

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
MONDAY, FEBRUARY 29, 2016

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

PRESENT: JANET DUNN, SUPERVISOR  
MICHAEL D. KOEHS, CLERK  
KAREN GOODHUE, TREASURER  
DINO F. BUCCI, JR, TRUSTEE  
CLIFFORD W. FREITAS, TRUSTEE  
ROGER KRZEMINSKI, TRUSTEE  
NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Scott, Legal Counsel  
Patrick Meagher, Planning Consultant  
James VanTiflin, Township Engineer  
*(Additional attendance on file at the Clerk's Office)*

Supervisor DUNN 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 5b2, 5f1, 5g1, 7a, 8a, 11a, 11b, 17 and 18 were added. Items 8 and 12 were tabled for two weeks, to March 9, 2016.

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

**MOTION carried.**

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**APPROVAL OF THE PREVIOUS MEETING MINUTES**

4. The minutes of the previous meeting held on February 10, 2016 and January 27, 2016 were reviewed and any additions, corrections or deletions were discussed and made.

**MOTION by GOODHUE seconded by NEVERS to approve the minutes of the meeting of February 10, 2016 and January 27, 2016 as presented.**

**MOTION carried.**

5. **Consent Agenda Items:**

A. **PLANNING DEPARTMENT**

1. Partial Site Development Bond Release; Monarch Estates Site Condominiums.
2. Partial Site Development Bond Release; Lone Star West Site Condominiums; Section 22.
3. Partial Site Plan Bond Release; River Pointe Site Condominiums; Section 5.

B. **WATER AND SEWER DEPARTMENT:**

1. Request to Replace Water/Sewer Vehicles.
2. Request to Approve Easement Agreement.

C. **PARK AND RECREATION DEPARTMENT:**

1. Authorize Payment for Rec Trac 3.1 Software Implementation.

D. **ENGINEERING DEPARTMENT:**

1. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-27-100-031
2. Request for Revisions to General Consultant Services Agreement for Professional Services.
3. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-27-100-033.

E. **FACILITIES AND GROUNDS DEPARTMENT:**

1. Authorization to Replace Activity Pool Heater for Aquatic Center in Recreation Center.

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**F. HUMAN RESOURCES DEPARTMENT:**

1. Request for Medical Leave of Absence-Fire Department.

**G. CLERK DEPARTMENT:**

1. Release of Vendor Bond-Edward Jones.

Supervisor DUNN 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 FREITAS to approve the Consent Agenda as earlier amended.**

**MOTION carried.**

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

**PUBLIC HEARING**

**7. Public Hearing for CDBG allocation of Funds.**

Supervisor Dunn opened the Public Hearing at 7:06 p.m. and addressed this item with the Board members. She stated the County Board of Trustees voted to fund Senior Chores Program by allocating a certain percentage of funds available to each community. She indicated that Ms. Marie Bristow from the Senior Chores Program, the office of Senior Services, was actually thanking the Board at the last meeting for the \$6,800.00 allocation of funds at the last meeting.

The available funds this year are \$35,734.50. Of that, the Senior Chores program gets \$6800.00 from the top so that leaves \$28,934.50.

She recommended that \$22,000 go to Macomb Township Senior Activities; St. Vincent DePaul gets \$5000.00 and the remainder of \$1934.50 goes to the Wigs for Kids program. That would take care of the service money.

**MOTION by KRZEMINSKI seconded by GOODHUE to approve this recommendation from the supervisor as presented.**

**MOTION carried.**

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For the Brick & Mortar portion, there is \$107,203.50 available and since no one put in a request for it, she recommended the \$107,203.50 go to the Macomb Township Senior Center.

**MOTION by KRZEMINSKI seconded by BUCCI to approve this recommendation for the total allocation of \$107,203.50 to the township Senior Center as presented.**

**MOTION carried.**

The Public Hearing was closed at 7:10 p.m.

**NEW BUSINESS:**

**Public Hearing**

**7a.** Public Hearing: Resolution to Adopt the Township 5-year Recreation Plan.

The Public Hearing was opened at 7:11 p.m. by Supervisor Dunn, who indicated this plan is required to adopt a Township 5 Year Recreation Plan.

**MOTION by KRZEMINSKI seconded by FREITAS to approve the Resolution to Adopt the Township 5-year Recreation Plan as presented.**

**MOTION carried.**

**Macomb Township  
Recreation Plan  
Resolution of Adoption  
Macomb Township Board of Trustees**

WHEREAS, the Macomb Township Planning Commission has undertaken the process to develop a five (5) year Parks and Recreation Plan which describes the physical features, existing recreational facilities and the desired actions to be taken to improve and maintain recreation facilities during the period between 2014 and 2018.

WHEREAS, a public workshop session was held on June 3<sup>rd</sup>, 2014 at the Macomb Township Hall by the Macomb Township Planning Commission to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, the Macomb Township Planning Commission has developed the plan for the benefit of the entire community and to adopt the plan as a document to assist in meeting the recreation needs of the community, and

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WHEREAS, after the public meeting, the Macomb Township Planning Commission forwarded the Macomb Township Recreation Plan to the Macomb Township Board of Trustees.

WHEREAS, the Macomb Township Board of Trustees voted to adopt the Macomb Township Recreation Plan.

NOW, THEREFORE BE IT RESOLVED the Macomb Township Board of Trustees hereby adopts the Macomb Township Recreation Plan as a guideline for improving recreation for the residents of Macomb Township.

**YEAS: KRZEMINSKI, FREITAS, NEVERS, BUCCI, GOODHUE, KOEHS,  
DUNN**

**NAYS: NONE**

**ABSENT: NONE**

**MOTION carried, Resolution Passed.**

I, Michael Koehs, Macomb Township Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Macomb Township Board of Trustees at a regular meeting thereof held on the 29 day of February, 2016.

\_\_\_\_\_  
Michael Koehs  
Macomb Township Clerk

8. SMART Presentation – Jeff White.

This item tabled to March 9, 2016.

8a. Resolution Honoring Eagle Scout Eric Matzinger

Supervisor Dunn read the resolution to Board members.

***Resolution Honoring  
Eagle Scout  
Eric Matzinger***

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 29<sup>th</sup> day of February, 2016 at 7:00 PM the following preamble and resolution were offered by member Krzeminski and supported by member Nevers

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***Whereas, Eric Matzinger*** started his scouting career with Pack 391; and,  
***Whereas, Eric Matzinger*** continued his scouting career with Boy Scout Troop 149 where he has distinguished himself by earning twenty one merit badges; and,  
***Whereas, Eric Matzinger*** has earned numerous awards and served as Den Chief, Chaplain's Aide, Assistant Patrol Leader, Patrol Leader and Assistant Senior Patrol Leader; and,  
***Whereas, Eric Matzinger*** 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 ***Eric Matzinger*** 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 ***Eric Matzinger*** on his elevation to Eagle Scout and further extends its best wishes to ***Eric*** in his future endeavors;  
***Now Therefore***, the Macomb Township Board of Trustees hereby proclaims,

***Saturday, February 27, 2016***  
***Eric Matzinger Day***  
in  
***Macomb Township***

FOR THIS RESOLUTION: Supervisor Janet I. Dunn, Clerk Michael D. Koehs, Treasurer Karen M. Goodhue, Trustees Dino F. Bucci Jr., Clifford W. Freitas, Roger Krzeminski and Nancy Nevers.

\_\_\_\_\_  
Janet I. Dunn, Supervisor

\_\_\_\_\_  
Michael D. Koehs, Clerk

**MOTION Carried, Resolution Passed.**

9. Adoption of Macomb County Animal Control Regulations.

Supervisor Dunn stated the County wants this ordinance otherwise they have no jurisdiction in the township to do their duties like picking up strays, etc.

**MOTION by BUCCI seconded by GOODHUE to table this item.**

**MOTION carried.**

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10. Planning Commission Appointment.

Supervisor Dunn addressed this item with the Board members, indicating she is appointing Trustee Roger Krzeminski to the Planning Commission to fill the current vacancy due to the resignation of Clerk Koehs.

**MOTION by KOEHS seconded by FREITAS to approve the appointment of Roger Krzeminski to the Planning Commission, with term ending November 20, 2016.**

**MOTION carried.**

Supervisor Dunn also addressed an item from a resolution dated February 12, 2014, in which \$5,000.00 is paid to the secretary of the Planning Commission when the clerk was the secretary. Since he is no longer the secretary, she is recommending this \$5,000.00 be removed per an amended resolution. She recommended item #6 from the resolution approved February 12, 2014 be amended to eliminate this \$5000.00 salary for the Planning Commission secretary.

**TOWNSHIP OF MACOMB  
COUNTY OF MACOMB  
STATE OF MICHIGAN**

**RESOLUTION AMENDING ESTABLISHING SALARY, BENEFITS AND  
COMPENSATION FOR TOWNSHIP SUPERVISOR, CLERK, TREASURER,  
TRUSTEES, SPECIFIED EMPLOYEES AND  
APPOINTED MEMBERS OF BOARDS AND COMMISSIONS**

At a regular meeting of the Macomb Township Board of Trustees that was called to order by Supervisor Janet I. Dunn on Monday, February 29, 2016 at 7:00 p.m., the following resolution was offered:

Whereas, the Macomb Township Board of Trustees has considered, discussed, established and granted certain salaries and benefits for Township elected officials (Supervisor, Clerk, Treasurer and Trustees) and established compensation rates for specified Township deputies and members of specified Township boards and commissions; and

Whereas, the Board of Trustees desires to adopt a resolution establishing the salaries and benefits of Township elected officials and establishing compensation rates for other specified Township deputies and members of specified Township boards and commissions;

Now, Therefore, Be It Resolved, that the salary, benefits, and compensation to be paid to members of the Township Board of Trustees during their term of office, and the compensation to be paid specified Township deputies and members of specified Township boards and commissions be as follows:

1. Effective February 12, 2014, the annual salaries of members of the Township Board shall be as follows:

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- **Supervisor: \$90,000.00**
- **Clerk: \$85,000.00**
- **Treasurer: \$85,000.00**
- **Trustee: \$9,000.00, plus \$200.00 per attended meeting**

2. **Effective February 12, 2014, the annual salaries of the Deputy Clerk and Deputy Treasurer of the Township shall be set at eighty-five percent (85%) of the salary of the elected official that the deputy official serves:**

- **Deputy Clerk: \$72,250.00**
- **Deputy Treasurer: \$72,250.00**

3. **Effective February 12, 2014, members of the Township Board shall be eligible for the following benefits during their term of office (and during their retirement where stated):**

- **Group Term Life Insurance in the amount of \$50,000.00**
- **Medical and Hospitalization Insurance**
- **Dental Insurance**
- **Vision Insurance**
- **Employee Assistance Program**
- **Flexible Spending Account**
- **Long-term Disability Insurance as permitted by the insurance carrier**
- **Defined Contribution 401(a) Pension Plan**
- **457(b) Deferred Compensation Plan**
- **Social Security**
- **Workers' Compensation**

4. **Members of the Township Board who are serving as of February 12, 2014 who were elected to office prior to January 1, 2013 shall be eligible for the following retiree benefits for themselves and their surviving spouse, if any, at the time of the retirement:**

- **Group Term Life Insurance in the amount of \$20,000.00**
- **Medical and Hospitalization Insurance**
- **Dental Insurance**
- **Vision Insurance**

**The insurance providers and types of coverage shall be determined by the Board of Trustees in its sole discretion.**

**A member of the Township Board will be vested in the retiree benefit program at a rate of thirty-three and one-third percent (33- $\frac{1}{3}$ %) for every four (4) years served on the Township Board. The years of service are not required to be consecutive or for**

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the same elected position. Each year of service must be a “full” year [defined as 256 continuous days or seventy percent (70%)] to be counted for vesting purposes. A member of the Township Board who serves for less than eight (8) “full” years as defined above shall not be eligible for any retiree benefit.

Qualifications for retiree benefits shall be as follows:

- **Normal Retirement:** A member of the Township Board who is age 62 or older and who has served twelve (12) or more years on the Board of Trustees; or
- **Deferred Retirement:** A member of the Township Board who has served twelve (12) or more years on the Board of Trustees shall be eligible for deferred retiree benefits upon reaching age 62.
- **Partial Retirement:** A member of the Township Board who has served eight (8) years but less than twelve (12) years on the Board of Trustees shall be eligible for partial retiree benefits upon reaching age 62, provided such elected official pays for the unvested portion [thirty-three and one-third percent (33- $\frac{1}{3}$ %) ] of the cost of the insurance.

Members of the Township Board who take office after January 1, 2013 shall not be eligible for any retiree benefits.

5. Effective February 12, 2014, the Deputy Clerk and Deputy Treasurer shall be eligible for the following benefits during their employment in the deputy position:

- Group Term Life Insurance in the amount of \$50,000.00
- Medical and Hospitalization Insurance
- Dental Insurance
- Vision Insurance
- Employee Assistance Program
- Flexible Spending Account
- Short-term and Long-term Disability Insurance
- Defined Contribution 401(a) Pension Plan
- 457(b) Deferred Compensation Plan
- Social Security
- Workers’ Compensation
- Paid Holidays
- Paid Time-off in accordance with the following schedule:

| <u>Appointed prior to 2012</u>                              | <u>Hours</u> |
|---|--------------|
| ○ After Completion of Ten (10) years of service             | 224          |
| ○ After Completion of Eleven (11) years of service<br>Hours | 232          |
| ○ After Completion of Twelve (12) years of service<br>Hours | 240          |

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- After Completion of Thirteen (13) years of service 248  
Hours
- After Completion of Fourteen (14) or more years of service 256  
Hours

Appointed 2012 or after

- Less than one (1) year of service 112  
Hours
  - One (1) year but less than five (5) years of service 164  
Hours
  - Five (5) years but less than ten (10) years of service 188  
Hours
  - Ten (10) years or more of service 212  
Hours
- ~~Retiree Medical Insurance for the Deputy Clerk or Deputy Treasurer serving as of February 12, 2014 shall be determined in the sole discretion of the Board of Trustees on a case-by-case basis.~~

*Note: (this section was amended by Board act on July 22, 2015 as follows:*

*MOTION by KRZEMINSKI seconded by KOEHS to grant the same Retiree Healthcare benefits to Deputy Officials as afforded to the full time elected officials who complete twelve (12) years of full time consecutive service.*

*MOTION carried.)*

6. Effective February 12, 2014, members of the Township Planning Commission shall be compensated as follows:
- \$125.00 per attended meeting
  - ~~The Secretary of the Township Planning Commission shall receive an annual salary of \$5,000.00 in addition to the meeting attendance fee.~~

*Note: (This language was removed from this resolution at the Board Meeting of February 29, 2016. It is the only change made from the original resolution and the amendment adopted on July 22, 2015.*

7. Effective February 12, 2014, compensation to be paid to members of the Township Zoning Board of Appeals, Township Board of Review, and Township Building Board of Appeals shall be unchanged from rates in effect on February 12, 2014 and shall be in accordance with the most recently adopted resolution pertaining to the compensation of members of each respective board.

Motion by Freitas, seconded by Nevers, that the resolution be adopted:

AYES: Members: Clifford W. Freitas, Nancy Nevers, Janet Dunn, Michael D. Koehs,  
Karen Goodhue, Dino F. Bucci, Jr., Roger Krzeminski

NAYS: Members None

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**ABSENT:       None**

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**Michael D. Koehs, Clerk**

**MOTION carried, Resolution declared adopted.**

**MOTION by GOODHUE seconded by KRZEMINSKI to amend the resolution and eliminate the salary of the Planning Commission secretary as presented.**

**YEAS:           GOODHUE, KRZEMINSKI, FREITAS, NEVERS, BUCCI, KOEHS,  
                  DUNN**  
**NAYS:          NONE**  
**ABSENT:       NONE**

**MOTION carried, Resolution Passed.**

**ENGINEERING DEPARTMENT:**

11. Request for Sanitary Sewer Diversion for Manchester Woods.

This items was addressed by Township Engineer Jim Van Tiflin, who recommended approval.

**MOTION by BUCCI seconded by FREITAS to approve the Sanitary Sewer Diversion for Manchester Woods Study as presented.**

**MOTION carried.**

- 11a. Request to Consider the Recommendations from the Road Paving Committee.

This item was addressed by Township Engineer Jim Van Tiflin. The recommendations are:

1. Pave gravel roads (parts of Fairchild, all of Omo Roads) and repair and resurface Fairchild Road between Hagen Road and North Avenue Road intersection.
2. Request the Department of Roads to proceed with acquiring Federal Aid for the widening of 23 Mile Road from Romeo Plank to the Township easterly boundary, widening of Romeo Plank Road from 21 ½ Mile to 23 Mile, and widen 21 Mile Road.
3. Proceed with sidewalk gap closure in the amount of \$1,000,000.00 for 2016.

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**MOTION by KRZEMINSKI seconded by NEVERS to approve the Recommendations from the Road Paving Committee to the County Road Commission as presented.**

**MOTION carried.**

- 11b. Request to consider authorizing the Township Attorney to proceed with condemnation proceedings for easement acquisitions adjacent to two parcels on North Avenue between Hall Road (M-59) and 450' North of 21 Mile Road.

Township Legal Counsel Larry Scott addressed this item with the Board

**RESOLUTION**

Resolution made and adopted at a regular meeting of the Board of Trustees of the Township of Macomb, Macomb County, Michigan, held at the Township offices on the 29 day of February, 2016.

Members Present: Dino Bucci, Roger Krzeminski, Clifford Freitas, Nancy Nevers, Karen Goodhue, Michael Koehs, Janet Dunn

Members Absent: None

The following preamble and resolution was offered by Member Bucci and supported by Member Krzeminski.

The Township of Macomb desires to make public utility improvements (the "Improvements") to and along North Avenue between Hall Road (M-59) and 450' North of 21 Mile Road.

The purpose of the Improvements is to provide for the public by installing a new public utility (water line) and to enable and insure proper development with appropriate safeguards for health, safety, and public welfare. It is deemed necessary to acquire easements for this public purpose.

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The statutory provisions of MCL 213.21, et. seq. and MCL 213.51, et. seq. empowers the Township to make such Improvements and provides the procedure to condemn private property for such public purpose.

The Township of Macomb, after due consideration, has determined that it is necessary to take private property for the use and benefit of the public, for the reasons previously mentioned.

The Township of Macomb has attempted to acquire the property described on the attached Exhibit 1, and shown on the attached Exhibit 2, by means of a good faith offer of the estimated just compensation.

The owner of the property has declined to sell the property to the Township of Macomb.

RESOLVED THAT:

1. The Board of Trustees of the Township of Macomb declares that it is necessary to take private property for the use and benefit of the public for the Improvements, the property being further described in the attached Exhibit 1, which is made a part of and incorporated in this Resolution as though fully set forth here, and also as shown in the attached Exhibit 2. A copy of this Resolution shall be placed on file in the Township Clerk's Office.
2. The Township of Macomb deems it necessary to take private property for such Improvements for the benefit of the public-at-large and to protect the interests of all citizens of the Township of Macomb.
3. The Township Supervisor is authorized to sign the Declaration of Taking for the property described in the attached Exhibit 1, as required under Section 5 of the Uniform Condemnation Procedures Act (UCPA).

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4. The Township Attorney is authorized and directed to institute the necessary proceedings in the Macomb County Circuit Court on behalf of the Township of Macomb pursuant to the provisions of the UCPA.

5. A certified copy of this Resolution under seal shall be delivered to the Township Attorney and it shall be his duty to prepare and file in the Macomb County Circuit Court in the name of the Township of Macomb a Complaint signed by him in his official capacity and duly verified by him and attach a certified copy of this Resolution to the Complaint.

**MOTION by BUCCI seconded by KRZEMINSKI to authorize Legal Counsel to proceed with condemnation proceedings for easement acquisitions adjacent to two parcels on North Avenue between Hall Road (M-59) and 450' North of 21 Mile Road.**

**MOTION carried.**

**AYES: BUCCI, KRZEMINSKI, FREITAS, NEVERS, GOODHUE, KOEHS,  
DUNN**

**ABSTAINED: NONE**

**NAYS: NONE**

**ABSENT: NONE**

**Resolution declared and adopted.**

**CERTIFICATION**

I hereby certify that the above Resolution is a true and correct copy of a Resolution entered in the Minutes of the Macomb Township Board of Trustees at a regular meeting of said Board on the 29 day of February, 2016.

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Michael D. Koehs, CPM, CMC  
Macomb Township Clerk

**EXHIBIT 1**

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(Legal Descriptions of Permanent and Temporary Construction Easements)

**Part of Parcel 08-35-227-014**

(1) **PERMANENT EASEMENT**

The Southerly 135.2 feet of the Easterly 20 feet of the following described property as measured perpendicularly and being parallel to the West line of North Avenue (the "Permanent Easement Property"):

South 155 Feet of Lot 39, Loeffler Subdivision, according to the plat thereof as recorded in Liber 28, Page 12 of Plats, Macomb County Records.

(2) **TEMPORARY CONSTRUCTION EASEMENT**

The Northerly 19.8 feet of the Easterly 20 feet of the following described property as measured perpendicularly and being parallel to the West line of North Avenue (the "Temporary Easement Property"):

South 155 Feet of Lot 39, Loeffler Subdivision, according to the plat thereof as recorded in Liber 28, Page 12 of Plats, Macomb County Records.

**Part of Parcel 08-35-227-016**

(1) **PERMANENT EASEMENT**

The Northerly 31.9 feet of the Easterly 20 feet of the following described property as measured perpendicularly and being parallel to the West line of North Avenue (the "Permanent Easement Property"):

North 70 feet of Lot 26, Loeffler Subdivision, according to the plat thereof as recorded in Liber 28, Page 12 of Plats, Macomb County Records.

(2) **TEMPORARY CONSTRUCTION EASEMENT**

The Southerly 19.8 feet of the Northerly 51.7 feet of the Easterly 20 feet of the following described property as measured perpendicularly and being parallel to the West line of North Avenue (the "Temporary Easement Property"):

North 70 feet of Lot 26, Loeffler Subdivision, according to the plat thereof as recorded in Liber 28, Page 12 of Plats, Macomb County Records.

**PARKS AND RECREATION DEPARTMENT:**

12. Authorization to Purchase a Fitness & Strength 24 ft. Rig for Recreation Center.

This item was tabled to March 9, 2016.

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

**BOARD COMMENTS**

13. Supervisor Comments

Supervisor Dunn stated Cambridge Dental was requesting a temporary Certificate of Occupancy. Discussion on the end date and whether to refund partial bond amount or keep entire bond until work is done.

**MOTION by BUCCI seconded by NEVERS to grant the temporary Certificate of Occupancy until June 30, 2016 and keep the entire bond amount until the work is completed.**

**MOTION carried.**

**KOEHS voted Nay.**

14. Clerk Comments

Clerk Koehs took issue with recent Board comments concerning their inability to get a hold of him, indicating he has a telephone and they didn't call him on it with any questions or concerns they may have.

15. Treasurer Comments

None.

16. Trustees Comments

Trustee Krzeminski thanked Rizzo for picking up garbage off the Road and advised the Board his friend got his excessive water problem resolved.

**EXECUTIVE SESSION**

17. Written Legal Opinion regarding FOIA Compliance.

**Informational Only**

18. Status update on IAFF Grievance 16-001.

**Informational Only**

**ADJOURNMENT**

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**MOTION by BUCCI seconded by GOODHUE to adjourn the Board meeting at 7:58 p.m.**

**MOTION carried.**

Respectfully submitted,

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Janet I. Dunn  
Macomb Township Supervisor

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Michael D. Koehs, CPM, CMC  
Macomb Township Clerk