

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 9, 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.

**APPROVAL OF THE AGENDA**

2. The agenda was reviewed and items 8a, 8b 14a and 16a were added and item 13 was tabled to July 28, 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.**

**MOTION carried.**

**APPROVAL OF THE PREVIOUS MEETING MINUTES**

4. The minutes of the previous meeting held on May 26, 2010 were reviewed and any additions, corrections or deletions were discussed and made.

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**MOTION by DUNN seconded by BUCCI to approve the minutes of the meeting of May 26, 2010 as presented.**




**MOTION carried.**

5.  **Consent Agenda Items:**

A. Office of the Clerk

1. Water Main Bond Release; Hall Meadows Condominiums; Lombardo Companies – Petitioner; Locater on the southwest corner of Macomb Center Drive, ¼ mile north of Hall Road; Permanent Parcel 08-34-300-012.
2. Site Plan Bond Release; U. S. Postal Annex; Omega Development Corporation; Located on the east side of Hayes Road, North of 22 Mile Road; Permanent Parcel 08-19-300-022.
3. Site Plan Bond Release; Brentwood Farms I; M & C Limited of Utica; Located on the south side of 22 Mile Road and 1600 feet east of Garfield Road; Permanent Parcel 08-29-100-010 & 028.



B. Water/Sewer Department

1.  Easement Encroachment Agreement; Lot 93, Brentwood Farms Subdivision No. 1; Parcel No. 08-29-205-008.
2.  Easement Encroachment Agreement; Lot 177, Huntington Woods Subdivision No. 5; Parcel No. 08-08-156-003.
3.  Request Approval for Annual Inspection of Suburban Ice Arena, Hometown America & Camelot and a repair to 8 inch meter for Hometown America.




C. Human Resources Department

1. Request for Personal Leave of Absence-Fire Dept.

D. Building Department

1.  Out of Town Educational Demonstration of BS & A Building Dept.
2.  Monthly Educational Meeting for Building Inspectors

E. Department Monthly Reports

1.  Building Department
2.  Fire Department
3. Macomb County Sheriffs Department
4.  Parks and Recreation Department

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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 NEVERS to approve the Consent Agenda items as presented.**

**MOTION carried.**

6. **Public Comments**

**PLANNING**


7.  Ozzad Consent Judgment Review

Larry D'Loski, Legal Counsel, reviewed this matter for the Board members.

**MOTION by BUCCI seconded by KRZEMINSKI to amend the Ozzad Consent Judgment.**

**MOTION carried.**

**NEW BUSINESS**

8.  Request to Set the Minimum Bid Price; 45603 Bristol Bay, Huntcliff Village Condominiums.

**MOTION by BUCCI seconded by KRZEMINSKI to approve the amount of \$80,000.00 as the minimal accepted bid for aforementioned property.**

**MOTION carried.**

8a. **Receive and File Employee Letter of Resignation**

Supervisor Grabow advised the Board members that he received a letter of resignation from Treasurer Marie Malburg and requested the Board to receive and file same.

**MOTION by DUNN seconded by KOEHS to receive and file resignation letter received from Treasurer Marie Malburg.**

**MOTION carried.**

8b. Plante and Moran Letters of Engagement

**Clerk Koehs discussed this item with the Board members.**

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**MOTION by KRZEMINSKI seconded by DUNN to authorize the firm Plante & Moran to compile a five year financial forecast for various Township funds.**

**MOTION carried.**

**HUMAN RESOURCES**

9. Request Authorization to Extend Offer of Employment for Election Coordinator

John Brogowicz, H/R Director, reviewed this matter and stated his recommendation to make an offer of employment to a Mickey Todd for this position.

**MOTION by DUNN seconded by NEVERS to approve the job offer to Mickey Todd as presented.**

**MOTION carried.**

10. Request to Extend Offer of Promotion for Full Time Captain.

John Brogowicz, H/R Director, reviewed this matter and recommended the promotion for Gary Ross.

**MOTION by BUCCI seconded by KRZEMINSKI to approve this recommendation and promotion for Gary Ross as presented.**

**MOTION carried.**

11. Request to Extend Offer of Promotion for Full Time Fire Captain

John Brogowicz, H/R Director, reviewed this matter and recommended Richard Maierle be promoted to Paid on Call Fire Lieutenant.

**MOTION by KRZEMINSKI seconded by KOEHS to approve this promotion as presented.**

**MOTION carried.**

12. Request to Extend Offers of Promotion for Three (3) Paid on Call Fire Sergeants.

John Brogowicz, H/R Director, reviewed this matter and recommended promotions for F/F Gerald Genna, F/F Mark Bommarito and F/F Jason Dumas to the position of Sergeant.

**MOTION by DUNN seconded by BUCCI to promote to sergeant the three aforementioned Firefighters as presented.**

**MOTION carried.**

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**FIRE DEPARTMENT**

13. Recommendation to Terminate Employment of Probationary Firefighter.

This item was tabled to the July 28, 2010 meeting.

14. Request to Purchase Used Ladder Truck

Fire Chief Robert Phillips addressed the Board members concerning this item and recommended purchasing the used truck from Clinton Township for \$600,000.00.

**MOTION by BUCCI seconded by KRZEMINSKI to approve the purchase of the ladder truck vehicle from Clinton Township for \$600,000.00 as presented.**

**MOTION carried.**

- 14a. Request to Solicit Quotes for Hose and Nozzles

Fire Chief Robert Phillips addressed the Board regarding this issue.

**MOTION by BUCCI seconded by KRZEMINSKI to approve this request as presented.**

**MOTION carried.**

**WATER AND SEWER DEPARTMENT**

15. Request Approval for Change Order No. 1 New Haven Water Main (25 Mile & Card Rd) SDA Job No. MA07-019

**This item tabled to June 23, 2010 meeting.**

16. 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.

Gerry Wangelin, Water & Sewer Superintendent, addressed this issue with the Board and recommended approval.

**MOTION by BUCCI seconded by DUNN to approve this request as presented.**

**MOTION carried.**

- 16a. Request to Replace Pump #1 at Pump Station # 8

Gerry Wangelin, Water & Sewer Superintendent, addressed this issue with the Board and recommended approval in the amount of \$4,660.00.

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**MOTION by KOEHS seconded by NEVERS to approve this request for the amount of four thousand six hundred sixty dollars (\$4,660.00) as presented.**

**MOTION carried.**

Public Comments

William Franchy addressed the Board on false alarm ordinance and traffic light at Hall Rd and Hydenreich. John Shedlock addressed the Board on bridge, cooperation among Board members and ethics issues. Frank Cusamano asked about pension costs and Mark Shurchanic wants free membership to Rec Center for employees.

**BOARD COMMENTS**

17. Supervisor Comments:

Supervisor GRABOW asked for moment of silence for recent fallen Marine from Macomb Township and commented on Marie Malburg resignation letter.

18. Clerk Comments:

Clerk KOEHS reminded people of the Budget Hearing date scheduled for June 16, 2010.

19. Treasurer Comments:

Deputy Treasurer Goodhue advised the tax bills will be coming out in July by MISD.

20. Trustees Comments: none

**ADJOURNMENT**

**MOTION by BUCCI seconded by KRZEMINSKI to adjourn 7: 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

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