

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, FEBRUARY 11, 2009

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
Jerome Schmeiser, Planning Consultant
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. **MOTION by DUNN seconded by KRZEMINSKI to approve the agenda as presented.**

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.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on January 26, 2009 were reviewed and any additions, corrections or deletions were discussed and made.

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MOTION by DUNN seconded by MALBURG to approve the minutes of the meeting of January 26, 2009 as presented.

MOTION carried.

5.  **Consent Agenda Items:**

A. Clerk's Department:

1. Wall Sign Bond Release; Five Guys Burgers and Fries; Radiant Sign Company, LLC, Petitioner.
2. Wall Sign Bond Release; Edward Jones Investments; Launch Pad Signs, LLC, Petitioner.
3. Site Plan Bond Release; St. Francis Animal Hospital; D'Anna Associates, Petitioner.
4. Wall Sign Bond Release; Allstate Insurance; Northern Sign Company Inc., Petitioner.
5. Temporary Sales Trailer Bond Release; Buckingham Woods Subdivision – Lot 58; Pulte Master Builders, Petitioner.
6. Wall Sign Bond Release; Chase Bank; B-B Sign and Lighting, Inc., Petitioner.
7. Wall Sign Bond Release; Genisys Credit Union; Creative Designs and Signs, Inc., Petitioner.
8. Wall Sign Bond Release; Scottsdale Dry Cleaning; Scottsdale Dry Cleaning, 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 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 KRZEMINSKI seconded by KOEHS to approve the Consent Agenda items as presented.

MOTION carried.

6. **Public Comments**

Robert Barsotti, Simone Grabow and Kevin Kerwovicz all spoke regarding various township issues.

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PUBLIC HEARING

7. **Request to Combine Parcels in a Platted Subdivision;** Land Combination Request-Lot Numbers 150 and 151, Twin Rivers Subdivision #1, Liber 157 Pages 46-54, Darryl Formatoro, Petitioner. *(Opened at 7:14; Closed at 7:15)*

Ms. Phyllis Sharbo, Planning Consultant, reviewed this matter and stated her recommendation for approval.

Darryl Formatoro representing the petitioner was present to answer any questions the Board might have.

MOTION by BUCCI seconded by KRZEMINSKI to approve the Request to Combine Parcels in a Platted Subdivision; Land Combination Request-Lot Numbers 150 and 151, Twin Rivers Subdivision #1, Liber 157 Pages 46-54, as presented.

MOTION carried.

8. **Consideration of Community Development Block Grant Projects**
(Opened at 7:16; Closed at 7:32)

Supervisor Grabow advised the Board and public of the various requests received and stated they would be taken under advisement and made at the next regularly scheduled Board meeting. No action taken at this time. The various requests were made and reviewed as follows:

Public Service Funds Requests:

| | |
|--------------------------------|-------------|
| Macomb Twp. Parks & Recreation | \$ 5,000.00 |
| Care House | \$ 3,000.00 |
| CARE | \$ 3,000.00 |
| Community Housing Network | \$ 2,000.00 |
| MCCSA-Chores Program | \$ 6,000.00 |
| MCREST | \$ 1,500.00 |
| Salvation Army | \$ 2,000.00 |
| Samaritan House | \$ 5,000.00 |
| St. Vincent DePaul | \$10,000.00 |
| Turning Pointe | \$ 3,000.00 |

Brick and Mortar Construction Funds Requests:

| | |
|----------------------------------|-------------|
| Senior Center Multi-Year Project | \$55,675.00 |
|----------------------------------|-------------|

Planning Activity Funds Requests:

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Macomb County Continuum of Care \$1,190.00
Funds will be allocated at the meeting scheduled for February 25, 2009.

NEW BUSINESS

9. Township of Macomb 2009 Capital Improvement Bonds for Water & Sewer Improvements

This item was tabled indefinitely.

10. Macomb Township Building Authority 2009 Building Authority Bonds for Recreational Improvements

David Massaron from *Miller Canfield* and Robert Bendzinski from *Municipal Financial Advisors* were present to answer any questions the Board might have on this item.

MOTION BY BUCCI seconded by DUNN to approve the Macomb Township Building Authority 2009 Building Authority Bonds for Recreational Improvements as presented.

MOTION Carried.

11. Review with Possible Renewal of Medstar Contract

This item was tabled to the February 25, 2009 Board meeting.

BUILDING DEPARTMENT

12. Request for Electrical Inspector to Attend out of town Educational Conference

Dan Fairless, Building Department Official, addressed the Board regarding this item.

MOTION by KOEHS seconded by KRZEMINSKI to approve this item as presented.

MOTION Carried.

HUMAN RESOURCES

13. Approval of Promotion to Administrative Assistant

Human Resource Director John Brogowicz addressed the Board regarding this matter and his recommendation for approval.

MOTION by BUCCI seconded by NEVERS to approve this item and promote Beckie Kavanagh to Administrative Assistant effective February 16, 2009.

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MOTION Carried.

14. HVAC Maintenance Agreement for the Town Hall Building

Human Resource Director John Brogowicz addressed the Board regarding this matter and stated that three bids were sought but only two vendors responded.

Mr. Joe Kohler from Bummler Heating and Cooling was present to answer any questions that the Board might have.

MOTION BY BUCCI seconded by DUNN to approve Bummler Heating and Cooling for a three (3) year contract in the amount of five thousand five hundred sixty eight dollars (\$5,568.00)per year, with an hourly rate of eighty nine dollars (\$89.00) per hour for any additional work, as needed.

MOTION Carried.

15. Request for a Personal Leave of Absence

Human Resource Director John Brogowicz addressed the Board regarding this matter and his recommendation for denial.

MOTION BY NEVERS seconded by DUNN to deny this request and to instruct the Fire Chief to investigate this matter.

MOTION Carried.

FIRE DEPARTMENT

16. Request to Attend Training Conference


Chief Robert Phillips addressed the Board regarding this issue and stated his recommendation to approve this request.

MOTION BY DUNN seconded by NEVERS to approve this request to attend the training seminar in the amount of two thousand eight hundred eighty five dollars (\$2885.00), plus meals and mileage.

MOTION Carried.

17. Request to Terminate a Recruit Firefighter

This item was moved to Executive Session.

18.  Approval for payment of invoices:

A. East Jordan Works

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Gerry Wangelin, Water and Sewer Superintendent, addressed the Board regarding this matter and stated his recommendation for approval.

MOTION by BUCCI seconded by MALBURG to approve the East Jordon Works invoice for twenty four thousand twenty three dollars and eighty nine cents (\$24,023.89).

MOTION Carried.

B. SLC Meter Service

Item 18b was tabled to the March 11, 2009 Board meeting.

BOARD COMMENTS

19. Supervisor Comments: Supervisor GRABOW commented on the difficult financial times and the need for all persons to work together.

20 Clerk Comments:

a. Request to Purchase Election Supplies

Clerk KOEHS reviewed this request to purchase absentee voter envelopes in order to restock the supply which had been depleted in November.

MOTION By BUCCI seconded by KRZEMSKI to approve this request as presented.

MOTION Carried.

21. Treasurer Comments: None

22. Trustees Comments: Trustee Krzeminski responded to public comments tonight regarding issues brought up at beginning of meeting.

EXECUTIVE SESSION

23. Michigan Tax Tribunal Appeal, Proposed Settlement Vito Bommarito v Township of Macomb MTT Docket Nos: 334634

MOTION By KOEHS seconded by DUNN to authorize legal counsel to sign the consent judgment.

MOTION Carried.

24. Michigan Tax Tribunal Appeal, Proposed Settlement Macomb Land Holdings. LLC v Township of Macomb MTT Docket Nos: 323603 and 343345

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MOTION by KOEHS seconded by BUCCI to authorize legal counsel to sign the consent judgment.

MOTION carried.

17.  Request to Terminate a Recruit Firefighter
(*Moved from the Regular Agenda to Executive Session at the employees request*)

MOTION by KOEHS seconded by BUCCI to terminate recruit Firefighter as unsatisfactory recruit.

MOTION Carried.

25. Authorization to Condemn 25 Mile Road

MOTION BY KOEHS seconded by DUNN to authorize the Clerk to sign the Possession and Use Agreements as presented to the Board of Trustees

MOTION carried.

ADJOURNMENT

MOTION by BUCCI seconded by KOEHS to adjourn the Board meeting at 8:54 p.m.

MOTION carried.

Respectfully submitted,

Mark H. Grabow
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk