

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, SEPTEMBER 23, 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. The agenda was reviewed and items 17a, 17b, 20a, and 20b were added.

MOTION by DUNN seconded by BUCCI 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 DUNN to approve both bill runs as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on September 9, 2009 were reviewed and any additions, corrections or deletions were discussed and made.

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MOTION by DUNN seconded by NEVERS to approve the minutes of the meeting of September 9, 2009 as presented.











MOTION carried.

5. Consent Agenda Items:

A. Clerk's Department:

1. Monuments and Irons Bond Release; Ridgepoint Subdivision; Fairchild Development Co. Inc., Petitioner.
2. Site Plan Bond Release; Sprint DECO Co-Location; Sprint Spectrum, L.P., Petitioner.
3. Monuments and Irons Bond Release; Adrienne Estates; GTR Builders, Inc., Petitioner.
4. Office Trailer Site Plan Bond Release; Maple Grove Gun Club; McNamara & Associates, P.C., Petitioner.
5. Site Plan Bond Release Chateau Macomb – Westbrook; C. P. Limited Partnership, Petitioner.
6. Site Plan Bond Release Pheasant Ridge Condominiums; Pheasant Ridge Associates, LLC, Petitioner.
7. Special Events Bond Release; TCF Bank; TCF National Bank, Petitioner.
8. Site Plan Bond Release; Chase Bank within Kroger at Macomb Park; FH Martin Constructors, Petitioner.
9. Monuments and Irons Bond Release; Meerschaert Farms Subdivision; DJR Development, Petitioner.

B. Water/Sewer Dept.

1.  Sanitary Sewers & Main Bond Return: Verona Park # 2
2.  Sanitary Sewers, Main & Storm Bond Return: Meerschaert Farms
3.  Sewer & Water Main Bond Return: Westgrove Estates
4.  Sanitary Sewers Bond Return: Huntington Woods Phase V
5.  Maintenance Bond Return: Deerfield Park North # 2
6.  Sewer & Water Main Bond Return: Deerfield Park South # 2
7.  Sewer & Water Main Bond Return: Westwood Estates I & II
8.  Sanitary Sewer Bond Return: Villa Rosa # 4
9.  Sanitary Sewer & Water Main Bond Return: Brittany Parc Subdivision
10.  Maintenance Bond Return: Creekside Village # 3

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 MALBURG to approve the Consent Agenda items as presented.

MOTION carried.

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6. **Public Comments – Agenda Items Only**

None

PLANNING

7. **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) –** Located on the west side of Romeo Plank Road, 2,000 feet north of 24 Mile Road; Macomb Township , Petitioner. Permanent Parcel No. 08-08-300-025.

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

MOTION by KRZEMINSKI seconded by BUCCI to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) – Located on the west side of Romeo Plank Road, 2,000 feet north of 24 Mile Road as presented.

MOTION carried.

8. **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) –** Located on the west side of Romeo Plank Road, 2,000 feet north of 24 Mile Road; Macomb Township , Petitioner. Permanent Parcel No. 08-08-300-017.

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

MOTION by KRZEMINSKI seconded by MALBURG to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) – Located on the west side of Romeo Plank Road, 2,000 feet north of 24 Mile Road as presented.

MOTION carried.

9. **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) –** Located on the west side of Romeo Plank Road, 2,000 feet north of 24 Mile Road; Macomb Township , Petitioner. Permanent Parcel No. 08-08-300-018.

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

MOTION by KRZEMINSKI seconded by NEVERS to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) – Located on the west side of Romeo Plank Road, 2,000 feet north of 24 Mile Road as presented.

MOTION carried.

10. **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) –** Located on the south side of 25 Mile Road, ½ mile east of Romeo Plank Road; Macomb Township , Petitioner. Permanent Parcel No. 08-08-200-010.

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

MOTION by KRZEMINSKI seconded by MALBURG to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) – Located on the south side of 25 Mile Road, ½ mile east of Romeo Plank Road as presented.

MOTION carried.

11. **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) – Located on the north side of 24 Mile Road, 677 feet west of Future Luchtman Road; Macomb Township , Petitioner. Permanent Parcel No. 08-08-400-014.**

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

MOTION by KRZEMINSKI seconded by NEVERS to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) – Located on the north side of 24 Mile Road, 677 feet west of Future Luchtman Road as presented.

MOTION carried.

12. **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) – Located on the north side of 24 Mile Road, 577 feet west of Future Luchtman Road; Macomb Township , Petitioner. Permanent Parcel No. 08-08-400-015.**

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

MOTION by KRZEMINSKI seconded by MALBURG to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) – Located on the north side of 24 Mile Road, 577 feet west of Future Luchtman Road as presented.

MOTION carried.

13. **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) – Located on the north side of 24 Mile Road, 477 feet west of Future Luchtman Road; Macomb Township , Petitioner. Permanent Parcel No. 08-08-400-016.**

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

MOTION by KRZEMINSKI seconded by NEVERS to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) – Located on the north side of 24 Mile Road, 477 feet west of Future Luchtman Road as presented.

MOTION carried.

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14. **Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1)** – Located on the north side of 24 Mile Road, 377 feet west of Future Luchtman Road; Macomb Township , Petitioner. Permanent Parcel No. 08-08-400-017.

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

MOTION by KRZEMINSKI seconded by MALBURG to approve the Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) – Located on the north side of 24 Mile Road, 377 feet west of Future Luchtman Road as presented.

MOTION carried.

NEW BUSINESS

15. Request to Renew the Law Enforcement Contract with Macomb County.

Clerk KOEHS reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by KOEHS to extend the Law Enforcement Contract with Macomb County for three (3) years as presented.

MOTION carried.

16. Michigan Township Association Educational Conference.

Clerk KOEHS reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve the Michigan Township Association Educational Conference to be attended by Trustees DUNN, NEVERS, BUCCI, KRZEMINSKI and Supervisor GRABOW.

MOTION carried.

17. Buckingham Village No. 1, No. 2 and Wingate Subdivision Maintenance of Retention Basin.

Legal Counsel Larry DLoski reviewed this matter and stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by DUNN to approve the Buckingham Village No. 1, No. 2 and Wingate Subdivision Maintenance of Retention Basin as presented.

MOTION carried.

- 17.a Offer of Employment for Water & Sewer Foreperson

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Human Resource Director John Brogowicz reviewed this item and recommended his approval for James Burke to be hired for the Water & Sewer Foreperson position.

MOTION by KOEHS seconded by MALBURG to offer employment to James Burke as Water & Sewer Foreperson, contingent upon the passing of psychological evaluation, physical examination drug and alcohol screening and background check.

MOTION carried.

17b. Level IV, State Certifying Assessor

Human Resource Director John Brogowicz reviewed this item and recommended Daniel Hickey as contractual employee and to sign the assessing roll.

MOTION by BUCCI seconded by NEVERS to contract with Daniel Hickey as a contractual employee and to sign the assessing roll as required.

MOTION carried.

FIRE DEPARTMENT

18. Request to Purchase Uniform Pants.

Chief Robert Phillips, reviewed this matter and stated his recommendation for approval.

MOTION by KOEHS seconded by KRZEMINSKI to approve the Purchase of Uniform Pants from Cool Threads Embroidery at a cost of two thousand nine hundred eighty eight dollars and eighty five cents (\$2,988.85) as presented.

MOTION carried.

19. Request to Purchase Uniform Badges.

Chief Robert Phillips, reviewed this matter and stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by MALBURG to approve the purchase of uniform badges from Cool Threads Embroidery at a cost of one thousand six hundred eighty nine dollars and sixty cents (\$1,689.60) as presented.

MOTION carried.

20. Request to Purchase Fire Prevention Supplies.

Chief Robert Phillips, reviewed this matter and stated his recommendation for approval.

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MOTION by DUNN seconded by MALBURG to approve the purchase of Fire Prevention supplies from Stephens Publishing Company at a cost of two thousand seven hundred fifty dollars (\$2,750.00) as presented.

MOTION carried.

20a. Request to Purchase Uniform Jackets.

Chief Robert Phillips, reviewed this matter and stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by MALBURG to approve the purchase the 48 uniform jackets from Galls Inc. at a cost of three thousand nine hundred sixty nine dollars (\$3,969.00) as presented.

20b. Request to Award Used SCBA Bottles Bid

Chief Robert Phillips, reviewed this matter and stated his recommendation for approval to sell 27 SCBA bottles to the City of Utica for a total of \$5,535.00.

MOTION by BUCCI seconded by KOEHS to sell the 27 SCBA bottles to the City of Utica for \$5,535.00 as presented.

MOTION by KRZEMINSKI seconded by BUCCI to authorize Chief Phillips to seek bids for the remaining SCBA bottles in inventory.

MOTION carried.

WATER AND SEWER DEPARTMENT

21. Request to Attend Fall Regional Meeting.

Mr. Gerry Wangelin, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by KOEHS seconded by KRZEMINSKI to authorize four Water and Sewer employees to attend the Fall Regional Meeting for total cost of two hundred forty dollars (\$240.00) as presented.

MOTION carried.

22. Request to Attend Excavating /Trenching Safety and Competent Person Training Class.

Mr. Gerry Wangelin, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by KRZEMINSKI to approve two Water and Sewer employees to attend the Excavating /Trenching Safety and Competent Person Training Class for a cost of three hundred twenty dollars (\$320.00) as presented.

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MOTION carried.

23. Request to Approve Contractor Payment (Subterranean, Inc.).

Mr. Gerry Wangelin, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve the Contractor Payment (Subterranean, Inc.) at a cost of eleven thousand five hundred fifty dollars (\$11,550.00) as presented.

MOTION carried.

24. **Public Comments – Non-Agenda Items Only**

Resident Pat Schmeiser addressed the Board concerning the safety of propane tanks at a local gas station being left out in the open.

BOARD COMMENTS

25. Supervisor Comments: Supervisor Grabow thanked the various departments that assisted in the recent hazardous waste collection day conducted by Waste Management and thanked all the Department Heads for working together.

26. Clerk Comments:

26a.  Request for Training – Professional Development Conference

Clerk KOEHS reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve Clerk KOEHS attending this Professional Development Conference for a cost of three hundred ninety five dollars (\$395.00) as presented.

MOTION carried.

27. Treasurer Comments: Treasurer MALBURG requested her Deputy be allowed to attend two Tax classes offered by BS&A in Bath Michigan on October 5 and 6, 2009 for total of \$514.95 plus tax and mileage.

MOTION by BUCCI seconded by KOEHS to approve this request for five hundred fourteen dollars and ninety five cents (\$514.95) for two tax classes and hotel accommodations, plus tax and mileage, as presented.

MOTION carried.

28. Trustees Comments:

Trustee DUNN invited the seniors to the open house on October 14, 2009 at the Senior Center. She also requested a Traffic Study be done at 22 Mile Road and Heydenreich

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due to complaints she has received from residents in that area regarding heavy traffic. Supervisor Grabow advised her and the Board that the Macomb County Road Commission has already done a Traffic Study there and that he would bring the information to the Board. Trustee KRZEMINSKI reminded the seniors about lunches offered every Tuesday at the Marvin Blank Senior Center and invited them to attend.

EXECUTIVE SESSION

MOTION by BUCCI seconded by KRZEMINSKI to adjourn to Executive Session at 8:16 p.m.

MOTION carried.

29. Simmone Grabow et al v Macomb Township

Informational Only, No Action taken.

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI 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