

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JUNE 17, 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

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 there were no additions, deletions or corrections.

MOTION by DUNN seconded by BUCCI to approve the agenda as presented.

MOTION carried.

3. **Public Comments**

None

4. **Public Hearing for the Proposed Budget for Fiscal Year 2009-2010.**

Supervisor GRABOW opened the Public Hearing on the budget for Fiscal Year 2009-2010. There were no public comments.

Clerk KOEHS offered revisions to the Supervisor's requests for the General Fund in order to allow for Macomb Township to participate in and fund the COPS program. This program, according to Sheriff Hackel, will fund four (4) deputy sheriffs for a total period of four years.

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Trustee BUCCI offered revisions to return the personnel allocation in the Supervisor's budget to the same amount as it had been in the 2008-2009 budget.

Trustee KRZEMINSKI asked several questions regarding different line items which the Supervisor answered.

MOTION by KOEHS seconded by DUNN to approve the revisions to the Supervisor's proposed budget and to place the final approval on the agenda for the Board of Trustees meeting on June 24, 2009.

MOTION carried.

5. Public Hearing to Establish the Millage Rate for Police Protection.

Supervisor GRABOW opened the public hearing for the establishment of the Millage Rate for Police Protection. There were no public comments.

MOTION by DUNN seconded by BUCCI to set the millage rate for Police Protection for Fiscal Year 2009-2010 at 0.8702 mills.

MOTION carried.

6. Public Hearing to Establish the Millage Rate for Fire Pension.

Supervisor GRABOW opened the Public Hearing for the Millage Rate for Fire Pension. There were no public comments.

MOTION by KRZEMINSKI seconded by KOEHS to set the millage rate for Fire Pension for Fiscal Year 2009-2010 at 0.0662 mills.

MOTION carried.

7. Public Hearing to Establish the Millage Rate for Fire Operations and Equipment.

Supervisor GRABOW opened the Public Hearing for the Millage Rate for Fire Operations and Equipment. There were no public comments.

MOTION by KOEHS seconded by KRZEMINSKI to set the millage rate for Fire Operations and Equipment for Fiscal Year 2009-2010 at 1.25 mills.

MOTION carried.

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ADJOURNMENT

MOTION by BUCCI seconded by NEVERS to adjourn the Board of Trustees meeting at 6:54 p.m.

MOTION carried.

Respectfully submitted,

Mark H. Grabow
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk