

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, MAY 26, 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
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 except for Treasurer MALBURG.

MOTION by KRZEMINSKI seconded by DUNN to refrain from calling the name MALBURG for roll call votes during this meeting.

MOTION Carried.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and items 10a,10b and 19 were added. Items 13 and 14 were tabled to the June 9, 2010 meeting.

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 KRZEMINSKI to approve both bill runs as presented.

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MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on May 12, 2010 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by DUNN seconded by NEVERS to approve the minutes of the meeting of May 12, 2010 as presented.

MOTION carried.

5. Consent Agenda Items:

A. Office of the Clerk

1. Site Plan Bond; Hall Road/Romeo Plank Commercial Condominiums; Section 33; American Land, Inc. ,Petitioner.
2. Site Performance Bond; Maple Villas Condominiums III; Section 17; Maple Villas, Inc. – Petitioner.
3. Site Plan Bond; Lakeside Industrial Condominiums; Section 19; Boulder Design Services, LLC – Petitioner.
4. Site Plan Bond; Rivercrest Offices; Section 31; Rivercrest Manor, Petitioner.
5. Site Plan Bond; Mt. Clemens Christian Fellowship Church; Section 25; Christian Life Church, Petitioner.
6. Monuments & Irons Bond; Macomb Hills I; Section 07; Frank & Abe Karam, Petitioner
7. Emergency Repair; Sheriff Sub-Station Building; Bumler Mechanical, Inc.

B. Water/Sewer Department

1. Request to renew Hydrant Spraying Contract.
2. Easement Encroachment: Lot 86, Beaufait Farms Subdivision, Sidwell # 08-35-126-017.
3. Approval of requisition to pay Subterranean Inc. for the cleaning of Sanitary Manholes in front of McDonalds & Brann's Steak House along Hall Road.
4. Approval of requisition to pay SLC Meter Service for 1" inch meters, 1" inch couplings with gaskets & 1" inch register heads.
5. Approval of request to pay Asphalt Unlimited Incorporated for water main restoration on 23 Mile Road and North Avenue and also 21 Mile Road and Heydenreich Road.

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6. Request for printing and postage of the 2009 Water Connection Report.
- C. Human Resources Department
1. Request for Personal Leave of Absence – Fire Department.
 2. Request for Medical Leave of Absence – Fire Department.
 3. Request to Return from Leave of Absence – Fire Department.
 4. Request to Approve Township Phone Policy.
- D. Information Technology Department
1. Request to Purchase Computers for the Fire Department
- E. Assessing Department
1. Request to Attend Certification Renewal Class.

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 BUCCI to approve the Consent Agenda as presented.

MOTION carried.

6. Public Comments, Agenda Items Only

PUBLIC HEARING

7. Special Assessment District; Bridgewater Estates Subdivision; Street Lighting.

Legal Counsel Lawrence Dloski addressed the Board members regarding this matter and reviewed the following Cost Summary for this project:

a) DTE Construction Cost	\$49,570.37
b) Estimated Annual Lamp Charge	\$6,175.90
c) 3 Year Lamp Charge	\$18,527.70
d) Developer Contribution (a-c)	\$31,042.67
e) Township Cost	\$ 0.00

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The developer's contribution was received by this office on May 11, 2010.

MOTION by BUCCI seconded by DUNN to close the public portion for this item.

MOTION by KOEHS seconded by BUCCI to authorize legal counsel to draft a Special Assessment District resolution concerning the Bridgewater Estates Subdivision.

MOTION carried.

PLANNING

8. Proposed Amendment to Macomb Township Zoning Ordinance No. 10 for Article III - Section 10.0352 G; Amend paragraph 1-Screening Requirements.

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

MOTION by DUNN seconded by NEVERS to approve the Proposed Amendment to Macomb Township Zoning Ordinance No. 10 for Article III - Section 10.0352 G; Amend paragraph 1-Screening Requirements as presented.

MOTION carried.

NEW BUSINESS

9. Proposed Lease for AT&T Tower at Fire Station #3

Legal Counsel Larry D'Loski addressed the Board members on this item, recommending denial for re-negotiating the master lease agreement with A T & T concerning cell towers in the Township.

MOTION by KRZEMINSKI seconded by BUCCI to deny the proposed lease with A T & T concerning cell towers at Fire Station #3 and within the township.

MOTION carried.

10. Request to Renew Membership in the Michigan Townships Association.

Clerk KOEHS addressed this item with Board members and his recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve the renewal of membership in MTA for a cost of six thousand four hundred fifty four dollars and thirty four cents (\$6,454.34) as presented.

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MOTION carried.

10a. Letter of Retirement

Clerk KOEHS addressed the Board on this item, indicating township employee Priscilla Webb has submitted her letter of retirement to be effective September 20, 2010.

MOTION by KOEHS seconded by BUCCI to receive and file this letter of retirement received from township employee Priscilla Webb.

Motion carried.

10.b Ozad Consent Judgment

Legal Counsel Larry D'Loski addressed the Board on this item, indicating that Randazzos is in violation of the Consent Judgment due to lack of providing necessary bond and lack of action on its part to move the business to another location.

MOTION by BUCCI seconded by KOEHS to table this item for two weeks until the next meeting on June 9, 2010

MOTION carried.

HUMAN RESOURCES

11. Request to Approve a New Application Service Provider Agreement for MUNIS.

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated his recommendation for approval.

MOTION by KOEHS seconded by KRZEMINSKI to approve the new contract from Tyler Technologies for three years.

MOTION carried.

FIRE DEPARTMENT

12. Request to Promote a Firefighter.

Chief Robert Phillips, reviewed this matter and stated his recommendation for approval to promote two Firefighters.

MOTION by KOEHS seconded by KRZEMINSKI to approve the promotion for two full time firefighters as presented.

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MOTION carried.

WATER AND SEWER DEPARTMENT

13. Request approval for Change Order No. 1 New Haven Water Main (25 Mile Road, Card Road, 26 Mile Road) SDA Job No. MA07-019

Tabled to June 9, 2010 meeting

14. Request for payment for Pay Certificate No. 4 New Haven Water Main (25 Mile Road, Card Road, 26 Mile Road) SDA Job No. MA07-019

Tabled to June 9, 2010 meeting.

Public Comments (3 minute time limit)

Julianna Plastiras spoke regarding the Twin Rivers Subdivision needing it's own entrance, citing health and safety issues.

Brian Winston spoke regarding the Brentwood limousine issues.

John Saah spoke also regarding the Twin Rivers Subdivision needing it's own entrance, citing health and safety issues.

BOARD COMMENTS

15. Supervisor Comments:

Supervisor Grabow addressed some of the issues raised during the Public portion part of the meeting.

16. Clerk Comments:

Clerk KOEHS also addressed some of the issues raised during Public Portion part of the meeting.

17. Treasurer Comments: none

18. Trustees Comments:

Trustee Nevers addressed the audience regarding the Veteran Memorial progress.

Trustee BUCCI addressed the Twin Rivers issue raised at Public portion with Board members and Legal Counsel.

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MOTION by BUCCI seconded by KOEHS to adjourn to Executive Session at 7:48pm

MOTION carried.

EXECUTIVE SESSION-Back in 8:09 p.m.

19. Negotiations Update Concerning AFSME Local 1917

MOTION by KOEHS seconded by KRZEMINSKI to reject this offer.

MOTION carried.

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board meeting at 8:10 p.m.

MOTION carried.

Respectfully submitted,

Mark H. Grabow
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk