500' East of Hayes Road in Section 6 for a period of one (1) year.

MOTION carried.

NEW BUSINESS

9.  Request to Amend the Expiration Dates of Various Board Appointments

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Clerk KOEHS reviewed this matter and stated that the dates approved at the last Board meeting did not match the requirements of the statutes and ordinances and needed to be reconsidered as proposed to bring them into compliance.

MOTION by NEVERS seconded by BUCCI to rescind the appointment dates approved at the Board meeting of November 12, 2008 and adopt the listed dates for the expiration of the following appointments:

Planning Commission **3 year term**

Ausilio, Dean	12/31/2010
Gallagher, Ed	12/31/2011
Koehs, Michael	12/31/2009
Oliver, Charles	12/31/2011
Popovski, Tony	12/31/2010
Provenzano, Nunzio	12/31/2011

Board of Review **2 year term**

Clemens, Elizabeth	12/31/2010
Sabatini, Joseph	12/31/2010
Selvidge, Donald	12/31/2010

Zoning Board of Appeals **3 year term**

Bucci, Dino	12/31/2011
Campion, Terry	12/31/2010
Freitas, Clifford	12/31/2009
Gallgher, Edward	12/31/2011

Act 345 Fire Pension Board **4 year term**

McCoy Jr., John	12/31/2012
Nanni, Marco	12/31/2012

Building Board of Appeals **At Will**

Blank, James	12/31/2010
DeDecker, Frank	12/31/2010
Findlan, Patrick	12/31/2010
Hurttgam, Dale	12/31/2010
Rose, Roy	12/31/2010

Building Authority **3 year term**

DiCaro, Salvatore	06/30/2011
Gelios, James	06/30/2010

MOTION carried.

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9A Request to Purchase two (2) Computer Work Stations.

Mr. Jim Koss, Information Technology Director, reviewed this matter and stated that the current work station in the Treasurer's office has failed and that he would like to replace both work stations with the same model and software. He further stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve the request to purchase two (2) work stations from Computer Design and Services for a total cost of two thousand five hundred seventy six dollars (\$2,576.00).

MOTION carried.

9B Request to Initiate General Obligation Limited Tax Bond issuing process.

Clerk KOEHS reviewed this process and stated that it is recommended by Spalding DeDecker Associates and the Water & Sewer Department to initiate this process to make available up to twenty four million dollars (\$24,000,000.00) necessary for five large water and sewer improvement projects that will need to be completed in the near future. It was noted that even if the entire process was completed as required, the Township is under no obligation to sell the bonds until the Board sees the need to do so, if at all. Clerk KOEHS also recommend that the Township use the services of Bendzinski & Company to facilitate this process, as we have done in the past.

MOTION by KRZEMINSKI seconded by MALBURG to authorize Bendzinski & Company to initiate the process to make available for sale at the Township's discretion twenty four million dollars (\$24,000,000.00) in General Obligation Limited Tax Bonds for the Water & Sewer projects as discussed.

MOTION carried.

PARKS AND RECREATION

10.  2009 Winter R.E.A.C.H. Catalog

Mr. Salvatore Dicaro, Parks and Recreation Director, reviewed this matter and stated his recommendation to allow the following: Mith Creative Services to typeset the REACH Brochure for nine hundred dollars (\$900.00); Litho Printing to print the Reach Brochures for a cost of six thousand two hundred twenty four dollars and eighty six cents (\$6,224.86); and to mail the Reach Brochures for the amount of four thousand two hundred sixty eight dollars and twenty five cents (\$4,268.25).

MOTION by NEVERS seconded by MALBURG to approve Mith Creative Services to typeset the REACH Brochure for nine hundred dollars (\$900.00)

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and allow Litho Printing to print the Reach Brochures for a cost of six thousand two hundred twenty four dollars and eighty six cents (\$6,224.86) and to mail the Reach Brochures for the amount of four thousand two hundred sixty eight dollars and twenty five cents (\$4,268.25).

MOTION carried.

11.  Request Permission to Run the 2009 Winter Programs

Mr. Salvatore Dicaro, Parks and Recreation Director, reviewed this matter and stated that the majority of the cost for these programs will be recovered by the fees charged for participation, and that the cost of running them will not exceed thirty thousand dollars (\$30,000.00). He further stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to grant permission to run the 2009 Winter Programs for a cost not to exceed thirty thousand dollars (\$30,000.00).

MOTION carried.

HUMAN RESOURCES

12.  Request to Hire/Recruit Paid-on-Call Firefighters

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated his recommendation for approval to extend an offer of employment as a Paid On Call Fire Fighter to the following nine individuals: Andrew Brandt, John Corrigan, Jr., Samuel Falzarano, Jonathan Feil, Aaron Laethem, Dwayne Lee, Joseph Longo, Gary Nemens and Nicholas Slanda.

MOTION by BUCCI seconded by KRZEMINSKI to extend an offer of employment as a Paid On Call Fire Fighter to the following individuals: Andrew Brandt, John Corrigan, Jr., Samuel Falzarano, Jonathan Feil, Aaron Laethem, Dwayne Lee, Joseph Longo, Gary Nemens and Nicholas Slanda.

MOTION carried.

WATER AND SEWER DEPARTMENT

13.  Request to Renew Maintenance Agreement

Mr. Gerry Wangelin, Acting Water & Sewer Superintendent, reviewed this matter and stated his recommendation to renew the annual Maintenance Contract with SLC Meter Service for the sum of six thousand fifteen dollars (\$6,015.00).

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MOTION by DUNN seconded by MALBURG to renew the annual Maintenance Contract with SLC Meter Service for the sum of six thousand fifteen dollars (\$6,015.00).

MOTION carried.

BOARD COMMENTS

Supervisor Comments:

Supervisor GRABOW presented remarks thanking those who supported him in the recent election and indicating that he was looking forward to working to better the Township.

Clerk Comments:

a.  **Request to Produce an RFP and identify Vendors for a Document Imaging System.**

Clerk KOEHS reviewed this matter and stated that this project has been in development for some time and was now at the stage where the Board needs to initiate the process by allowing the Clerk's Office to put together a Request for Proposal and to identify potential vendors for the type of system the RFP calls for. There is no cost associated with this request at this time.

MOTION by KRZEMINSKI seconded by NEVERS to authorize the Clerk's Office to develop a request for Proposal and a list of Vendors for a Document Imaging system.

MOTION carried.

b.  **Request to Adopt the 2009 Meeting Schedule**

Clerk KOEHS reviewed this matter and stated that meetings that conflict with Holidays have been moved on this proposal. This does not preclude the Board from making any changes to meeting dates in the upcoming year.

MOTION by DUNN seconded by NEVERS to approve the 2009 Meeting Schedule for the Board of Trustees, the Planning Commission and the Zoning Board of Appeals as presented.

MOTION carried.

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. Treasurer Comments:

Ms. Malburg expressed her displeasure with some of the comments that were made during the Public comments portion and suggested that everyone think of the good of the Township instead of their own personal goals and agendas.

. Trustees Comments: None

EXECUTIVE SESSION

MOTION by NEVERS seconded by KOEHS to adjourn the Board meeting to Executive Session at 7:54 p.m.

MOTION carried.

(The Board returned from Executive Session at 8:31 p.m.)

18. **Macomb Township vs. Michaels**

MOTION by KOEHS seconded by KRZEMINSKI to authorize Legal Counsel to amend the Consent Judgment to allow the four thousand to seven thousand yards of clean compost to remain on the property and to be spread on the property for farming purposes.

MOTION carried.

MOTION by KOEHS seconded by DUNN to authorize Legal Counsel to recover the costs for the appeals regarding this litigation.

MOTION carried.

19. **25 Mile Road Sanitary Sewer Easement Acquisition for Macomb Corners Park.**

MOTION by KOEHS seconded by KRZEMINSKI to table this matter to the meeting of December 10, 2008 and to authorize Legal Counsel to continue negotiating.

MOTION carried.

20. **Wolverine vs. Macomb Township; Circuit Court Case No. 05-2202-CE.**

MOTION by KOEHS seconded by DUNN not to appeal the decision of the Circuit Court in the matter.

MOTION carried.

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ADJOURNMENT

MOTION by BUCCI seconded by KOEHS to adjourn the Board of Trustees meeting at 8:37 p.m.

MOTION carried.

Respectfully submitted,

Mark H. Grabow
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk