

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, FEBRUARY 10, 2010

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

PRESENT: MARK H. GRABOW, SUPERVISOR  
MICHAEL D. KOEHS, CLERK  
DINO F. BUCCI, JR, TRUSTEE  
JANET DUNN, TRUSTEE  
ROGER KRZEMINSKI, TRUSTEE  
NANCY NEVERS, TRUSTEE

ABSENT: MARIE MALBURG, TREASURER

ALSO PRESENT: Lawrence Dloski, Legal Counsel  
James VanTifflin, 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 with the exception of Treasurer MALBURG, who was excused..

**MOTION by KRZEMINSKI seconded by BUCCI to refrain from calling Treasurer MALBURG's name for any role call vote for this meeting.**

**MOTION carried.**

**APPROVAL OF THE AGENDA**

2. The agenda was reviewed and items 5B2, 5D1, 10A, 15A and 15B were added, and item 12A was moved to Executive Session at the employees request.

**MOTION by DUNN seconded by KRZEMINSKI to approve the agenda as amended.**

**MOTION carried.**

**APPROVAL OF THE BILLS**

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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 January 25, 2010 were reviewed and any additions, corrections or deletions were discussed and made.

**MOTION by DUNN seconded by BUCCI to approve the minutes of the meeting of January 25, 2010 as presented.**

**MOTION carried.**

**5. Consent Agenda Items:**

**A. Clerk's Department:**

1. Wall Sign Bond Release; Brann's Steakhouse; Section 32; DTR Sign Company, Petitioner
2. Wall Sign Bond Release; William Beaumont North Medical Building "Surgery Center"; Section 31; Signgraphix, Inc., Petitioner.
3. Ground Sign Bond Release; Brann's Steakhouse; Section 32, DTR Sign Company, Petitioner.
4. Wall Sign Bond Release; A Auto Point Collision; Section 18; A-Auto Point Collision, Inc., Petitioner.
5. Model Bond Release; Westwood Pointe Subdivision-Lot 87, aka 51119 Battanwood Drive; Section 16; Pegasus Homes, LLC, Petitioner.
6. Site Plan Bond Release for Banquet Hall; Sycamore Hills Gold Club, Section 26; Sycamore Hills Gold Club, Inc., Petitioner.
7. Site Plan Bond Release; Lakeside Mobil –Quick Lube; Section 36; Lakeside Mobil, Inc., Petitioner.
8. Landscaping Bond Release; Windemere Farms Condominiums; Section 34; GTR Windemere Inc., Petitioner.
9. Site Plan Bond Release; Sterling Die and Engineering; Section 18; Concord Construction Inc., Petitioner.

**B. Human Resources Department**

1. Request for a Personal Leave of Absence.

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C. 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 BUCCI seconded by KRZEMINSKI to approve the Consent Agenda as presented.**

**MOTION carried.**

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

None.

7. **Public Hearing – Community Development Block Grant Requests.**

Supervisor GRABOW reviewed the requests for funding from the Community Development Block Grant from the various organizations. The allocation of these is scheduled for the Board of Trustees meeting to be held on February 24, 2010. The following organizations requested funds:

Macomb Twp Parks – Senior Program	\$ 5,000.00
St. Vincent DePaul Society	\$ 10,000.00
CARE	\$ 1,200.00
Care House	\$ 1,000.00
Community Housing Network	\$ 1,500.00
Good Shepherd Coalition	\$ 300.00
MCREST	\$ 1,500.00
Macomb County Warming Center	Not Specified
Samaritan House	\$ 5,000.00
Solid Ground	\$ 3,500.00
Turning Point	\$ 3,000.00
WW Community Connections	\$ 6,450.00
P&R Senior Center Renovation	\$56,525.00
Administration Fund	\$450.00
Planning Activity-Continuum of Care	\$1,190.00

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**NEW BUSINESS**

8. Request to Approve the Michigan Intergovernmental Trade Network (MITN) Agreement.

Clerk KOEHS reviewed this matter and stated that this contract has been reviewed by legal counsel and he further stated his recommendation for approval.

**MOTION by KOEHS seconded by DUNN to authorize the Supervisor to sign the Agreement for Services with Interactive Procurement Technologies for the Michigan Intergovernmental Trade network (MITN) Online Bid System to expire on May 31, 2011.**

**MOTION carried.**

9. Request to Alter Intergovernmental Agreement with New Haven School District.

Dr. James Avery, Superintendent of New Haven Community Schools, and Mr. Kenneth Thompson, President of the New Haven School board, explained their desire to have Macomb township modify its intergovernmental agreement and allow the school district to install a forced main sanitary sewer along Broughton Road, instead of the previously agreed upon gravity fed sanitary sewer.

Mr. James Van Tiflin, the Township Engineering Consultant, informed the Board of the reasons that he could not recommend a forced main to be installed instead of a gravity main.

Trustee BUCCI asked several questions regarding the New Haven School project and how it had planned for sanitary sewer and water service. He further spoke about the issues regarding forced main sewers.

**MOTION by BUCCI seconded by KRZEMINSKI to deny the request to amend the Intergovernmental Agreement between the New Haven School District and Macomb Township.**

**MOTION carried.**

**FIRE DEPARTMENT**

10. Request to Renew RAFT Membership

Chief Robert Phillips, reviewed this matter and stated that we have been long time members of the Regional Alliance for Firefighter Training and he further stated his recommendation for approval of the renewal of membership.

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**MOTION by KOEHS seconded by DUNN to approve the request to renew the dues for the Regional Alliance for Firefighter Training in the amount of one thousand two hundred dollars (\$1,200.00).**

**MOTION carried.**

10A. Request to Repair the Brakes on Engine 2.

Chief Robert Phillips, reviewed this matter and stated that four bids were received and he is recommending Michigan Fire Apparatus to replace the tires for an amount of one thousand seven hundred seventy eight dollars and thirty six cents (\$1,778.36).

**MOTION by KRZEMINSKI seconded by KOEHS to approve the request to authorize Michigan Fire Apparatus to replace the tires for the amount of one thousand seven hundred seventy eight dollars and thirty six cents (\$1,778.36).**

**MOTION carried.**

**WATER AND SEWER DEPARTMENT**

11. Engineer's Payment Certificate No. 2 (Revised) New Haven Water Main (25 Mile Rd, Card Road, 26 Mile Road) MA07-019

Mr. Gerry Wangelin, Water & Sewer Superintendent, reviewed this matter and stated it had also been reviewed and recommended for approval by the Engineers. He further stated his recommendation for approval.

**MOTION by DUNN seconded by KOEHS to approve the Engineer's Payment Certificate No. 2 (Revised) for the New Haven Water Main (25 Mile Rd, Card Road, 26 Mile Road) MA07-019 in the amount of one hundred eighty one thousand seventy nine dollars (\$181,079.00).**

**MOTION carried.**

**Public Comments, Non-Agenda Items Only - (3 minute time limit)**

Jeffrey Sprys, County Commissioner spoke regarding safety concerns in the area of 22 Mile Road and Heydenreich Road. Henry Ciodini from the Chippewa Valley School Board spoke regarding their upcoming millage.

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**BOARD COMMENTS**

12. Supervisor Comments:

Supervisor GRABOW spoke regarding the Seniors Program and asked that this matter be placed on the agenda at the meeting scheduled on February 24, 2010.

- a. Report on Fire Department Purchasing Investigation  
*(Moved to Executive Session at the request of the Employee.)*

13. Clerk Comments:

- a. Request to Adopt an Eagle Scout Resolution.

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

**MOTION by KRZEMINSKI seconded by NEVERS to approve the following resolution:**

**Resolution Honoring  
Eagle Scout**

***Michael R. Cross***

*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 10<sup>th</sup> day of February, 2010 at 7:00 PM the following preamble and resolution were offered by member KRZEMINSKI and supported by member NEVERS:*

*Whereas, Michael R. Cross started his scouting career with Pack 149 during which time he received his Arrow of Light; and,*

*Whereas, Michael R. Cross continued his scouting career with Boy Scout Troop 248 where he has distinguished himself by earning thirty four merit badges; and,*

*Whereas, Michael R. Cross has earned numerous awards and served as Patrol Leader, Assistant Patrol Leader, Scribe and as representative of the Order of the Arrow; and,*

*Whereas, Michael R. Cross is a student at Dakota High School where he is a member of the Sophomore Class 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 Michael R. Cross 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 Michael on his elevation to Eagle Scout and further extends its best wishes to Michael R. Cross in his future endeavors;*

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

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Sunday, March 7, 2010  
Michael R. Cross Day  
in  
Macomb Township

**FOR THIS RESOLUTION: Supervisor Mark Grabow, Clerk Michael D. Koehs, Trustees Dino F. Bucci Jr., Janet Dunn, Roger Krzeminski and Nancy Nevers.  
MOTION carried.**

14. Treasurer Comments: None.

15. Trustees Comments:

Trustee BUCCI spoke regarding the need for an election coordinator in the Clerk's Elections Section.

**MOTION by NEVERS seconded by KRZEMINSKI to authorize the Human Resource Director to initiate the recruitment process for an Elections Coordinator.**

**MOTION carried.**

Trustee BUCCI

**MOTION by BUCCI seconded by DUNN to approve the appointment of Mark Grabow, Nancy Nevers and Michael Koehs to the 41<sup>st</sup> District Court Advisory Committee.**

**MOTION carried.**

**MOTION by BUCCI seconded by KOEHS to adjourn to Executive Session at 8:17 p.m.**

**MOTION carried.**

*The Board returned from Executive Session at 9:53 p.m.*

**EXECUTIVE SESSION**

16. Status Report – Brentwood Limousine vs. Macomb Township.

*This was an informational update. No Board action was required or taken.*

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16a. Fire Department Discipline

**MOTION by BUCCI seconded by KRZEMINSKI to pay the vendor the five hundred and seventy five dollars (\$575.00) as agreed, and to table this matter to the meeting of February 24, 2010.**

**MOTION carried.**

**ADJOURNMENT**

**MOTION by BUCCI seconded by KOEHS to adjourn the Board meeting at 9:54 p.m.**

**MOTION carried.**

Respectfully submitted,

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Mark H. Grabow  
Macomb Township Supervisor

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Michael D. Koehs, CMC  
Macomb Township Clerk