

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JULY 14, 2010

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

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

ABSENT: MICHAEL D. KOEHS, MARIE MALBURG

ALSO PRESENT: Lawrence Dloski, Legal Counsel
Karen Goodhue, Deputy Treasurer
James Gelios, Deputy Clerk
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. Deputy Clerk GELIOS called the roll and the Board of Trustees was present except for members KOEHS and MALBURG.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and items 4a (6-16-10 meeting), 4b (7-12-10 meeting), 5a2, 5a3, 11a and 11b were added. Item 9 was tabled to 7-28-10 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 the bill runs as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JULY 14, 2010

4. The minutes of the previous meeting held on June 16, 2010, June 23, 2010 and July 12, 2010 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by KRZEMINSKI seconded by DUNN to approve the minutes of the meetings held on June 16, 2010, June 23, 2010 and July 12, 2010 as presented.

MOTION carried.

5. **Consent Agenda Items:**

A. Clerk's Department:

1. Site Plan Bond Release; Clearstone Subdivision; Salvatore DiMercurio & Frank Karam - Petitioners; Located on the south southwest corner of 26 Mile Road and Luchtman Road; Permanent Parcel 08-17-476-005.
2. Ron Glefke & Sons Inc-Ash Tree Removal Project
3. LSL Planning, Inc-Macomb Town Center work.

B. Water/Sewer Dept.

1. Easement Encroachment: Lot 264, Valley Forge Subdivision, Sidwell # 08-29-253-028 .
2. Easement Encroachment: Lot 50, Fairways East Condos, Sidwell # 08-35-101-050.
3. Request approval of the requisition to pay East Jordan Iron Works, for water main replacement pipe and water main repair clamps.
4. Request Approval of the requisition to pay Vashco Lawn Care for mowing of vacant homes & lots.
5. Request Approval for Sanitary Sewer Cleaning

C. Human Resources

1. Leave of Absence Request; Fire Department Employee.

D. Department Monthly Reports:

1. Building Department
2. Fire Department
3. Macomb County Sheriffs Department
4. Parks and Recreation Department
5. Water/Sewer Department

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JULY 14, 2010

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 amended.

MOTION carried.

6. **Public Comments-none**

NEW BUSINESS

7. Proposed AT&T Lease Agreement, Ground and Tower; Fire Station #2.

Mr. Wallace Haley from AT & T and Ms. Krysten Kitzman from Black & Veach representing Metro PCS, spoke to the Board regarding the cost of cell tower lease agreements. They felt the Township fees associated with co-locaters leasing the cell towers is too high in this township.

Township Legal Counsel Larry DLoski also addressed the Board on this item, stating the policy should be uniform for all and not varied from one company to the other. He further stated to not have a uniform policy would set a dangerous precedent for the township.

MOTION by BUCCI seconded by KRZEMINSKI to follow Legal Counsel's recommendation and deny this request as presented.

MOTION carried.

8. Request to Approve the Bid and Sale Documents for Unit 69, Huntcliff Condominiums.

Legal Counsel Larry DLoski addressed the Board on this item. He indicated the minimum bid will be \$80,000.00 with a \$5,000.00 deposit and once posted bids would be accepted until August 6, 2010 at 10:00 am in the Clerk's office. Bids would then be opened at 10:30 that same day and the winning bid would be awarded at August 11, 2010 meeting. All inquiries regarding the property will go to the supervisor's office. Postings for this will be published in the local Macomb Daily and posted on our website. An Open House to make the property available for inspection will be held on July 30, 2010 from 10:00am until 7:00 pm.

MOTION by BUCCI seconded by NEVERS to Approve the Bid and Sale Documents for Unit 69, Huntcliff Condominiums and to proceed with the procedure outlined by Legal Counsel.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JULY 14, 2010

MOTION carried.

9. Request to Approve DTE Energy Services Agreement.

This item was tabled until the July 28, 2010 Board meeting.

10. Request to Approve Dakota High School Liaison Officer for 2010-2011.

Supervisor Grabow spoke to the Board regarding this matter, indicating Macomb Township's portion of 50% of the cost would be \$57,08911, same cost as last year.

MOTION by DUNN seconded by NEVERS to approve the Dakota High School Liaison Officer for 2010-2011 for fifty seven thousand eighty nine dollars (\$57,089) as presented.

MOTION carried.

11. Building Board of Appeals Rate Schedule

Dan Fairless, Township Building Official, addressed the Board on this matter, to adopt application fees for Building Board of Appeals in the amounts of \$150.00 for single family and \$250.00 for commercial, industrial and multi-family projects.

MOTION by KRZEMINSKI seconded by BUCCI to adopt the new Application fees of one hundred fifty dollars (\$150.00) and two hundred fifty dollars (\$250.00) as presented.

MOTION carried.

- 11a. Resolution to Adopt: Registration Application, Inspection Checklist and Inspection Fee for Abandoned or Foreclosed Property Registration and Maintenance Ordinance.

Dan Fairless, Building Official, again addressed this issue with the Board members, presenting new forms and checklists with an inspection fee of \$175.00, which will cover initial inspection and one follow-up inspection by all trade inspectors plus administrative fees.

MOTION by KRZEMINSKI seconded by BUCCI to approve this Resolution to Adopt: Registration Application, Inspection Checklist and Inspection Fee for Abandoned or Foreclosed Property Registration and Maintenance Ordinance as presented.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JULY 14, 2010

11b. MTC Architectural Review Fee Schedule

Mark Grabow, Township Supervisor, addressed the Board on this item, indicating that Townhouses and Stacked Ranches were being added to the Single Family Home Fee Schedule, which was approved at the June 23, 2010 Board meeting. The Townhouses and Stacked Ranches were not included in the fee schedule at that time. Total Review Fees are: Single Family Homes-\$1350.00; Townhouses (6 to 10 units)-\$4875.00 and Stacked Ranches(8-14 units) is \$5625.00.

MOTION by KRZEMINSKI seconded by DUNN to approve this request as presented.

FIRE DEPARTMENT

12. Request to Promote Two Probationary Fire Fighters.

Township Fire Chief Robert Phillips advised the Board that two probationary firefighters successfully completed their probations and was recommending promotions for FF Jason Hanlon and Nick Slanda to the position of Firefighter.

MOTION by DUNN seconded by BUCCI to approve the promotions of FF Jason Hanlon and Nick Slanda to the position of Firefighter.

MOTION carried.

Chief Phillips then presented Firefighter Hanlon his badge and received congratulations from the Chief and Board. FF Slanda was not present due to work requirements.

WATER AND SEWER DEPARTMENT

13. Request to pay Engineers Payment Certificate No. 1: Sanitary Pump Station No. 2 Replacement 21 Mile Road and North Avenue MA08-015.

Gerry Wangelin, Water & Sewer Superintendant, addressed this item with the Board, indicating the cost to be \$40,837.50 and recommending approval.

MOTION by DUNN seconded by NEVERS to approve the Request to pay Engineers Payment Certificate No. 1: Sanitary Pump Station No. 2 Replacement 21 Mile Road and North Avenue MA08-015 for the cost of \$40,837.50 as presented.

MOTION carried.


MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JULY 14, 2010

Public Comments

Juliana Sabatini spoke regarding the Twin Rivers access Road issue and Andrew Provaloski addressed the Board on police protection and budget issues.

BOARD COMMENTS

14. Supervisor Comments:

a.  Appointment to Board of Review Due to Resignation

Supervisor GRABOW reviewed this matter, recommending Kenneth Siegle be appointed to the Board of Review, with term ending December 31, 2010.

MOTION by DUNN seconded by KRZEMINSKI to approve the appointment of Kenneth Siegle to Board of Review as presented.

MOTION carried.

15. Clerk Comments: none

16. Treasurer Comments: none

17. Trustees Comments: none

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board meeting at 7:56 p.m.

MOTION carried.

Respectfully submitted,

Mark H. Grabow
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk
jrg