

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, APRIL 27, 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
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 KOEHS called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and items 5D3, 5F1, 18A, 18B, 18C, 21A, 21B and 26 were added to the agenda. Item 5F1 and item 9 were removed from agenda.

MOTION by BUCCI seconded by NEVERS 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.

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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 April 13, 2016 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by GOODHUE seconded by FREITAS to approve the minutes of the meeting of April 13, 2016 as presented.

MOTION carried.

5. **Consent Agenda Items:**

A. Clerk Department:

1. Payment of E S & S Bill for Election Equipment Repairs.

B. Water and Sewer Department:

1. Easement Encroachment Agreement: Lot 134, Rose Pointe Subdivision No. 3 Sidwell # 08-29-104-005.
2. Request to Attend Conference.

C. Fire Department:

1. Request for Deputy Chief to Attend National Fire Academy Course.

D. Human Resource Department:

1. Request Authorization to Advance Employee #1952.
2. Request for Family Medical Leave of Absence-Facilities & Grounds Dept.
3. Request for Family Medical Leave-Fire Dept.

E. Facilities and Grounds Department:

1. Authorization to Award Contract for Noxious Weed/Grass Cutting and Brush Hogging.

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F. Assessing Department:

~~1. Authorization to Attend Continuing Education Class.~~

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 KRZEMINSKI to approve the Consent Agenda as earlier amended.

MOTION carried.

6. Public Comments, Agenda Items Only

Residents Ernie Farcilio, Jennette Jackimowicz, Denise Larkin, Angela Ancona, Andrew Barron, Jeff Grzywna, Rachel Willaert, Eric Racette, Guy Minnella, Kevin Kaffenberger, Joan Gouchm and Staci Grzywna all spoke regarding their opinions regarding the proposed dog park location on 21 Mile road in the township. They expressed their concerns about safety, traffic, noise, odors, privacy and the dog mess left in the park.

NEW BUSINESS:

PUBLIC HEARING:

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

Supervisor Dunn opened the public hearing at 7:42 p.m.

Resident Edward Gallagher asked some questions regarding this item. Legal Counsel Larry Scott addressed those questions, as did the applicant Dan Nowicki, who was present at this meeting.

The public hearing was closed at 7:44 p.m.

MOTION by KRZEMINSKI seconded by BUCCI to approve the Industrial Facilities Exemption (IFE) for Global Tooling Systems, LLC (16445 23 Mile Road) for the 12 year, 50% abatement conditions.

**RESOLUTION APPROVING APPLICATION FOR INDUSTRIAL
FACILITIES EXEMPTION CERTIFICATE**

WHEREAS, Act No. 198 of the Michigan Public Acts of 1974, as amended, was enacted for the purpose of stimulating economic development in the State of Michigan by providing tax benefits to industry through the establishment of Plant Rehabilitation Districts and Industrial Development Districts; and

WHEREAS, the Macomb Township Board, acting under the authority of said Act, did, on **August 14, 1996**, designate as an Industrial Development District the following real property located in Macomb Township, Macomb County, Michigan:

PARCEL IDENTIFICATION NUMBER: 08-18-400-013

T3N R13E SEC 18; COMM AT SE COR SEC 18; TH S89*41'35"W 332.25 FT TO POB; TH S89*41'35"W 710.0 FT; TH N00*08'08"W 1425.82 FT; TH N89*41'35"E 710.0 FT; TH S00*08' 08"E 1425.82 FT TO POB; EXC S 60 FT FOR ROW. 22.262 AC 2/97 - SPLIT FROM 08-18-400-004, 005, 006 & 007 FOR 1997

WHEREAS, pursuant to the provisions of Act No. 198 of the Michigan Public Acts of 1974, as amended, **Global Tooling Systems, LLC** a Michigan corporation, on **March 24, 2016**, filed an Application for Industrial Facilities Exemption Certificate for a project located within said Industrial Development District created on **August 14, 1996**; and

WHEREAS, as required by Section 5(2) of Act No. 198 of the Michigan Public Acts of 1974, as amended, upon receipt of this Application, the Macomb Township Board held a public hearing on **April 27, 2016**, at which the applicant, the Township Assessor and a representative of each taxing unit which levies ad valorem property taxes in the local governmental unit in which the facility is to be located were afforded an opportunity to be heard, having received proper notification in writing of such public hearing; and

WHEREAS, as required by Section 9(1) of Act 198 of the Michigan Public Acts of 1974, as amended, the Macomb Township Board hereby determines that the granting of the requested industrial facilities exemption certificate, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force, shall not have the effect of substantially impeding the operation of the local governmental unit or impairing the financial soundness of any taxing unit which levies an ad valorem property tax in the Township, and that said certificate, if granted, considered together with the aggregate amount of industrial facilities exemption certificates previously granted

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and currently in force, will not exempt property valued in excess of 5% of the state equalized valuation of the local governmental unit;

NOW, THEREFORE,

BE IT RESOLVED, that inasmuch as **Global Tooling Systems, LLC** has complied with the provisions of Michigan Public Act 198 of 1974, as amended, relating to applications for exemption, the Macomb Township Board hereby approves its Application for a fifty percent (**50%**) abatement for the Twelve (**12**) year period requested, and directs the Township Clerk to so certify and to forward the approved Application to the Michigan State Tax Commission for consideration by that body.

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within Macomb Township, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted; and

Macomb Township finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under PA 198 of 1974, as amended and PA 225 of 1978, as amended shall not have the effect of substantially impeding the operation of Macomb Township, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in Macomb Township.

**FOR THIS MOTION: KRZEMINSKI, BUCCI, GOODHUE, FREITAS, NEVERS,
KOEHS, DUNN.**

OPPOSED: NONE

ABSENT: NONE

MOTION carried. RESOLUTION DECLARED ADOPTED

Michael D. Koehs, CPM, CMC
Macomb Township Clerk

Global Tooling Systems, LLC
Parcel Identification Number: 08-18-400-013

CERTIFICATION

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Macomb Township Board at a regular meeting on **April 27, 2016**, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including, in the case of a special or rescheduled meeting, or

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a meeting recessed by more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.

Michael D. Koehs, CPM,CMC
Macomb Township Clerk

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

Supervisor Dunn opened the public hearing at 7:45 p.m. It was closed at 7:46 p.m.

MOTION by KRZEMINSKI seconded by NEVERS to approve the Industrial Facilities Exemption (IFE) for Global Tooling Systems, LLC (51327 Quadrate Dr.) for the 12 year, 50% abatement.

**RESOLUTION APPROVING APPLICATION FOR INDUSTRIAL
FACILITIES EXEMPTION CERTIFICATE**

WHEREAS, Act No. 198 of the Michigan Public Acts of 1974, as amended, was enacted for the purpose of stimulating economic development in the State of Michigan by providing tax benefits to industry through the establishment of Plant Rehabilitation Districts and Industrial Development Districts; and

WHEREAS, the Macomb Township Board, acting under the authority of said Act, did, on **September 22, 1999**, designate as an Industrial Development District the following real property located in Macomb Township, Macomb County, Michigan:

PARCEL IDENTIFICATION NUMBER: 08-18-475-008

QUADRATE CORPORATE PARK LOT 17 AND 18 AND THE NORTH 16 FEET OF LOT 19 SPLIT AND COMB OF 001 002 & 003 6/00 LIBER: 129 PAGES: 1-3.
And

WHEREAS, pursuant to the provisions of Act No. 198 of the Michigan Public Acts of 1974, as amended, **Global Tooling Systems, LLC**, a Michigan corporation, on **March 24, 2016**, filed an Application for Industrial Facilities Exemption Certificate for a project located within said Industrial Development District created on **September 22, 1999**; and

WHEREAS, as required by Section 5(2) of Act No. 198 of the Michigan Public Acts of 1974, as amended, upon receipt of this Application, the Macomb Township Board held a public hearing on **April 27, 2016**, at which the applicant,

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the Township Assessor and a representative of each taxing unit which levies ad valorem property taxes in the local governmental unit in which the facility is to be located were afforded an opportunity to be heard, having received proper notification in writing of such public hearing; and

WHEREAS, as required by Section 9(1) of Act 198 of the Michigan Public Acts of 1974, as amended, the Macomb Township Board hereby determines that the granting of the requested industrial facilities exemption certificate, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force, shall not have the effect of substantially impeding the operation of the local governmental unit or impairing the financial soundness of any taxing unit which levies an ad valorem property tax in the Township, and that said certificate, if granted, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force, will not exempt property valued in excess of 5% of the state equalized valuation of the local governmental unit;

NOW, THEREFORE,

BE IT RESOLVED, that inasmuch as **Global Tooling Systems, LLC** has complied with the provisions of Michigan Public Act 198 of 1974, as amended, relating to applications for exemption, the Macomb Township Board hereby approves its Application for a fifty percent (**50%**) abatement for the Twelve (**12**) year period requested, and directs the Township Clerk to so certify and to forward the approved Application to the Michigan State Tax Commission for consideration by that body.

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within Macomb Township, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted; and

Macomb Township finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under PA 198 of 1974, as amended and PA 225 of 1978, as amended shall not have the effect of substantially impeding the operation of Macomb Township, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in Macomb Township.

**FOR THIS MOTION: KRZEMINSKI, NEVERS, BUCCI, FREITAS, GOODHUE,
KOEHS, DUNN.**

OPPOSED: NONE

ABSENT: NONE

MOTION carried. RESOLUTION DECLARED ADOPTED

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Michael D. Koehs, CPM, CMC
Macomb Township Clerk

Global Tooling Systems, LLC
Parcel Identification Number: 08-18-475-008

CERTIFICATION

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Macomb Township Board at a regular meeting on **April 27, 2016**, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including, in the case of a special or rescheduled meeting, or a meeting recessed by more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.

Michael D. Koehs, CPM, CMC
Macomb Township Clerk

9. Public Hearing for Partridge Farms Site Condominiums; Section 36

Removed-Duplicate of item #10.

10. Request to Adopt Street Lighting Resolution; Partridge Farms Site Condominiums; Section 36.

MOTION by BUCCI seconded by GOODHUE to approve the Resolution Ordering Establishment of Street Lighting District for Partridge Farms Site Condominiums, Section 36.

Street Lighting Partridge Farms Subdivision

**RESOLUTION ORDERING ESTABLISHMENT
OF STREET LIGHTING DISTRICT**

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Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on **April 27, 2016**, at 7:00 P.M., Eastern Standard Time.

PRESENT: Janet I. Dunn, Michael D. Koehs, Karen Goodhue, Dino F. Bucci, Jr., Cliff Freitas, Roger Krzeminski, Nancy Nevers.

ABSENT: None.

The following preamble and resolution were offered by Member Bucci and supported by Member Goodhue;

WHEREAS, pursuant to 1989 PA 80, as amended (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating streets serving lands described in Exhibit "A" is necessary to preserve the public safety and welfare; and

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and **WHEREAS**, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1989 PA 64, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

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1. It is hereby directed that a street light or lights shall be installed at Partridge Farms Subdivision, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".
2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.
3. The annual electrical service charge is Four Thousand Ninety Nine dollars and 20/100 (\$4,099.20). Three times the annual cost is Twelve Thousand Two Hundred Ninety Seven dollars and 60/100 (\$12,297.60). Total project cost is Forty One Thousand Two Hundred Nine dollars and 10/100 (\$41,209.10). The petitioner contribution amount is Twenty Eight Thousand Nine Hundred Eleven dollars and 50/100 (\$28,911.50). The Townships at large contribution is zero dollars and 00/100 (\$0.00).
4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

**AYES: BUCCI, GOODHUE, KRZEMINSKI, NEVERS, FREITAS, KOEHS,
DUNN.**
NAYS: NONE

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ABSENT: NONE

MOTION carried. RESOLUTION DECLARED ADOPTED.

MICHAEL D. KOEHS, CPM, CMC
MACOMB TOWNSHIP CLERK

SAD, Street Lighting, Partridge Farms Subdivision

EXHIBIT "A"

**LEGAL DESCRIPTION OF
SPECIAL ASSESSMENT LIGHTING DISTRICT**

T3N, R13E, SEC 36, COMM AT SW COR SEC 36, TH NO1*15'W 1341.22 FT
TO POB, TH NO1*15'W 180.0 FT, TH N88*34'30"E 1253.50 FT, TH S01*15'E
318.22 FT, TH S88* 34'30"W 986.50 FT, TH N01*15'W 138.22 FT, TH S88*
34'30"W 267.0 FT TO POB, 8.31 AC

Permanent Parcel No. 08-36-303-023

Lot 1	23318 Merlene
Lot 2	23302 Merlene
Lot 3	23286 Merlene
Lot 4	23270 Merlene
Lot 5	23254 Merlene
Lot 6	23238 Merlene
Lot 7	23222 Merlene
Lot 8	23206 Merlene
Lot 9	23190 Merlene
Lot 10	23174 Merlene
Lot 11	23158 Merlene
Lot 12	23142 Merlene
Lot 13	23126 Merlene
Lot 14	23110 Merlene
Lot 15	23081 Merlene
Lot 16	23097 Merlene
Lot 17	23113 Merlene
Lot 18	23129 Merlene
Lot 19	23145 Merlene
Lot 20	23161 Merlene
Lot 21	23177 Merlene
Lot 22	23193 Merlene

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Lot 23	23209 Merlene
Lot 24	23225 Merlene
Lot 25	23241 Merlene
Lot 26	23257 Merlene
Lot 27	23273 Merlene
Lot 28	23289 Merlene
Lot 29	23305 Merlene
Lot 30	23321 Merlene

PLANNING DEPARTMENT:

11. Rezoning Request; Agricultural (AG) to Commercial, Shopping Center (C-3); Located on the northwest corner of 23 Mile Road and North Avenue (excluding the immediate corner); Section 14. The Boutrous Companies, Petitioner. Permanent Parcel 08-14-400-006 and 08-14-400-009.

Planner Patrick Meagher addressed this item with the Board, recommending approval.

Applicant Ed Boutrous was present and spoke regarding this item.

MOTION by BUCCI seconded by KRZEMINSKI to approve the Rezoning Request; Agricultural (AG) to Commercial, Shopping Center (C-3); Located on the northwest corner of 23 Mile Road and North Avenue (excluding the immediate corner); Section 14.

MOTION carried.

12. Preliminary Plan; Brookridge Estates Site Condominiums; Located on the north side of Hall Road, 1/3 mile east of Romeo Plank Road; Section 33. Brookridge Estates, LLC, Petitioner. Permanent Parcel 08-33-376-012.

Planner Patrick Meagher addressed this item with the Board, recommending approval.

MOTION by BUCCI seconded by FREITAS to approve the Preliminary Plan; Brookridge Estates Site Condominiums; Located on the north side of Hall Road, 1/3 mile east of Romeo Plank Road; Section 33.

MOTION carried.

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13. Preliminary Plan; Partridge Farms Site Condominiums; Located on the east side of North Avenue, ¼ mile north of Hall Road; Section 36; North Avenue Development, Inc., Petitioner. Permanent Parcel 08-36-303-023.

Planner Patrick Meagher addressed this item with the Board, recommending approval.

MOTION by GOODHUE seconded by NEVERS to approve the Preliminary Plan; Partridge Farms Site Condominiums; Located on the east side of North Avenue, ¼ mile north of Hall Road; Section 36

MOTION carried.

14. Final Plan; Partridge Farms Site Condominiums; Located on the east side of North Avenue, ¼ mile north of Hall Road; Section 36; North Avenue Development, Inc., Petitioner. Permanent Parcel 08-36-303-023.

Planner Patrick Meagher addressed this item with the Board, recommending approval.

MOTION by GOODHUE seconded by FREITAS to approve the Final Plan; Partridge Farms Site Condominiums; Located on the east side of North Avenue, ¼ mile north of Hall Road; Section 36

MOTION carried.

15. Extension of Time; Stillwater Crossing Site Condominiums; Located on the south side of 24 Mile Road, approximately 1 mile east of North Avenue; Section 13; Elro Corporation, Petitioner. Permanent Parcel 08-13-200-029.

Planner Patrick Meagher addressed this item with the Board, recommending approval for one year.

MOTION by FREITAS seconded by NEVERS to approve the Extension of Time; Stillwater Crossing Site Condominiums for one year.

MOTION carried.

16. Extension of Time; Wellington Estates Site Condominiums; Located on the south side of 24 Mile Road, .87 feet east of Romeo Plank Road; Section 16; Elro Corporation, Petitioner. Permanent Parcel 08-16-100-021.

Planner Patrick Meagher addressed this item with the Board, recommending approval for one year.

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MOTION by BUCCI seconded by KRZEMINSKI to approve the Extension of Time; Wellington Estates Site Condominiums for one year.

MOTION carried.

17. Request to Award Contract for the North Ave. Water Main Replacement Project.

Township Engineer Jim Van Tiflin spoke regarding this item, recommending Pamar Enterprises for this project.

MOTION by KRZEMINSKI seconded by GOODHUE to Award Contract for the North Ave. Water Main Replacement Project to Pamar Enterprises for \$1,740,772.70.

MOTION carried.

18. Request to Award Contract for the SAW Grant – Sanitary Sewer CCTV Inspection Program.

Township Engineer Jim Van Tiflin spoke regarding this item, recommending TARA for this project.

MOTION by BUCCI seconded by FREITAS to Award Contract for the SAW Grant Sanitary Sewer CCTV Inspection Program to TERRA for \$592,396.76.

MOTION carried.

- 18a. Review of Second Amended Restated Declaration of Easements and Conditions of the Consent Judgment : Legacy Estates.

Legal Counsel Larry Scott addressed this item with the Board. The Board members had several questions regarding it.

MOTION by KOEHS seconded by BUCCI to table this item for two weeks. (May 11, 2016)

MOTION carried.

- 18b. Renewal of Telecommunications Right-of-Way Permit.
Legal Counsel Thomas Esordi addressed this item with the Board members.

MOTION by BUCCI seconded by FREITAS to approve the Renewal of Telecommunications Right-of-Way Permit, authorizing the supervisor to sign the agreement.

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MOTION carried.

- 18c. Model Permit Review; Clearstone Subdivision # 2, Lots 108,126,127, 129.

Township Engineer Jim Van Tiflin spoke regarding this item, recommending approval.

MOTION by BUCCI seconded by GOODHUE to approve the Model Permit Review; Clearstone Subdivision # 2, Lots 108,126,127, 129.

MOTION carried.

FIRE DEPARTMENT:

19. Request to Promote a Probationary Firefighter.

Fire Chief Robert Phillips addressed this item with the Board members, recommending probationary firefighter Mathew McKelvey be promoted to Firefighter.

MOTION by KOEHS seconded by FREITAS to approve the promotion of Firefighter Mathew McKelvey to Firefighter.

MOTION carried.

Chief Phillips then presented his fire department badge to Firefighter McKelvey, who was present at this meeting. He was then congratulated by the Chief and Board members.

20. Recommendation to Terminate Employment of Probationary Paid-On-Call Firefighter.

Fire Chief Robert Phillips addressed this item with the Board members, recommending termination of probationary employee #1946.

MOTION by KRZEMINSKI seconded by NEVERS to approve the termination of probationary employee #1946.

MOTION carried.

PARKS AND RECREATION DEPARTMENT:

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21. Authorization for Custodial services Contract.

Parks and Recreation Director Sal DiCaro addressed this item with the board members, recommending American Cleaning for this contract for one year.

MOTION by FREITAS seconded by GOODHUE to approve the one year contract with American Cleaning as recommended.

MOTION carried.

21a. Dog Park Update

Parks and Recreation Director Sal DiCaro addressed this item and some of the concerns raised by the residents at the Public Comment portion of this meeting. Discussion between himself and the Board members resulted in this item being tabled for two weeks so that some of those concerns could be addressed.

MOTION by BUCCI seconded by FREITAS to table this item for two weeks (May 11, 2016)

MOTION carried.

21b. Indemnification Agreement; A.J Development

Legal Counsel Larry Scott addressed this item with the Board members. He indicated all items have been completed and the agreement was modified to get the indemnification from the developer to protect the township from any third party claims.

Township engineer Jim Van Tiflin stated the developer should have gotten a NOC permit from the MDEQ and modifications were made to this agreement to protect the township from any future claims against it for not obtaining this NOC MDEQ permit.

MOTION by BUCCI seconded by KRZEMINSKI to approve and accept this Indemnification Agreement; A.J Development and to authorize Legal counsel to sign the agreement on behalf of the township.

MOTION carried.

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

Mr. Jeff Yaroch introduced himself to the Board members, indicating his is running for State Representative.

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BOARD COMMENTS:

22. Supervisor Comments

Supervisor Dunn reminded all of the upcoming hazardous waste day on May 7 from 9:00 a.m. to 1:00 p.m. at the Senior center on 23 Mile Road.

23. Clerk Comments

None.

24. Treasurer Comments

Treasurer Goodhue reminded all of the new online billing system for residents to pay their bills online and be able to use their VISA card.

25. Trustees Comments

Trustee Krzeminski stated he felt the Board should authorize the Human Resource Department to begin the recruitment process for a Benefits Specialist, since the current one is retiring in the fall.

MOTION by KRZEMINSKI seconded by GOODHUE to authorize the Human Resource Department to begin the recruitment process for replacing the retiring Benefit Specialist employee in the fall.

MOTION carried.

MOTION by BUCCI seconded by GOODHUE to adjourn into Closed Session at 8:40 p.m.

MOTION carried.

Back in regular session at 8:55 p.m.

CLOSED SESSION

26. Letter of Understanding-MAPE

MOTION by KOEHS seconded by FREITAS to approve the Letter of Understanding with MAPE, subject to employee acceptance.

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MOTION carried.

ADJOURNMENT

**MOTION by BUCCI seconded by GOODHUE to adjourn the Board meeting
at 8:56 p.m.**

MOTION carried.

Respectfully submitted,

Janet I. Dunn
Macomb Township Supervisor

Michael D. Koehs, CPM, CMC
Macomb Township Clerk

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