

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, MAY 13, 2009

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

PRESENT: MARK H. GRABOW, SUPERVISOR
MARIE MALBURG, TREASURER
DINO F. BUCCI, JR, TRUSTEE
JANET DUNN, TRUSTEE
ROGER KRZEMINSKI, TRUSTEE
NANCY NEVERS, TRUSTEE

ABSENT: MICHAEL D. KOEHS, CLERK

ALSO PRESENT: Lawrence Dloski, Legal Counsel
James Gelios, Deputy Clerk
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. Deputy Clerk GELIOS called the roll and Clerk Michael Koehs was absent, all other Board of Trustees were present.

MOTION By DUNN seconded by BUCCI to refrain from calling the name of Michael Koehs for the remainder of this meeting.

MOTION Carried.

Administration of Oath of Office-New Paid on Call Fire Fighters

Deputy Clerk GELIOS administered the Oath of Office to nine (9) Paid on Call Fire Fighters-Bradley Bartz, Andrew Beach, Ian Griffin, Brandon Lewandowski, Cameron Miller, Patrick Quinn, Joshua Ringstad, Ronald Tremonti and Kent Woolson.

Resolution Honoring Eagle Scout Alexander Kauffman

Deputy Clerk GELIOS offered the Clerk's recommendation regarding this item to the Board of Trustees for their consideration:

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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 13th day of May, 2009 at 7:00 PM the following preamble and Resolution were offered by Trustees BUCCI and KRZEMINSKI:

Whereas, Alexander Kauffman *started his scouting career with Pack 77* during which time he received his Arrow of Light; and,
Whereas, Alexander Kauffman *continued his scouting career with Boy Scout Troop 208 where he has distinguished himself by earning twenty six merit badges; and,*

Whereas, Alexander Kauffman *has earned numerous awards and served as Quartermaster, Troop Guide and Safety Advisor; and,*

Whereas, Alexander Kauffman *is a student at Eisenhower High School where he is a member of the Junior Class and the National Honor Society and by his own actions, achievements and high moral standards has made himself a role model to other scouts and 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 Alexander Kauffman 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 Alexander on his elevation to Eagle Scout and further extends its best wishes to Alexander in his future endeavors;*

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

Friday, May 15, 2009

Alexander Kauffman Day

in

Macomb Township

FOR THIS RESOLUTION: Supervisor Mark Grabow, , Treasurer Marie Malburg, Trustees Dino F. Bucci Jr., Janet Dunn, Roger Krzeminski and Nancy Nevers.

Against: None

Absent: Clerk Michael D. Koehs

Michael D. Koehs, Clerk

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APPROVAL OF THE AGENDA

2. The agenda was reviewed and items 19a, 25a were added and item 14 tabled to June 24, 2009 meeting; item 16 was tabled indefinitely. In addition, a Boy Scout resolution was added to the agenda just after the Fire Fighters Oath of Office.

MOTION by DUNN seconded by BUCCI to approve the agenda as amended and 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 DUNN to approve the bill run as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on April 22, 2009 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by BUCCI seconded by DUNN to approve the minutes of the meeting of April 22, 2009 as presented.

MOTION carried.


5.  **Consent Agenda Items:**

A. Clerk's Department:


1. Temporary Ground Sign Bond Release; West Park Estates; Crystal Creek North, LLC, Petitioner.
2. Temporary Ground Sign Bond Release; Clearstone Subdivision; DiKar Development LLC, Petitioner.
3. Wall Sign Bond Release; Chase Bank; B-B Sign and Lighting, Petitioner.
4. Wall Sign Bond Release; Flagstar Bank; Fairmont Sign Company, Petitioner.

B. Water/Sewer Dept.





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1.  Easement Encroachment: Sebin Kljajic & Mirela Kljajaic, 47030 East Liberty Bell Road, Lot 2, Sidwell # 08-30-478-025.

C. Human Resources

1.  Request for Family Medical Leave of Absence; Water & Sewer Department.

D. 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 MALBURG to approve the Consent Agenda as presented.

MOTION carried.

6. **Public Comments**

Resident Tom Habel addressed his concerns regarding the amount of police protection within the township compared to other communities.

PLANNING

7.  **EXTENSION OF TIME – Strawberry Fields Site Condominiums** – Located on the north side of 22 Mile Road, ½ mile east of Hayes Road. Excel Properties, Petitioner. Permanent Parcel No. 08-19-400-001.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for approval.

MOTION by BUCCI seconded by KRZEMINSKI to approve the EXTENSION OF TIME – Strawberry Fields Site Condominiums for one year to April 26, 2010 as presented.

MOTION carried.


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8.  **EXTENSION OF TIME – Harmony Acres Subdivision;** Located on the south side of 24 Mile Road, ¾ mile east of Romeo Plank Road; Section 16; Joseph VanHaverbeck, Petitioner. Permanent Parcel 08-16-200-014.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by DUNN to approve the EXTENSION OF TIME – Harmony Acres Subdivision for one year to May 15, 2010.

MOTION carried.


9.  **REZONING REQUEST – Residential One Family Suburban (R-1-S) to General Commercial (C-2)** – Located on the southeast corner of 25 Mile Road and Romeo Plank Road; SKL Investment Company, Petitioner. Permanent Parcel No. 08-08-101-020.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for denial.

Mr. Anthony Urbani, representing the petitioner, was present to answer any questions the Board might have.

MOTION by BUCCI seconded by DUNN to deny the REZONING REQUEST Residential One Family Suburban (R-1-S) to General Commercial (C-2) Permanent Parcel No. 08-08-101-020 as presented.

MOTION carried.

10.  **REZONING REQUEST – Residential One Family Suburban (R-1-S) to General Commercial (C-2)** – Located on the east side of Romeo Plank Road, approximately 141 feet south of 25 Mile Road; Ozzad Property Management, LLC, Petitioner. Permanent Parcel No. 08-08-126-009.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for denial.

Mr. Anthony Urbani, representing the petitioner, was present to answer any questions the Board might have.

MOTION by BUCCI seconded by KRZEMINSKI to deny the REZONING REQUEST – Residential One Family Suburban (R-1-S) to General Commercial (C-2) Permanent Parcel No. 08-08-126-009 as presented.

MOTION carried.

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11. **REZONING REQUEST – Residential One Family Suburban (R-1-S) to General Commercial (C-2)** – Located on the east side of Romeo Plank Road, approximately 304 feet south of 25 Mile Road; Ozzad Property Management, LLC, Petitioner. Permanent Parcel No. 08-08-126-010.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for denial.

Mr. Anthony Urbani, representing the petitioner, was present to answer any questions the Board might have.

MOTION by BUCCI seconded by KRZEMINSKI to deny the REZONING REQUEST – Residential One Family Suburban (R-1-S) to General Commercial (C-2) Permanent Parcel No. 08-08-126-010 as presented.

MOTION carried.

12. **REZONING REQUEST – Residential One Family Suburban (R-1-S) to General Commercial (C-2)** – Located on the east side of Romeo Plank Road, approximately 386 feet south of 25 Mile Road; Ozzad Property Management, LLC, Petitioner. Permanent Parcel No. 08-08-126-011.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for denial.

Mr. Anthony Urbani, representing the petitioner, was present to answer any questions the Board might have.

MOTION by BUCCI seconded by KRZEMINSKI to deny the REZONING REQUEST – Residential One Family Suburban (R-1-S) to General Commercial (C-2) Permanent Parcel No. 08-08-126-011 as presented.

MOTION carried.

13. **REZONING REQUEST – Agricultural (AG) and Residential One Family Suburban (R-1-S) to General Commercial (C-2)** – Located on the south side of 25 Mile Road and east of Romeo Plank Road; Ozzad Property Management, LLC, Petitioner. Permanent Parcel No. 08-08-127-001.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for denial.

Mr. Anthony Urbani, representing the petitioner was present to answer any questions the Board might have.

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MOTION by BUCCI seconded by KRZEMINSKI to deny the REZONING REQUEST – Agricultural (AG) and Residential One Family Suburban (R-1-S) to General Commercial (C-2) Permanent Parcel No. 08-08-127-001 as presented.

MOTION carried.

14.  Zoning Ordinance Text Amendment Re: Housing for Older Persons.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for approval. However, Mr. Schmeiser then stated that he has received some additional valuable information from local attorney Eric Flynn concerning this matter that he wished to review further prior to recommending this item.

MOTION by BUCCI seconded by NEVERS to table this item for one month, referring it back to Jerome Schmeiser for review and bringing it back with recommendations to the Board no later than June 24, 2009.

MOTION carried.

OLD BUSINESS

15. Review of Fire Tower Rental.

Macomb Township Fire Chief Robert Phillips reviewed this matter and stated his recommendation for approval. Macomb Township attorney Larry DLoski advised the Board members that the Township could rent the Fire tower with written consent and Hold Harmless Agreements signed. Mr. DLoski further stated he was not familiar with fee amounts to be charged for this rental.

MOTION by DUNN seconded by BUCCI to authorize the renting of the Township Fire Tower with the stipulations of written consent and Hold Harmless Agreements signed by all users.

MOTION carried.

Motion by KRZEMINSKI seconded by NEVERS to send the rental forms back to Legal Counsel for revisions, updates and release.

MOTION Carried.

MOTION by KREZEMINSKI seconded by NEVERS to Adopt the Fee schedule through the year 2009 and to return to the Board at the end of 2009 for review and/or revisions.

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MOTION Carried.

16. Request to Reassign a Clerical Position.

Supervisor Grabow stated this item is tabled indefinitely, no action taken.

17. Request to Authorize Review of Manpower Study.

Trustee BUCCI stated to the Board that he would like the Human Resource Director John Brogowicz, to again review the Manpower Study and report back to the Board.

MOTION by BUCCI seconded by NEVERS to authorize the Human Resource Director to again review the Manpower Study and report back to the Board.

MOTION carried.

18.  Report from Macomb County Community Services Agency.

Mr. Frank Taylor from Macomb County Community Services, reviewed this matter and stated his program could be operational by September 2009 with no cost to the Township. He also thanked Trustee Krzeminski, Park and Recreation Department personnel and Pat Schmeiser for their efforts in this program.

Informational Only-No Action Taken.

NEW BUSINESS

19.  Request to Approve a Budget Amendment; Municipal Street Fund.

Supervisor GRABOW reviewed this matter, indicating the Municipal Street Fund expenditures need to be increased from \$100,500 to \$193,325. This increase is due to the cost associated with paving Tilch Road from M-59 Hall Road to 21 Mile Road.

MOTION by KRZEMINSKI seconded by DUNN to approve the Budget Amendment; Municipal Street Fund from \$100,500 to \$193,325 as presented.

MOTION carried.

- 19a. Resurfacing and Pavement Repair, Tilch Road 1065 feet North of 21 Mile Road

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Supervisor GRABOW reviewed this item to the Board, indicating that the Road Commission of Macomb County is prepared to pay for 50% of the project and the Township would pay 50% of the project for a total cost of \$115,300. He further stated this 50/50 payment formula would apply to future projects as well.

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

MOTION Carried

20. Discussion regarding Proposed Amendments to the Sign Ordinance.

Township Attorney Larry DLoski reviewed this matter, stating the Board should authorize the Planning Commission to amend the Zoning Ordinance and remove the Sign Ordinance from the Zoning Ordinance to place in Township Code. He stated it would be easier to administer from the Township Code rather than the Zoning Ordinance Code. Mr. DLoski then stated it would come back to the Board of Trustees for adoption.

MOTION by NEVERS seconded by DUNN to authorize the Planning Commission to amend the Zoning Ordinance by removing the Sign Ordinance from it and placing it in township Code of Ordinances.

MOTION carried.

21.  Water Use Ordinance

Jim VanTifflin from Spalding DeDecker reviewed this matter and stated his recommendation for approval as a means to obtain a lower water bill from the City of Detroit.

MOTION by DUNN seconded by NEVERS to approve the Water Use Ordinance as presented.

THE TOWNSHIP OF MACOMB ORDAINS:

Section 1. Chapter 15 of the Code of Ordinances for the Township of Macomb is hereby amended and revised for the purposes of protecting the public health, safety and welfare; providing for decreases in maximum water usage at peak hours in order to achieve a better water rate from the Detroit Water and Sewer Department; provide for a decrease in peak water usage in order to provide for better water pressure throughout the entire system during peak flows in order to protect the public health, safety and welfare.

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Section 2. Chapter 15 of the Code of Ordinances is hereby revised and amended to add Section 15-59 and subsections to read as follows:

15-59. Irrigation Restrictions; Limitations on Water Use.

(a) Irrigation Systems Restrictions. Property which has an automatic activated or manually operated lawn and landscape irrigation system which is connected to the municipal water system is restricted from irrigating pursuant to the following restrictions between May 15 and October 15 of each calendar year: All Automatic lawn and/or landscaping irrigation is prohibited between the hours of 5:00 a.m. and 11:00 p.m. Eastern Standard Time (6:00 a.m. to 12:00 a.m. Eastern Daylight Time) except as provided in Sec. (a) 5 below.

2. Properties with an even numbered address shall be allowed to irrigate on even numbered dates within the month.

3. Properties with an odd numbered address shall be allowed to irrigate on odd numbered dates within the month.

4. If a property has a mixture of odd and even numbered addresses or an undetermined address, the Water and Sewer Superintendent, or his designee, may assign an odd even designation for compliance with this ordinance.

5. A property with a newly-seeded or sodded lawn may for the first twenty-one (21) days following planting, irrigate such lawn as often as required, except that irrigation is prohibited between 5:00 a.m. and 9:00 a.m. Eastern Standard Time (6:00 a.m. to 10:00 a.m. Eastern Daylight Time). A water user may manually irrigate residential landscaping utilizing garden hoses and sprinklers provided the irrigation is not connected to an automatic system, is attended and monitored by the water user and is prohibited between the hours of 5:00 a.m. to 9:00 a.m. Eastern Standard Time (6:00 a.m. to 10:00 a.m. Eastern Daylight Time).

The Board of Trustees for the Township of Macomb may declare an emergency and require that lawns and garden sprinkling and private car washing be limited to such periods as it deems advisable in order to assure an adequate supply of water for household and industrial uses.

(d) Whenever the Board of Trustees for the Township of Macomb shall declare an emergency as specified, it shall publish in a newspaper of general circulation in the Township a notice of its determination and of the rules and regulations limiting the periods and setting forth the regulations governing domestic use of water. A violation of the regulations so determine and published shall constitute a violation of this Chapter.

(e) This Chapter may be enforced by representatives of the Water and Sewer Department, Building Department, Macomb County Sheriff Department, and/or any other employees authorized to issue appearance tickets.

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(f) If the above provisions create a practical hardship for a large commercial water user, the water user can petition the Superintendent, asking for relief from one of the above referenced restrictions. The petition shall set forth the requested relief, and shall detail the extraordinary circumstances that would justify the requested relief, as well as the duration of the requested relief. The Superintendent can grant or deny or modify the petition, taking into consideration the contractual obligations of the Township as well as the articulated circumstances of the petitioner. The decision of the Superintendent shall be final.

Section 3. Severability. In the event any article, section, paragraph, sentence, clause or word of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed severable and shall not affect the validity of the remaining portions of this ordinance.

Section 4. Repealer, Any and all ordinances or parts of ordinances in conflict herewith are repealed only to the extent necessary to give this ordinance full force and effect.


Section 5. Effective Date. The provisions of this ordinance are hereby ordered to take effect after adoption and publication in a newspaper of general circulation within the Township.

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

ORDINANCE DECLARED ADOPTED.

Michael D. Koehs, CMC
Township of Macomb

MOTION carried.

22.  Request Authorization to Defend; Sal-Mar Industrial Corp. v. MT; Target v MT and Sizzlin' 5v MT and Pino Genovese v. Macomb Township; all Michigan Tax Tribunal Appeals.

Supervisor Grabow reviewed this matter and stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by BUCCI to authorize Township Attorney Larry DLoski to defend the township in aforementioned cases.

MOTION carried.

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23. Request Authorization to Defend; TTCH Development, LLC v Macomb Township. Supervisor Grabow reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve the township attorney Larry DLoski to defend the township in this matter.

MOTION carried.

24. Benefit Fee Waiver; Morelli Plaza; 23 Mile Road and Romeo Plank Road.

Supervisor Grabow reviewed this matter and stated his recommendation for approval.

MOTION by BUCCI seconded by KRZEMINSKI to approve the Benefit Fee Waiver for incoming new tenant, as presented.

MOTION carried.

MOTION By DUNN seconded by NEVERS to authorize Legal Counsel to legally attempt to recoup said fee from prior tenant.

MOTION Carried.

25. Request to Retain a Grant Writer.

Supervisor Grabow reviewed this matter and stated his recommendation for approval. Discussion followed by Board members on this item, with a suggestion a sub-committee be formed to investigate all options concerning this item. Trustees DUNN and NEVERS indicated they would be willing to work on the sub-committee with the Supervisor to investigate all options.

MOTION by BUCCI seconded by NEVERS to approve the formation of a sub-committee for the purpose of gathering information on this item and reporting back to the Board at the next regularly scheduled meeting of May 27, 2009

MOTION carried.

- 25a. Boyland Nissan Special Event Applications

Supervisor Grabow and Planning Consultant Jerome Schmeiser, reviewed this matter and recommended approval of this item.

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MOTION By BUCCI seconded by DUNN to grant the variance for this application for twenty (20) consecutive days as presented, starting May 13, 2009 through June 1, 2009.

MOTION Carried.

MOTION BY BUCCI seconded by KRZEMINSKI to approve the variance for this application for twenty (20) consecutive days as presented with all the noted conditions set forth in the documentation by all Department Heads being met.

MOTION carried.

HUMAN RESOURCES

26.  Request to Re-Approve Township Policies: Drug-Free Workplace Policies(5); FMLA Policy; Internet and Intranet Acceptance Policy; Attendance Policy; Equal Employment Opportunity Policy; Anti-discrimination Policy; Dress and Personal Appearance Policy; Workplace Safety Policy; ACH and Electronic Transactions Policy; Travel Expense Policy; Vehicle Policy; and Personal Identification Policy.

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated his recommendation for approval, giving all policies one common effective date, that being today, May 13, 2009.

MOTION by DUNN seconded by NEVERS to Re-Approve Township Policies: Drug-Free Workplace Policies (5); FMLA Policy; Internet and Intranet Acceptance Policy; Attendance Policy; Equal Employment Opportunity Policy; Anti-discrimination Policy; Dress and Personal Appearance Policy; Workplace Safety Policy; ACH and Electronic Transactions Policy; Travel Expense Policy; Vehicle Policy; and Personal Identification Policy with one common effective date as presented.

MOTION carried.

BUILDING DEPARTMENT


27.  Request for Electrical Inspector to Attend Training Seminar.

Mr. Daniel Fairless, Building Official, reviewed this matter and stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by MALBURG to approve the Request for Electrical Inspector to Attend Training Seminar for the amount of \$110.00 plus mileage as presented.

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MOTION carried.

28.  Request to Implement Hold Harmless Agreements for Special Driveway and Walkway Surfaces.

Mr. Daniel Fairless, Building Official, reviewed this matter and stated his recommendation for approval.

MOTION by BUCCI seconded by MALBURG to approve the Request to Implement Hold Harmless Agreements for Special Driveway and Walkway Surfaces as presented.

MOTION carried.

FIRE DEPARTMENT

29.  Request to Purchase Structural Fire Fighting Gear.

Chief Robert Phillips, reviewed this matter for 30 sets of turnout gear and stated his recommendation for approval for the amount of \$56,692.50.

MOTION by DUNN seconded by NEVERS to approve the Request to purchase 30 sets of Structural Fire Fighting Gear for \$56,692.50 as presented.

MOTION carried.

30.  Request to Purchase Structural Fire Fighting Helmets.

Chief Robert Phillips, reviewed this matter for 16 helmets and stated his recommendation for approval for \$2,399.84.

MOTION by DUNN seconded by NEVERS to approve the Request to Purchase 16 Structural Fire Fighting Helmets for \$2,399.84 as presented.

MOTION carried.


31.  Request to Purchase Fire Fighting Hoods.

Chief Robert Phillips, reviewed this matter for 125 Nomex Hoods and stated his recommendation for approval for \$3,847.50.

MOTION by DUNN seconded by NEVERS to approve the Request to purchase 125 Fire Fighting Nomex Hoods for \$3,847.50 as presented.

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MOTION carried.

32.  Request to Purchase Fire Fighting Boots.

Chief Robert Phillips reviewed this matter for 20 pairs of boots and stated his recommendation for approval for \$5,880.00.

MOTION by DUNN seconded by NEVERS to approve the Request to Purchase 20 pairs of Fire Fighting Boots for \$5,880.00 as presented.

MOTION carried.

33.  Request to Purchase Fire Fighting Gloves.

Chief Robert Phillips reviewed this matter for 100 pairs of gloves and stated his recommendation for approval for \$8,750.00.

MOTION by DUNN seconded by NEVERS to approve the Request to Purchase 100 pairs of Fire Fighting Gloves for \$8,750.00 as presented.

MOTION carried.


WATER AND SEWER DEPARTMENT

34.  Purchase Requisition - EJIW

Mr. Gerry Wangelin, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval in the amount of \$1,265.80.

MOTION by KRZEMINSKI seconded by BUCCI to approve the Purchase Requisition for East Jordan Iron Works in the amount of \$1,265.80.

MOTION carried.


35.  Request Authorization to Proceed with the design of Pump Station No. 9

Mr. Gerry Wangelin, Water & Sewer Superintendent and Mr. Jim VanTiflin, Spalding DeDecker engineer, reviewed this matter and stated their recommendation for approval.

MOTION by KRZEMINSKI seconded by DUNN to approve the Authorization to Proceed with the design of Pump Station No. 9 as presented.

MOTION carried.

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36.  Request Authorization to proceed with the design of 6" Water Main Replacement.
Mr. Gerry Wangelin, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve the Authorization to Proceed with the design of 6" Water Main Replacement as presented.

MOTION carried.

BOARD COMMENTS

37. Supervisor Comments: Supervisor Grabow congratulated Ebeling Elementary school and Atwood Elementary for receiving Blue Ribbon Awards. He also mentioned the recent opening of Chase Bank.
38. Clerk Comments: none
39. Treasurer Comments: none
40. Trustees Comments: Trustee KRZEMINSKI addressed concerns raised at last Board meeting regarding businesses opening and closing in township. He indicated Shelby Township has lost businesses just like Macomb has. He further indicated that liquor licenses are available in the township; that one just needs to follow the correct procedures to obtain one. He stated some township businesses have not followed the correct procedures for obtaining a liquor license.

EXECUTIVE SESSION

MOTION by KRZEMINSKI seconded by BUCCI to adjourn to Executive Session at 9:24 p.m.

MOTION carried.

Board reconvened at 9:32 p.m.

41. Rite Aid Proposed Settlement.
This item was tabled indefinitely -no action taken.
42. GTR, Card Road Proposed Tax Tribunal Settlement.

MOTION by DUNN seconded by NEVERS to authorize Legal Counsel to sign the settlement of 2006 and 2007 MTT Docket 326106.

MOTION carried.

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ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board meeting at 9:34 p.m.

MOTION carried.

Respectfully submitted,

Mark H. Grabow
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk