

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JULY 27, 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: Lawrence Scott, Legal Counsel
Patrick Meagher, Planning Consultant
James VanTiflin, Township Engineer
(Additional attendance on file at the Clerk's Office)

Supervisor DUNN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

1. Clerk Carey called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and no changes were made.

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 \$285,979.03 and \$109,268.35 respectively.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JULY 27, 2016

4. The minutes of the previous meeting held on, July 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, July 13, 2016 as presented.

MOTION carried.

5. **Consent Agenda Items:**

A. Building Department

1. Indemnity & Hold Harmless Agreement 51173 Sioux Dr., Evergreen Estates Sub., Lot 3 (Parcel No. 08-16-474-003)

B. Engineering Department

1. Request to Approve Site Bond release for Partridge Farms Site Condominiums

C. Assessing Department

1. Request to have employee Kim Patterson attend the Land Valuation Determination and ECF's continuing education class
2. Request to have employee Phyllis Sharbo attend the BS&A Assessing.net Level III – Land Tables, ECF's and Sales Studies continuing education class

D. Water & Sewer Department

1. Easement Encroachment Agreement: Beaufait Farms Subdivision No.3, Lot 137 (Parcel No. 08-35-177-004)
2. Easement Encroachment Agreement: Wolverine Country Club Estates, Unit 18 (Parcel No. 08-05-451-018)

E. Parks & Recreation Department

1. Request permission to run programs listed in the R.E.A.C.H. catalog
2. Request permission to mail Fall R.E.A.C.H. 2016 catalog to residents

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 Goodhue to approve the Consent Agenda as earlier amended.

MOTION carried.

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

There were no public comments on agenda items.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JULY 27, 2016

PUBLIC HEARING

7. Public Hearing for an Industrial Facilities Exemption for Majestic Industries, LLC, Located at 15378 Hallmark Drive (Parcel ID # 08-18-300-029)

The Supervisor opened the Public Hearing at 7:04 p.m.

The Public Hearing was closed at 7:08 p.m.

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

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 26, 1987**, designate as an Industrial Development District the following real property located in Macomb Township, Macomb County, Michigan:

PARCEL IDENTIFICATION NUMBER: 08-18-300-029

T3N R13E SEC 18 COMM AT W 1/4 COR SEC 18; TH N00°37'30" W 1411.14 FT; TH N89°46'00" E 461.75 FT; TH N83°52'36" E 75.0 FT TO POB; TH N89°46'00" E 323.70 FT; TH S01°38'50" E 415.26 FT; TH S89°42'50" W 423.32 FT; TH N01°38'50" W 335.39 FT; TH ALG A CURVE TO THE R RAD+75.00 FT 149.15 FT; L/CH BEARS N0°51'01" E 125.76 FT TO POB. 3.868 A. +/- TOOL & DIE RENAISSANCE RECOVERY ZONE THIRD COAST TOOLING ALLIANCE. And

WHEREAS, pursuant to the provisions of Act No. 198 of the Michigan Public Acts of 1974, as amended, **Majestic Industries, LLC**, a Michigan corporation, on **June 14th, 2016**, filed an Application for Industrial Facilities Exemption Certificate for a project located within said Industrial Development District created on **August 26, 1987**; 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 **July 27th, 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 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 government unit or impairing

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JULY 27, 2016

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 **Majestic Industries, 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 Eight (**8**) 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.

MOTION by Krzeminski seconded by Nevers to approve the Industrial Facilities Exemption Resolution for Majestic Industries LLC, located at 15378 Hallmark Drive (Parcel ID # 08-18-300-029) for the 8 year, 50% abatement conditions.

Roll Call:

Ayes: Krzeminski, Nevers, Bucci, Freitas, Carey, Goodhue, Dunn

Nays: None

RESOLUTION Adopted.

NEW BUSINESS

FIRE DEPARTMENT

8. Payment Requisition – Emergency Repair to 2008 GMC

MOTION by Krzeminski seconded by Goodhue to approve the emergency repair to the 2008 GMC Mini-Pumper in the amount of \$6,904.09 to Eastern Michigan Kenworth.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JULY 27, 2016

MOTION carried.

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

Resident Tim Bussineau spoke regarding first responders, negative campaigning, Township Board member benefits and the inability to locate Compensation Committee information.

Resident Mark Grabow spoke regarding perceived violation of the Township bidding procedure and actions of the Township Board.

Resident Laura Dombrowski spoke regarding a drain blockage in the Middle Branch Drain.

Resident Mary Foley spoke regarding the water and air temperature in the pool and maintenance that needs to be addressed at the pool.

Resident Charles Missig spoke regarding his negative politics, raises for the Township Board members and indicated if he wins election he would donate \$5,000 a year to a Macomb Township charity.

Resident Ronald Tremonti spoke regarding staffing levels at the Fire Department.

Resident Simonne Grabow addressed individual Board members on various matters.

BOARD COMMENTS

9. The Supervisor stated that the pool and air temperature must be kept at a certain temperature in order to ensure the proper climate is maintained in the pool area.

The Supervisor had Mr. Esordi, Township Attorney and acting Human Resources Director address the Township Board regarding their benefit package. He indicated that the current benefits received by the Board are based on a study done in 2014 by the individual in charge of Human Resources at the time and that his recommendations were in line with what other communities of like size and SEV were receiving.

10. The Clerk addressed comments by a resident indicating that he believed she had mistaken him for someone else. Mr. Carey stated that he isn't missing any of his children and that he doesn't work for Mr. Marocco. He also indicated that the Township received reimbursement approval from the State for the Presidential Primary in the amount of \$88,323.76. Additionally the Clerk's Office has mailed out 8,628 absentee ballots and have had 5,028 returned. Lastly, he thanked the Facilities and Grounds Manager, Jason Gelle, and his staff for implementing a grant to make sure that all of our precinct locations are ADA (Americans with Disabilities Act) compliant.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JULY 27, 2016

11. The Treasurer responded to a resident that when she was appointed by the Township Board she interviewed for the Treasurer job and that her mother never begged anyone for anything in her life.
12. Trustee Nevers responded to a resident that she never spoke to her about her granddaughter and that she will always believe that her husband was wrongfully convicted.

Trustee Freitas informed the public that he recused himself from every decision regarding the waste hauler contract for the Township.

Trustee Bucci addressed comments made about Township Board member benefits. He had the Township Engineer, Mr. VanTiflin affirm that engineering designs were developed for individuals to bid on. The Facilities & Grounds Manager, Mr. Gelle, affirmed that the parking construction project was put out to bid and approved by the Township Board. He also addressed the Single Waste Hauler bid along with the attorney and indicated that they were rejected once due to the high cost of the bids and were opened at the Attorney's Office due to a question of whether or not bid information had been leaked during the first bid opening.

Trustee Krzeminski thanked a resident for speaking to staffing levels in the Fire Department. He indicated that he never commented on a residents English. Lastly he stated that if Mr. Missig does win the Macomb Township Community Foundation would be happy to accept his \$5000 a year donation.

CLOSED SESSION

MOTION by seconded by to enter into closed session at 8:03 p.m. to discuss IAFF Grievance 16-001.

MOTION carried.

13. IAFF Grievance 16-001 discussion and update.

This was an informational update only and no action was taken.

ADJOURNMENT

MOTION by Bucci seconded by Krzeminski to adjourn the Board meeting at 8:08 p.m.

MOTION carried.

Respectfully submitted,

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, JULY 27, 2016

Janet I. Dunn
Macomb Township Supervisor

Edward A. Carey, Jr.
Macomb Township Clerk