

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 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: 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. Supervisor Dunn, in the absence of a Clerk, called the roll and the Board of Trustees was present.

**APPROVAL OF THE AGENDA**

2. The agenda was reviewed and items 5E1, was added to the Consent Agenda. Item 7A and 9A were added to the regular agenda.

**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 as presented.**

**MOTION CARRIED.**

**APPROVAL OF THE PREVIOUS MEETING MINUTES**

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

4. The minutes of the previous meeting held on May 25, 2016 were reviewed and any additions, corrections or deletions were discussed and made.

**MOTION by KRZEMINSKI seconded by FREITAS to approve the minutes of the meeting of May 25, 2016 as presented.**

**MOTION CARRIED.**

5. **Consent Agenda Items:**

- A. Fire Department:

1. Payment Requisition –Fire Tec Apparatus.

- B. Water and Sewer Department

1. Easement Encroachment Agreement: Gateway Village Subdivision, Lot # 53 Sidwell # 08-07-353-017
2. Request Authorization to Pay Advanced Underground Inspection for Storm Sewer Maintenance.

- C. Facilities and Grounds Department:

1. Authorization to Purchase Two New Township Vehicles.

- D. Planning Department

1. Request for Partial Site Plan Development Bond Release; Wolverine Country Club estates Site Condominiums.

- E. Human Resources

1. Family Medical Leave for employee – Human Resources Department.

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 NEVERS to approve the Consent Agenda as earlier amended.**

**MOTION CARRIED.**

6. Public Comments, Agenda Items Only

**None**

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

**OLD BUSINESS:**

7. Request approval for Water Main Gap Closure Program  
(tabled from May 11, 2016)

J. Van Tiflin, Township Engineer, explained to the Board how this project would be of benefit to the Township and the residents.

**MOTION by BUCCI seconded by KRZEMINSKI to approve the Water Main Gap Closure Program as requested.**

**MOTION CARRIED**

- 7.A. Fire Staffing Committee Report.

Chief Robert Phillips requested that this agenda item be moved to Closed Session for Legal review with the Board Members.

**MOTION by BUCCI seconded by KRZEMINSKI to move this agenda item to CLOSED SESSION**

**MOTION CARRIED.**

**PUBLIC HEARING**

8. 2<sup>nd</sup> Public Hearing Date for Macomb Township Preliminary Budget

Public Hearing opened at 7:12

Finance Director, S. VanReyndam informed the Board that this is the 2<sup>nd</sup> Public Hearing and there have been no changes to the Budget.

There were no comments or questions from the Board or the general public.

Public Hearing closed at 7:18

Informational only and no action. The Board will consider and adopt the budget, the millage, and the General Appropriation Act at the June 22<sup>nd</sup> Board meeting.

9. Plante Moran Advisory Agreement

Steve Gibson from Plante Moran stated that his firm had completed an analysis of the Township 401 & 457 plans and indicated the next step is to review the providers.

**MOTION by KRZEMINSKI seconded by GOODHUE to authorize the Supervisor to sign the Plante Moran Advisory Agreement as requested.**

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

**MOTION CARRIED**

9.A. Authorization for Legal Counsel to Commence Condemnation Proceedings

The Township Attorney reviewed five individual condemnation resolutions for the Board to act on. They were approved as follows:

**MOTION by Krzeminski, seconded by Freitas, to adopt the Resolution of Necessity to take interests in private property for the use and benefit of the public along Heydenreich Road, being Tax Parcel No. 08-28-376-006 and direct the Township Supervisor to sign the Declaration of Taking pursuant to Public Act 87 of 1980, as amended, on behalf of the Township, and to authorize the Township Attorney to institute all necessary condemnation proceedings in Macomb County Circuit Court on behalf of the Township of Macomb.**

**Roll Call: Ayes: Krzeminski, Freitas, Bucci, Nevers, Goodhue, Dunn  
Nays: None  
MOTION CARRIED.**

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 8<sup>th</sup> day of June, 2016.

Members Present: Dunn, Goodhue, Bucci, Freitas, Krzeminski, Nevers

Members Absent:

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

The Township of Macomb desires to make public sidewalk improvements (the "Improvements") to and along Heydenreich Road between 21 Mile Road and 22 Mile Road.

The purpose of the Improvements is to provide for the public by installing a new sidewalk 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.

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

The Township of Macomb, after due consideration, has determined that it is

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

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 owners of the property have 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).
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.

AYES:	Krzeminski, Freitas, Bucci, Nevers, Goodhue, Dunn
ABSTAINED:	None
NAYS:	None
ABSENT:	None

Resolution declared and adopted.

**EXHIBIT 1**  
(Legal Description of Permanent Easement)

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

(1) PERMANENT EASEMENT

Parcel Description

Part of the Southwest ¼ Section 28, Town 3 North, Range 13 East, Macomb Township, Macomb County, Michigan, Being more particularly described as:

Beginning at the South ¼ Corner of Section 28, Thence N.89°40'27"W., 185.0 Feet along the Section Line; Thence N. 05°52'12"W., 425.92 feet and N.64°12'34"E., 253.42 feet along the centerline of Drain Ditch; thence S.0°02'25"E., 535.0 feet along the north-south quarter line to the point of beginning.

Tax Item No. 08-28-376-006

Sidewalk Easement

A Part of Tax ID No. 08-28-376-006

PART OF THE SOUTHWEST ¼ SECTION 28, TOWN 3 NORTH, RANGE 13 EAST, MACOMB TOWNSHIP, MACOMB COUNTY, MICHIGAN BEING MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE SOUTH ¼ CORNER OF SECTION 28; THENCE N.00°02'25"W., 50.00 FEET TO THE POINT OF BEGINNING OF A 10 FOOT WIDE SIDEWALK EASEMENT; THENCE THE FOLLOWING TWELVE (12) COURSES BEING ALONG THE PERIMETER OF SAID EASEMENT (1) N:89°40'27"W., 128.83 FEET; AND (2) ALONG A CRUVE TO THE LEFT 2.36 FEET SAID CURVE HAVING A RADIUS OF 9.00 FEET. A CENTRAL ANGLE OF 15°00'59", AND A LONG CHORD BEARING OF S.82°49'03"W., 2.35 FEET; AND (3) S.75°18'34"W., 27.19 FEET; AND (4) ALONG A CURVE TO THE RIGHT 4.98 FEET SAID CURVE HAVING A RADIUS OF 19.00 FEET, A CENTRAL ANGLE OF 15°00'59", AND A LONG CHORD BEARING OF S.82°49'03"W., 4.97 FEET; AND (5) N.89°40'27"W., 26.89 FEET; AND (6) N.05°52'12"W. 10.06 FEET; AND (7) S.89°40'27"E., 27.98 FEET; AND (8) ALONG A CURVE TO THE LEFT 2.36 FEET SAID CURVE HAVING A RADIUS OF 9.00 FEET, A CENTRAL ANGLE OF 15°00'59", AND A LONG CHORD BEARING OF N.82°49'03"E., 2.35 FEET; AND (9) N.75°18'34"E., 27.19 FEET; AND (10) ALONG A CURVE TO THE RIGHT 4.98 FEET SAID CURVE HAVING A RADIUS OF 19.00 FEET, A CENTRAL ANGLE OF 15°00'59", AND A LONG CHORD BEARING OF N.82°49'03"E., 4.97 FEET; AND (11) S.89°40'27"E., 128.77 FEET; AND (12) S.00°02'25"E., 10.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 1908 SQUARE FEET.

Part of the Southwest quarter of section 28, T.-3-N., R.-13-E., Township of Macomb, Macomb County, Michigan

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

**MOTION by Krzeminski, seconded by Freitas, to adopt the Resolution of Necessity to take interests in private property for the use and benefit of the public along Hayes Road, being Tax Parcel No. 08-06-300-025 and direct the Township Supervisor to sign the Declaration of Taking pursuant to Public Act 87 of 1980, as amended, on behalf of the Township, and to authorize the Township Attorney to institute all necessary condemnation proceedings in Macomb County Circuit Court on behalf of the Township of Macomb.**

**Roll Call: Ayes: Krzeminski, Freitas, Bucci, Nevers, Goodhue, Dunn  
Nays: None  
MOTION CARRIED.**

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 8th day of June, 2016.

Members Present: Dunn, Goodhue, Bucci, Freitas, Krzeminski, Nevers  
Members Absent: None

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

The Township of Macomb desires to make public utility improvements (the "Improvements") to and along Hayes Road between 25 Mile Road and 26 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.

The statutory provisions of MCL 213.21, et. seq. and MCL 213.51, et. seq. empower the Township to make such Improvements and provide 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.

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

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).
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.

AYES:	Krzeminski, Freitas, Bucci, Nevers, Goodhue, Dunn
ABSTAINED:	None
NAYS:	None
ABSENT:	None

Resolution declared and adopted.

**EXHIBIT 1**

(Legal Description of Permanent and Temporary Construction Easements)

PARCEL DESCRIPTION

The North 130 feet of the West 350 feet of Lot 15 of "A. Kotner's Hayes Road Subdivision No. 15", as recorded in Liber 24 of Plats, Page 7, Macomb County Records,

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

Being a Part of the Southwest quarter of Section 10, Town 3 North, Range 13 East,  
Macomb Township, Macomb County, Michigan.

Subject to any and all easements and rights of way of record or otherwise.

From Records Only, No field survey performed.

PERMANENT EASEMENT DESCRIPTION

A Permanent Municipal Utility Easement being described as the Westerly 27.00 feet of  
the above described parcel.

**MOTION by Krzeminski, seconded by Freitas, to adopt the Resolution of Necessity to take interests in private property for the use and benefit of the public along Heydenreich Road, being Tax Parcel No. 08-27-100-014 and direct the Township Supervisor to sign the Declaration of Taking pursuant to Public Act 87 of 1980, as amended, on behalf of the Township, and to authorize the Township Attorney to institute all necessary condemnation proceedings in Macomb County Circuit Court on behalf of the Township of Macomb.**

**Roll Call: Ayes: Krzeminski, Freitas, Bucci, Nevers, Goodhue, Dunn  
Nays: None  
MOTION CARRIED.**

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 8<sup>th</sup> day of June, 2016.

Members Present: Dunn, Goodhue, Bucci, Freitas, Krzeminski, Nevers  
Members Absent: None

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

The Township of Macomb desires to make public sidewalk improvements (the "Improvements") to and along Heydenreich Road between 21 Mile Road and 22 Mile Road.

The purpose of the Improvements is to provide for the public by installing a new sidewalk 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.

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

The statutory provisions of MCL 213.21, et. seq. and MCL 213.51, et. seq. empower the Township to make such Improvements and provide 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).
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.

AYES:	Krzeminski, Freitas, Bucci, Nevers, Goodhue, Dunn
ABSTAINED:	None
NAYS:	None

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

ABSENT: None

Resolution declared and adopted.

**EXHIBIT 1**

(Legal Description of Permanent Easement)

PARCEL DESCRIPTION

Commencing at the west quarter post of section 27, T-3-N., R-13-E., Macomb Township, Macomb County, Michigan; thence N. 00°145''W., 874.51 feet to the point of beginning; thence continuing N.00°114'35''W., 138.58 feet; thence S.89°47'52''E., 448.71 feet; thence S.00°14'35''E., 137.46; thence N.89°56'24''W., 448.70 feet to the point of beginning.

Sidewalk Easement

A Part of Tax ID No. 08-27-100-014

Part of the Northwest ¼ Section of 27, Town 3 North, Range 13 East, Macomb Township, Macomb County, Michigan, being more particularly described as:

The East 10 Feet of the West 60 Feet of above described parcel and containing 1.384 square feet

Subject to any and all easements and rights of way of record or otherwise.

Being known as part of 48350 Heydenreich Road, Macomb Township, Michigan or Sidwell #08-27-100-014, together with all improvements and appurtenances located thereon.

**MOTION by Krzeminski, seconded by Freitas, to adopt the Resolution of Necessity to take interests in private property for the use and benefit of the public along Heydenreich Road, being Tax Parcel No. 08-33-226-011 and direct the Township Supervisor to sign the Declaration of Taking pursuant to Public Act 87 of 1980, as amended, on behalf of the Township, and to authorize the Township Attorney to institute all necessary condemnation proceedings in Macomb County Circuit Court on behalf of the Township of Macomb.**

**Roll Call: Ayes: Krzeminski, Frietas, Bucci, Nevers, Goodhue, Dunn**

**Nays: None**

**MOTION CARRIED.**

RESOLUTION

Resolution made and adopted at a regular meeting of the Board of Trustees of

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

the Township of Macomb, Macomb County, Michigan, held at the Township offices on the 8<sup>th</sup> day of June, 2016.

Members Present: Dunn, Goodhue, Bucci, Freitas, Krzeminski, Nevers

Members Absent: None

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

The Township of Macomb desires to make public sidewalk improvements (the "Improvements") to and along Heydenreich Road between Hall Road (M-59) and 21 Mile Road.

The purpose of the Improvements is to provide for the public by installing a new sidewalk 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.

The statutory provisions of MCL 213.21, et. seq. and MCL 213.51, et. seq. empower the Township to make such Improvements and provide 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.

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

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).
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.

AYES:	Krzeminski, Freitas, Bucci, Nevers, Goodhue, Dunn
ABSTAINED:	None
NAYS:	None
ABSENT:	None

Resolution declared and adopted.

**EXHIBIT 1**

(Legal Description of Permanent Easement)

PARCEL DESCRIPTION

Lot 6, Supervisor's Plat of Haltiner Subdivision, as recorded in Liber 46, Page 14 of Plats, Macomb County Records, which plat was corrected in compliance with Circuit Court Judgement dated November 2, 1964 and recorded in Liber 1608, Page 815, Macomb County Records

Sidewalk Easement

A Part of Tax ID No. 08-33-226-011

Part of the Northeast ¼ Section 33, Town 3 North, Range 13 East, Macomb Township, Macomb County, Michigan being more particularly described as:

The West 10 Feet of the East 27 Feet of Lot 6, Supervisor's Plat of Haltiner's Subdivision and Containing 1.450 square feet

Subject to any and all easements and rights of way of record or otherwise.

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

Being known as Part of 46899 Heydenreich Road, Macomb Township, Michigan or Sidwell #08-33-226-011, together with all improvements and appurtenances located thereon.

**MOTION by Krzeminski, seconded by Freitas, to adopt the Resolution of Necessity to take interests in private property for the use and benefit of the public along Hayes Road, being Tax Parcel No. 08-06-300-039 and direct the Township Supervisor to sign the Declaration of Taking pursuant to Public Act 87 of 1980, as amended, on behalf of the Township, and to authorize the Township Attorney to institute all necessary condemnation proceedings in Macomb County Circuit Court on behalf of the Township of Macomb.**

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 8<sup>th</sup> day of June, 2016.

Members Present: Dunn, Goodhue, Bucci, Freitas, Krzeminski, Nevers  
Members Absent: None

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

The Township of Macomb desires to make public utility improvements (the "Improvements") to and along Hayes Road between 25 Mile Road and 26 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.

The statutory provisions of MCL 213.21, et. seq. and MCL 213.51, et. seq. empower the Township to make such Improvements and provide 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.

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

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.
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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.

AYES:	Krzeminski, Freitas, Bucci, Nevers, Goodhue, Dunn
ABSTAINED:	None
NAYS:	None
ABSENT:	None

Resolution declared and adopted.

**EXHIBIT 1**

(Legal Description of Permanent Easement)

PARCEL DESCRIPTION

Part of Lot 14 of "A. Henry Kotner's Hayes road Subdivision No. 15", as recorded in Liber 24 of Plats, Page 7, Macomb County Records, Being a Part of the Southwest

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

Quarter of Section 6, Town 3 North, Range 13 East, Macomb Township, Macomb County, Michigan being described as:

Beginning at the Southwest Corner of said Lot 14, thence North 01 degrees 43 minutes 24 seconds west 136.65 feet; thence north 88 degrees 22 minutes 04 seconds east 366.46 feet; thence south 01 degrees 35 minutes 30 seconds east 136.63 feet; thence south 88 degrees 21 minutes 56 seconds west 366.16 feet to the point of beginning

Subject to any and all easements and rights of way of record or otherwise.

South 137.50 feet of Lot 14, A Henry Kotner's Hayes Road Subdivision No. 15, as recorded in Liber 24, Page 7 of Plats, Macomb County Records.

**PERMANENT EASEMENT DESCRIPTION**

A Permanent Utility Easement being described as the westerly 27.00 feet of the above described parcel.

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

Resident Mark Grabow spoke about Township Board and employee benefits.

Resident Aaron Tuckfield spoke about election law violations by candidates.

**BOARD COMMENTS:**

10. Supervisor Comments

None

11. Clerk Comments

None

12. Treasurer Comments

13. Trustees Comments

Trustees

**MOTION by BUCCI seconded by FREITAS to adjourn to Closed Session.**

**MOTION CARRIED.**

**CLOSED SESSION**

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2016

14. I. A. F. F. Local 5023 Grievance 16-001

**MOTION by GOODHUE seconded by BUCCI to accept the information as discussed and proceed according to the terms of the bargaining agreement.**

**MOTION CARRIED.**

15. I. A.F. F. Local 5023- Grievance 16-002

**Informational Only-No action taken.**

7. A. Fire Staffing Committee Report.

**MOTION by GOODHUE seconded by NEVERS to authorize Legal Counsel and the Fire Chief to proceed as recommended by the committee.**

**MOTION CARRIED.**

**ADJOURNMENT**

**MOTION by BUCCI seconded by FREITAS to adjourn the Board meeting at 7:31 p.m.**

**MOTION CARRIED.**

Respectfully submitted,

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Janet I. Dunn  
Macomb Township Supervisor