

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

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

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

ABSENT: MICHAEL D. KOEHS, CLERK

ALSO PRESENT: Lawrence Scott, Legal Counsel
Thomas Esordi, Legal Counsel
James R. Gelios, Deputy Clerk
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. Deputy Clerk GELIOS called the roll and the Board of Trustees was present except for Clerk KOEHS.

MOTION by BUCCI seconded by GOODHUE to refrain from calling Clerk Koehs' name in the event of any roll call votes for this meeting.

MOTION carried.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and items E7 and G1 were added to the Consent agenda. Item 8 was removed as it was a duplicate of the Closed Session item. Items 11a, 11b and 11c were added to the regular agenda.

MOTION by BUCCI seconded by FREITAS to approve the agenda as amended.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

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.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on March 23, 2016 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by FREITAS seconded by NEVERS to approve the minutes of the meeting of March 23, 2016 as presented.

MOTION carried.

5. **Consent Agenda Items:**

A. Building Department:

1. Payment of BS & A Invoice.

B. Engineering Department:

1. Request to Approve Easement Agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-34-200-004
2. Request to Attend GIS Technical Workshop

C. Planning Department:

1. Request for Partial Site Development Bond Release; Monarch Estates; Section 20.
2. Request for Partial Site Development Bond Release; Lone Star West Site Condominiums; Section 22.

D. Human Resources Department:

1. Personal for Family and Medical Leave of Absence-Fire Dept.
2. Personal Leave of Absence-Fire Dept.
3. Request for Family Medical Leave of Absence-Clerk's Dept.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

E. Water & Sewer Department:

1. Easement Encroachment Agreement: Pinnacle Woods Subdivision, Lot 2. Sidwell # 08-24-278-009.
2. Request Approval for Temporary Batch Plant Request; Wolverine Country Club Estates Subdivision Phase II (Florence Cement).
3. Request Approval for Reimbursement: 23589 Lauren Drive.
4. Request Approval for Reimbursement: 23517 Lauren Drive.
5. Request Approval for Reimbursement: 23535 Lauren Drive.
6. Request Approval for Reimbursement: 23553 Lauren Drive.
7. Request for Family Medical Leave of Absence.

F. Facilities and Grounds Department:

1. Purchase of New Township Vehicles.
(tabled from March 23, 2016)

G. Building Department:

1. Request for Family Medical Leave of Absence.

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 GOODHUE seconded by FREITAS to approve the Consent Agenda as earlier amended.

MOTION carried.

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

None

OLD BUSINESS:

7. Request to approve amendments to various sections of the Zoning Ordinance to transfer planning duties from the Clerk's Office to the Planning Department.
(tabled from March 23, 2016)

Township Planner Patrick Meagher spoke regarding this item.

ORDINANCE NO. _____
AMENDMENT TO THE MACOMB TOWNSHIP ZONING ORDINANCE

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

AN ORDINANCE amending the Macomb Township Zoning Ordinance, being Ordinance Number 10, to transfer planning duties from other departments in Macomb Township to the Planning Department and to transfer the Chairman duties of the Town Center Committee from the Clerk to the Secretary and removing the Clerk from such Committee, and repealing all ordinances and/or resolutions in conflict with these amendments.

THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, COUNTY OF MACOMB, MICHIGAN, ORDAINS:

SECTION 1. AMEND VARIOUS SECTIONS OF THE ZONING ORDINANCE TO TRANSFER TOWNSHIP PLANNING DUTIES TO THE PLANNING DEPARTMENT:

Amend Section 10.0202. - Definitions. to revise the definition of “Site plan approved” to read as follows:

“Site plan approved. A site plan which has met the provisions of Section 10.2402. of this Ordinance, has been approved by the Planning Commission and signed by the Township **Planner.**”

Amend Sec. 10.0349. to read as follows.

“Sec. 10.0349. - Special events.

- A. Special Event as defined in Section 10.0202 must be clearly accessory or secondary to the principal uses or activities occurring within a permanent building on the same site.
- B. Special Event as defined in this Ordinance may be approved in any zone subject to the provisions herein. The approval/disapproval of any such Special Event is discretionary based on the nature of the request and the special demands said special event imposes on the site.
- C. An application must be filed with the Township Planning Department at least ten (10) days prior to the event that describes in detail the nature of the event. The application shall prescribe the information required for review by Township departments and consultants, including but not limited to required drawings, documents, costs to issue permits and cash bond.
- D. The event shall not cause disruption to the public including streets, walks or other rights of way and adjoining properties. Fire lanes must be maintained to the satisfaction of the Township Fire Marshall. Any temporary barriers placed on the site for the purpose of restricting or directing traffic flow on-site must be approved by the Fire Marshall, Building Official and the Township Engineer. Further, any special emergency lanes required by the Fire Marshall must be provided.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

- E. The activities, instruments, or equipment that generate sound levels that may be a nuisance to surrounding properties shall be identified by the applicant in the "Application" submitted to the Township Planning Department. Any activities, equipment, or instruments deemed a nuisance by the Township Departments shall be prohibited or regulated. The Applicant will not use any equipment or instruments or conduct any activities at the Special Event to produce a sound level that is plainly audible at the property line between the hours of 11:00 p.m. and 7:00 a.m. during the Special Event without a separate approval from the Township Board.
- F. The Township Supervisor or person(s) designated by the Supervisor must approve or reject the application based on the reports and recommendations of the Township Departments.
- G. The applicant shall be responsible for restoring the site to its condition prior to the Special Event. Cleanup of site shall occur immediately following the completion of the special event. Cleanup shall include but not be limited to removal of all waste and debris generated by the event; removal of any signs, banners, temporary barriers or markers, tents, trailers portable/temporary seating, tables, dumpsters, and portable toilets.
- H. If the site has not been cleaned up and restored within two (2) days of the completion of the Special Event the Township may arrange for necessary cleanup and all charges for said cleanup paid for from the bond. If the bond is not sufficient a lien will be placed on the land with the parcel number listed on the application up to the amount of the difference between the cost of the cleanup and the bond posted.
- I. A special event may not occur for more than five (5) consecutive days unless extended by the Township Board.
- J. No more than four (4) special events up to twenty (20) days per calendar year may be permitted on any parcel of property with an assigned permanent parcel number. Further, there must be a minimum of twenty-eight (28) calendar days separating any special event from the preceding or succeeding special event.
- K. Signs. The size, type, locations and tenure of all signs to be used as part of the special event must be identified in the application and approved prior to installation. Removal of all said signs must be part of the clean-up process referenced in items G. and H. above.
- L. The applicant shall be responsible for any licenses or permits required by other governmental agencies including County of Macomb or State of Michigan. Evidence of any required license, permit, or certificates shall be included with the "Application for Special Event Approval".

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

Amend Section 10.2103.F.1) to read as follows:

- “1) The use of the facility shall be limited to training for the sport(s) or activity(ies) noted or referenced in the special land use application filed with the Township.”

Amend Section 10.2400.C.1. to read as follows:

- “1. *Concept Review.* Prior to the formal submission of a PUD application, the applicant shall submit an application/site plan for concept review to the Township Planning Department. The plan shall show the entire PUD concept in schematic form, indicating generalized land use areas and their relationship to each other, circulation patterns and generalized existing site characteristics.”

Amend Section 10.2400.C.2.a. to read as follows:

- “a. *Application.* The owner of the property shall submit a Macomb Township PUD application to the Township Planning Department. The application/submittal package shall include all information necessary to satisfy the terms and conditions of the Zoning Ordinance.”

Amend Sec. 10.2401.B.1. to read as follows:

- “1. An application for the approval of a Special Land Use permit shall be made to the Township Planning Department accompanied by the necessary fees and documents as provided herein.”

Amend Section 10.2402.C.2. to read as follows:

- “2. Technical Change.
- a. The Township Planner may submit a technical change of a site plan, subdivision plat or site condominium plan to the Technical Committee for review and action. A technical change is a minor revision to an approved site plan which does not change the character, nature, intent or use of the original site plan. To be a technical change, a minor revision shall not include any of the following:
 1. Any changes to a site plan that involves the placement of a structure on top of a utility.
 2. Addition to a building of more than one hundred fifty (150) square feet.
 3. Addition or change to a site that impacts site vehicular circulation.
 4. Addition or change to a site which increases the intensity of use or number of residential lots or units.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

- b. The Technical Committee, comprised of the Building Official, Township Engineer and Township Planner, may waive, upon unanimous consent, the site plan submission requirement when the proposed building or site change is obviously minimal based on the standard above. The Township Supervisor shall be a non-voting, ex-officio member of this committee.. Where it is determined by the Technical Committee that certain requirements of this section are not necessary to the review and understanding of the site plan, the Technical Committee may waive the requirements.
- c. The Technical Committee may approve or deny any technical change. If denied, the applicant shall be notified of the reasons for such denial and directed to proceed with a full site plan submission. If approved, the plans shall be forwarded for engineering review, if applicable, or directly to the Building Department for building permit processing.
- d. The Planning Commission is to be informed of any actions of the Technical Committee at its next meeting.”

Amend Section 10.2405. Variance Review Procedures.

- A. An application for a hearing shall be made, by the owner of record of the property, to the Township Planning Department, accompanied by the necessary fees and documents as provided in this Ordinance.

Amend Sec. 10.2406.A.1.-3. to read as follows:

“A. Initiation of Text Amendments and Map Revisions.

- 1. Any proposal for an amendment to the Zoning Ordinance text may be initiated by filing an application package with the appropriate fees to the Planning Department. Such application package shall contain the proposed text amendment.
- 2. Any proposal for a map revision to the Zoning Ordinance may be initiated by an owner of an interest in a lot as to the rezoning of such lot, by filing with the Township Planning Department a petition proposing the zoning change, accompanied by a map at a scale of not less than 1" = 50' showing the subject parcel in relation to adjoining parcel of land, and accompanied by the necessary fees for such zone change.
- 3. Any proposal for an amendment to the Zoning Ordinance text or map may be initiated by the Township Board or the Township Planning Commission, by filing with the Township Planning Department a resolution, duly adopted and proposing an amendment.”

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

Amend Sec. 10.2406.B.1. to read as follows:

"B. *Procedures for Text Amendments.*

1. The Township Planning Department shall give the following notice of the time and place of the Township Planning Commission meeting at which text amendment(s), map revision(s) and/or rezoning(s) will be heard:

- (a) Notice of the public hearing shall be published in a newspaper of general circulation in the township.
- (b) Notice shall be sent by mail or personal delivery to the owners of property for which approval is being considered.
- (c) Notice shall also be sent to all persons to whom real property is assessed within three hundred (300) feet of the property and to the occupants of all structures within three hundred (300) feet of the property regardless of whether the property or occupant is located in the township.
- (d) If the name of the occupant is not known, the term, "occupant" may be used in making notification under this subsection.
- (e) The notice shall be given not less than fifteen (15) days before the date the application will be considered for approval and shall do all of the following:
 - (i) Describe the nature of the request;
 - (ii) Indicate the property that is the subject of the request;
 - (iii) Include a listing of all existing street addresses within the property; street addresses do not need to be created and listed if no such addresses currently exist within the property. If there are no street addresses, other means of identification may be used.
 - (iv) State when and where the request will be considered.
 - (v) Indicate when and where written comments will be received concerning the request.
- (f) Notice of the time and place of the public hearing shall also be given by mail to each electric, gas, and pipeline utility company, each telecommunication service provider, each railroad operating within the district or zone affected, and the airport manager of each airport, that registers its name and mailing address with the clerk of the township for the purpose of receiving the notice of public hearing.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

- (g) The notices required under this section shall include the places and times at which the proposed text and any maps of the zoning ordinance may be examined.
- (h) If an individual property or ten (10) or fewer adjacent properties are proposed for rezoning, the township shall give a notice of the proposed rezoning in the same manner as set forth above.
- (i) If eleven (11) or more adjacent properties are proposed for rezoning, the Township shall give a notice of the proposed rezoning in the same manner as set forth above, except that notice does not have to be sent by mail or personal delivery to the owner of property for which approval is being considered, nor to all persons to whom real property is assessed within three hundred (300) feet of the property nor to the occupants of all structures within three hundred (300) feet of the property, additionally, no individual addresses of properties are required to be listed.”

Amend Sec. 10.2511.B. to read as follows:

“B. *Submittal requirements for development of property.* Applications shall be submitted in the form required by the Macomb Township Planning Department. A site plan shall be prepared according to the requirements of Section 10.2402B. “Requirements.” At a minimum, the following must be provided: **[Chart to Remain as Currently Written]**”

Amend Sec. 10.2511.C. and 10.2511.D. to read as follows:

- “
- C. *Internal Preliminary Review.*
 - 1. *Town Center Committee.* A Town Center Committee (TCC) shall be established to review, regulate, enforce, and recommend approval or denial of all proposals for the MTC as provided for herein. The TCC shall consist of the following members:
 - a. The Township Supervisor. The Supervisor shall also act as the Chair of the TCC, and may convene meetings of the TCC as needed to review applications or decide on deviations.
 - b. The Township Planner.
 - c. The Township Engineering Consultant.
 - d. The Township Legal Counsel.
 - e. The Township Sewer and Water Superintendent.
 - f. The Township Building Official.
 - g. The Township Fire Chief.
 - h. The Township Assessor.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

2. *Administrative Review.* Before action is taken on an application by TCC or Township Board, they shall be reviewed by members of the TCC to determine compliance with the requirements of this Article.
 - a. The Planning Department, upon receipt of a complete application, shall distribute the plans to each TCC member for review, written comment and recommendation for approval, approval with conditions or denial.
 - b. Applications receiving positive recommendations from all TCC members shall be forwarded to body with approval authority, as named in this Section.
 - c. Applications not receiving positive recommendations shall be returned to the applicant, along with a summary of compliance deficiencies, and/or direction to amend the plans.
- D. *Actions.* Following Internal Preliminary Review described above, applications shall be reviewed in the following steps:
1. *Pre-application Review.* Prior to the preliminary application, the applicant shall submit in writing to the Planning Department, a request for Pre-application Review with the TCC. The applicant may request more than one pre-application conference. The TCC shall provide the applicant with general feedback regarding the site layout, configuration and general compliance with the requirements in this Article.
 2. *Preliminary Plan.*
 - a. The TCC shall make a recommendation to the Macomb Township Board of Trustees as to whether a proposal meets applicable regulations.
 - b. Upon receipt of a recommendation from the TCC, the Township Board shall schedule a public hearing and consider the preliminary application at its next regular meeting. The Township Board shall either reject the preliminary application and give its reasons in writing, or grant approval to the preliminary application.
 - c. Approvals shall be declared void if the Petitioner fails to file an application for Final Plan Review within one (1) year of receiving Board approval. The Township Board may, for good cause and upon request, extend the time period for one (1) additional year. If the time period expires before an extension has been granted then

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

a new application for Preliminary Review shall be required and any prior reviews and/or approvals shall be declared void.

3. *Final Plan.*

- a. Final Plan approval is the second step of approval for all development applications. For construction applications, Final Plan review shall replace the site plan review process prescribed in Article XXIV required for activity subject to Site Plan Review according to Section 10.2402.
- b. The TCC shall make a recommendation to the Macomb Township Board of Trustees as to whether a proposal meets applicable regulations.
- c. The Macomb Township Board shall have authority to review and approve, approve with conditions, or deny a proposal.
- d. Approval shall be valid for one (1) year. If a construction permit has not been obtained and substantial construction has not started within one (1) year from the date of Board approval it shall become null and void unless renewed or extended by specific Board action. If the time period expires before an extension has been granted then a new application for Final Review shall be required before any permits can be issued.
- e. To help guarantee compliance with this Article and any conditions associated with approvals and to ensure faithful completion of the improvements within two (2) years from the date of Final Plan approval the Township will require that a cash deposit, certified check, irrevocable bank letter of credit or surety bond acceptable to the Township be deposited with the Township Planning Department, who shall record its receipt and forward it to the Treasurer. The amount of the bond or deposit shall be determined by the TCC and agreed to by the Township Board, but shall be in an amount sufficient to cover the cost of improvements associated with the project for which site plan approval has been granted.
- f. The financial guarantees may be released by the Township Board in whole or in part, upon verification by the TCC that the requirement improvements for the entire development or phase in question have been completed according to the approved site plan.”

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

Amend Sec. 10.2512.B. and Sec. 10.2512.C to read as follows:

"B. *Major Change to Approved Site Plan.* Requests for a major change a Final Site Plan must be submitted to the TCC for its review and recommendation to the Township Board. Upon receipt of the revised site plan and appropriate fees, the Township Planning Department shall forward the application to the TCC. The TCC shall review the changes which have been made to the site plan, make a recommendation to the Township Board, and, if approved, the Planning Department shall distribute the revised plan to all appropriate departments. A major change may cause any of the following:

1. A change in the use or character of the development.
2. A change in the density of dwelling units or the mix of land uses.
3. Problems with traffic circulation.
4. A change of more than 5% in approved open space.
5. A significant departure from the overall intent of the plan for Macomb Town Center.

C. *Minor Change to Approved Site Plan.* Minor changes to the Final Site Plan may be approved by the TCC. A minor change is a technical alteration that does not change the character, nature, intent or use of the original plan. An application for a minor change may be reviewed and approved by the TCC without the necessity of approval by the Township Board. An amended site plan showing the change approved by the TCC must be filed with the Township Planning Department."

SECTION 2. REPEAL OF CONFLICTING PROVISIONS

All resolutions, ordinances, or parts thereof in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

SECTION 3. SEVERABILITY

If any section, paragraph, clause, or provision of this Ordinance is for any reason held to be invalid or unconstitutional, the invalidity or unconstitutionality of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 4. PUBLICATION

This Ordinance or a summary of this Ordinance shall be published in a newspaper of general circulation in the Township of Macomb within fifteen (15) days after its adoption.

SECTION 5. EFFECTIVE DATE

This Ordinance shall take effect thirty (30) days after the date of publication, as provided by Section 4.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

CERTIFICATE OF TOWNSHIP CLERK

I hereby certify that the foregoing constitutes a true and complete copy of an Ordinance duly adopted by the Township Board of Macomb Township, Macomb County, Michigan, at a meeting held on the 13 day of April, 2016.

I hereby further certify that the following Township Board members were present at the meeting: Nevers, Freitas, Krzeminski, Bucci, Goodhue, Dunn and the following Township Board Members were absent: Koehs.

I further certify that Member Freitas moved for the adoption of the Ordinance, and that motion was supported by Member Goodhue.

I further certify that the following Macomb Township Board Members voted for the adoption of the Ordinance: Nevers, Freitas, Krzeminski, Bucci, Goodhue, Dunn and that the following Macomb Township Board members voted against adoption of the Ordinance: None.

Michael D. Koehs, CMC

MOTION by FREITAS seconded by GOODHUE to approve the amendments to various sections of the Zoning Ordinance to transfer planning duties from the Clerk's Office to the Planning Department.

MOTION carried.

NEW BUSINESS:

8. ~~RFT Group, LLC v. Macomb Township, MTT Docket No. 15-002232.~~
Removed-Duplicate of item 20 in Closed Session.
9. Request for Sidewalk Abeyance; Indian Trail; 08-02-200-016.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

Township Engineer Jim Van Tiflin addressed this item with the Board, recommending approval.

MOTION by BUCCI seconded by NEVERS to approve the Sidewalk Abeyance; Indian Trail; 08-02-200-016 as presented.

MOTION carried.

10. Request for Extension of Time for Landscaping; Monarch Estates Site Condominiums; Located on the north side of 22 Mile Road, east of Garfield Road; Section 20.

Township Engineer Jim Van Tiflin addressed this item with the Board, recommending approval to June 30, 2016.

MOTION by FREITAS seconded by BUCCI to approve the Extension of Time for Landscaping; Monarch Estates Site Condominiums; Located on the north side of 22 Mile Road, east of Garfield Road; Section 20 as presented.

MOTION carried.

11. Discussion regarding Investments concerning 401 and 457 Accounts.

Trustee Krzeminski discussed the prior workshop held this date at 6:00 p.m. with Plante Moran concerning this item. He stated he wanted the committee to continue and set up future meetings with Plante Moran concerning this item.

The committee consists of the three full time officials, (supervisor, clerk, treasurer) plus Finance Director Stacy VanReyendam, Human Resource personnel Barb Kubes and Sharalyn Arft. Treasurer Goodhue would be the alternate member for the full time officials.

MOTION by KRZEMINSKI seconded by BUCCI to approve this committee to continue to meet with Plante Moran to address this item.

MOTION carried.

- 11a. Request to Extend Offer of Employment for Accounting Clerk.

Supervisor Dunn addressed this item with the Board, recommending approval to offer employment to Lisa Mancini for accounting clerk.

MOTION by GOODHUE seconded by NEVERS to approve the Offer of Employment for Accounting Clerk to Lisa Mancini, pending completion of pre-employment testing.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

MOTION carried.

- 11b. Request to Extend offer of Employment for Auxiliary Fire Fighter.

Supervisor Dunn addressed this item with the Board, recommending approval to offer employment to David McGee as Auxiliary Firefighter, pending completion of pre- employment testing.

MOTION by FREITAS seconded by GOODHUE to approve the offer of Employment for Auxillary Fire Fighter to David McGee as Auxiliary Firefighter, pending completion of pre- employment testing.

MOTION carried.

- 11c. Request for Model Permits-Christenberry Creek.

Township Engineer Jim Van Tiflin addressed this item with the Board, recommending approval.

MOTION by BUCCI seconded by FREITAS to approve the Request for Model Permits-Christenberry Creek as presented.

MOTION carried.

PUBLIC HEARING

12. Request to Schedule a Street Lighting Public Hearing; Lone Star West Site Condominiums; Section 22. (May 11, 2016)

Supervisor Dunn discussed this item, suggesting May 11, 2016 as the date for a public hearing on this matter.

MOTION by FREITAS seconded by KRZEMINSKI to approve the Request to Schedule a Street Lighting Public Hearing; Lone Star West Site Condominiums; Section 22 for May 11, 2016.

MOTION carried.

RECORDS DEPARTMENT:

13. Scheduling Public Hearing of an Industrial Facilities Exemption (IFE) for Global Tooling Systems, LLC (16445 23 Mile Road)

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

Township Records Manager Chuck Pierce addressed this item with the Board, suggesting April 27, 2016 as the Public Hearing date for this matter.

MOTION by KRZEMINSKI seconded by FREITAS to approve the date of April 27, 2016 as the Public Hearing date for the Industrial Facilities Exemption (IFE) for Global Tooling Systems, LLC (16445 23 Mile Road)

MOTION carried.

14. Scheduling Public Hearing of an Industrial Facilities Exemption (IFE) for Global Tooling Systems, LLC (51327 Quadrate Dr.)

Township Records Manager Chuck Pierce addressed this item with the Board, suggesting April 27, 2016 as the Public Hearing date for this matter.

MOTION by KRZEMINSKI seconded by FREITAS to approve the date of April 27, 2016 as the Public Hearing of an Industrial Facilities Exemption (IFE) for Global Tooling Systems, LLC (51327 Quadrate Dr.)

MOTION carried.

BUILDING DEPARTMENT:

15. Bid Award for 2016 Sidewalk Program.

Township Building Official Joe Maples addressed this item with the Board, recommending Luigi Ferdinandi & Son Cement for this project, due to begin June 1, 2016.

MOTION by KRZEMINSKI seconded by GOODHUE to approve the Bid Award for 2016 Sidewalk Program to Luigi Ferdinandi & Son Cement for this project.

MOTION carried.

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

Senator Phil Pavlov introduced himself to the Board, stating he was running for the soon to be vacant seat left by Candice Miller.

BOARD COMMENTS:

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

16. Supervisor Comments

None

17. Clerk Comments

None

18. Treasurer Comments

Treasurer Goodhue advised of the new online system for bill payment.

19. Trustees Comments

None

MOTION by BUCCI seconded by FREITAS to adjourn to Closed Session at 7:23 p.m.

MOTION carried.

Back in regular session at 7:31 p.m.

CLOSED SESSION

20.  Proposed Settlement of 2015 & 2016 MI Tax Tribunal Appeal; Parcel #08-28-101-010, Docket # 15-002322.

MOTION by GOODHUE seconded by FREITAS to authorize Legal Counsel to sign the Consent Judgment.

MOTION carried.

ADJOURNMENT

MOTION by BUCCI seconded by FREITAS to adjourn the Board meeting at 7:33 p.m.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 13, 2016

Respectfully submitted,

Janet I. Dunn
Macomb Township Supervisor

James R. Gelios,
Macomb Township Deputy Clerk