

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, AUGUST 24, 2016

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

PRESENT: JANET DUNN, SUPERVISOR
EDWARD A. CAREY, JR, CLERK
KAREN GOODHUE, TREASURER
DINO F. BUCCI, JR, TRUSTEE
CLIFFORD W. FREITAS, TRUSTEE
ROGER KRZEMINSKI, TRUSTEE
NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Thomas Esordi, 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 CAREY called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and the following items were removed: C2, Request to attend Valve and Pump Class and 8, AT&T Agreement. The following items were added F1, Request authorization to advance Employee 1956, G1, Request authorization to attend continuing education class and 10a. Request to authorize attorney to initiate condemnation proceedings (Parcel No. 08-33-226-012).

MOTION by Bucci seconded by Freitas 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 in the amounts of \$229,686.75 and \$380,054.64 respectively.

MOTION carried.

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APPROVAL OF THE PREVIOUS MEETING MINUTES

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

MOTION by Krzeminski seconded by Nevers to approve the minutes of the meeting of August 10, 2016 as presented.

MOTION carried.

5. **Consent Agenda Items:**

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.

A. Building Department

1. Indemnity & Hold Harmless Agreement: 47924 Sandy Ridge Dr., Lancaster Sub., Lot 161 (Parcel No. 08-28-402-004)
2. Request authorization of \$240.00 to allow one (1) Building/Ordinance Inspector to attend a three (3) day conference in Frankenmuth

B. Engineering Department

1. Request to approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-27-100-014)
2. Request to approve Easement Agreement: 2015 Pathway Gap Closure Program (Parcel No. 08-28-376-002)

C. Water & Sewer Department

1. Request to send four (4) employees to a Cross Connection Workshop
- 3 Request to release Batch Plant Bond: Florence Cement (Riviera Ridge) in the amount of \$5000.00
- 4 Easement Encroachment Agreement: Lot 9, Parkview Estates Sub. (Parcel No. 08-23-125-007)
- 5 Request authorization to pay Joseph A. Fisher & Melissa Fisher \$1.00 for an easement (26 Mile Rd. & Hayes Rd. – Parcel No. 08-06-100-013)
- 6 Request authorization for Water Main Easement: 26 Mile Rd. & Hayes Rd. SAD, Peter J. Benn, 55860 Hayes Rd. (Parcel No. 08-06-300-002)
- 7 Request authorization for Water Main Easement: 26 Mile Rd. & Hayes Rd. SAD, Steven A. Measel & Ronda D. Measel, 55610 Hayes Rd. (Parcel No. 08-06-300-026)
- 8 Request authorization to pay \$9,715.00 to Asphalt Unlimited Inc. for repairs due to a water main break

D. Fire Department

1. Request to replace one (1) 2006 pick-up

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E. Planning Section

1. Request for partial Site Bond release for Unit 11 – Regency Commerce Center
2. Request to alter grade for Macomb RV Storage

F. Human Resources Department

1. Request authorization to advance Employee #1956

G. Assessing Department

1. Request authorization in the amount of \$80.00 for Peter Castone to attend the CAMA Data Standers Class

MOTION by Freitas seconded by Goodhue to approve the Consent Agenda as earlier amended.

MOTION carried.

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

7. Resolution Honoring Nicholas Brombach for his achievement in attaining the rank of Eagle Scout

Resolution Honoring Eagle Scout
Nicholas R. Brombach

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 24th day of August, 2016 at 7:00 PM the following preamble and resolution were offered by member Krzeminski and supported by member Nevers.

Whereas, Nicholas R. Brombach started his scouting career with Cub Scout Pack 149; and,

Whereas, Nicholas R. Brombach continued his scouting career with Boy Scout Troop 248 where he has distinguished himself by earning twenty four merit badges during which time he is a member of the Order of the Arrow an honor group within the Boy Scouts and earned an award for 50 nights of camping with his troop; and,

Whereas, Nicholas R. Brombach has earned numerous awards including the award for fifty nights of camping with his Troop; Nicholas is a member of the Order of the Arrow, he has held the positions of Chaplains Aid, Color Guard, Bugler, Patrol Leader and Assistant Senior Patrol Leader; and,

Whereas, Nicholas R. Brombach finished 8th grade at Iroquios Middle School and received a High Scholastic Award and will be a 9th grade student at Dakota High School in the four year

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Tech Design Program; 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 *Nicholas R. Brombach* 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 *Nicholas R. Brombach* on his elevation to Eagle Scout and further extends its best wishes to *Nicholas* in his future endeavors;

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

Thursday, September 15th , 2016
Nicholas R. Brombach Day
In
Macomb Township

MOTION by Krzeminski seconded by Nevers to adopt the resolution honoring Nicholas R. Brombach on his achievement in attaining the rank of Eagle Scout and to proclaim Thursday, September 15, 2016 as Nicholas R. Brombach Day in Macomb Township.

**Roll Call: Ayes: Krzeminski, Nevers, Bucci, Freitas, Goodhue, Carey, Dunn
Nays: None
RESOLUTION Declared Adopted.**

NEW BUSINESS

CLERKS OFFICE

9. Pre-Qualification Application for a Class C Liquor License for Testa Barra – 48824 Romeo Plank Road

The Records Manager informed the Township Board that the applicants have been given copy of the departmental reviews and are currently working with the landlord for the site in resolving the issues noted by the Fire Department. Additionally they have been made aware of the need for a Certificate of Zoning Compliance and the Assistant Building Official has indicated that he will assist them with that process.

MOTION by Bucci seconded by Carey to conditionally approve the Pre-Qualification Application for a Class C Liquor License for Testa Barra – 48824 Romeo Plank Road. The petitioner must ensure that their structure passes an

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inspection by the Fire Department. Additionally the petitioner must obtain a Certificate of Zoning Compliance.

MOTION carried.

SUPERVISORS OFFICE

10. Approval of the Engagement Letter for the Audit.

MOTION by Krzeminski seconded by Goodhue to approve the Engagement Letter for the Audit with Plante Moran.

MOTION carried.

- 10a. Request to Authorize the Township Attorney to initiate Condemnation Proceedings (Parcel No. 08-33-226-012)

The Township Attorney, Mr. Esordi, stated that the Township is continuing negotiations with the property owner on this matter and that the hope is to resolve this issue through this process. However, since this matter seems to be stalling and there are three weeks until the next meeting, he would like authorization to initiate condemnation proceedings.

MOTION by Krzeminski seconded by Freitas to authorize the Township Attorney to initiate Condemnation Proceedings on Parcel No. 08-33-226-012.

MOTION carried.

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

Resident Gerald Burak spoke about a candidate in the Republican Primary.

BOARD COMMENTS

11. Supervisor Dunn reminded everyone that the Hazardous Waste Day will take place on 10/1/16. She also stated that the Old Timers Baseball game will be on 10/1/16 as well.
12. Treasurer Goodhue stated that the last day to pay Summer Taxes without penalty is 9/14/16. After this date there is a three (3) percent late fee assessed that increases by one (1) percent each month there after that the bill is late. If individuals qualify for a deferment the deadline to turn that paperwork in is 9/14/16.
14. Trustee Freitas inquired of the Township Attorney as to how discussions were progressing relative to hiring additional firefighters. Mr. Esordi informed the Board that discussions with the Chief are continuing and that they are making every effort to move forward on this matter.

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Trustee Krzeminski indicated that 10/1/16 is also the day of the Parks & Recreation Fun & Fitness Festival.

CLOSED SESSION

MOTION by Bucci seconded by Carey to enter into Closed Session at 7:17 p.m. to discuss Macomb Township v. RML Decorative Concrete.

MOTION carried.

15. Macomb Township v. RML Decorative Concrete

The Board returned into Open Session at 7:24 p.m.

MOTION by Carey seconded by Freitas to authorize legal counsel to proceed as discussed.

MOTION carried.

ADJOURNMENT

MOTION by Krzeminski seconded by Bucci to adjourn the Board meeting at 7:26 p.m.

MOTION carried.

Respectfully submitted,

Janet I. Dunn
Macomb Township Supervisor

Edward A. Carey, Jr
Macomb Township Clerk