

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, AUGUST 10, 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
Thomas Esordi, Legal Counsel
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 Goodhue to approve the agenda as amended.

MOTION carried.

Clerk Carey requested a moment of silence in remembrance of the passing for the former Clerk Michael Koehs.

APPROVAL OF THE BILLS

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by Nevers seconded by Freitas to approve both bill runs in the amounts of \$520,650.35 and \$2,541,744.25 respectively.

MOTION carried.

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APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on, July 27, 2016 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by Goodhue seconded by Carey to approve the minutes of the meeting of July 27, 2016 as presented.

MOTION carried.

5. **Consent Agenda Items:**

Supervisor DUNN reviewed this matter and asked if any of the Board members wanted to remove any item from the Consent Agenda and place it for discussion on the regular agenda.

- A. Building Department

1. Indemnity & Hold Harmless Agreement 55150 Breton Woods Dr., Breton Woods Condo, MCCP #931, Unit 52 (Parcel No. 08-06-351-052)
2. Indemnity & Hold Harmless Agreement 15646 St. James St., Westminster Sub., Lot 32 (Parcel No. 08-19-398-004)
3. Indemnity & Hold Harmless Agreement 49278 Cranbrook Dr., Deneweth Farms MCCP #1107 Unit 44 (Parcel No. 08-19-476-044)
4. Indemnity & Hold Harmless Agreement 16125 Max Ct., Deneweth Farms, MCCP #1107, Unit 81 (Parcel No. 08-19-476-081)
5. Indemnity & Hold Harmless Agreement 23530 Legacy Blvd., The Preserves at Legacy Estates, MCCP #1083, Unit 64 (Parcel No. 08-25-176-064)
6. Indemnity & Hold Harmless Agreement 47544 Hidden Meadows Dr., Hidden Meadows South Sub., Lot 25 (Parcel No. 08-26-353-002)
7. Indemnity & Hold Harmless Agreement 21631 Doral Dr., Castle Mar Sub., Lot 84 (Parcel No. 08-15-443-018)

- B. Planning Section

1. Request for partial Site Development Bond release for Riviera Ridge, Phase 1; Section 23
2. Request for Release of Site Plan Bond for Cambridge Dental (Parcel No. 08-08-101-049)

- C. Engineering Department

1. Request to approve easement agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-27-100-035
2. Request to approve easement agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-27-100-036
3. Request to approve easement agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-33-226-005

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4. Request to approve easement agreement: 2015 Pathway Gap Closure Program – Parcel No. 08-34-101-003
- D. Human Resources Department
 1. Request for Personal Leave of Absence for Employee #1785
 2. Request for Personal Leave of Absence for Employee #1016
- E. Fire Department
 1. Change of Status for Employee #1031
- F. Water & Sewer Department
 1. Easement Encroachment Agreement: Lot 483, Haverhill Sub. No. 3 (Parcel No. 08-30-329-004)
 2. Easement Encroachment Agreement: Lot 114, Edinburgh Estates Sub. (Parcel No. 08-22-201-010)
 3. Easement Encroachment Agreement: Lot 6, Gateway Village Estates Sub. (Parcel No. 08-07-352-002)
 4. Request Authorization to pay Mary M. Sosnowski for a water main easement (26 Mile Road & Hayes Road SAD – Parcel No. 08-06-300-008)
 5. Request authorization to pay Clinton River Watershed Council for Annual Storm Water Education.

MOTION by Bucci seconded by Freitas to approve the Consent Agenda.

MOTION carried.

6. Public Comments, Agenda Items Only

NEW BUSINESS

LEGAL COUNSEL

7. Crown Castle Telecom Site Lease Agreement

The Township Attorney, Mr. Scott, reviewed this matter with the Board and asked for permission to interview outside consultants on the matter with expertise in this area of business.

MOTION by Krzeminski seconded by Bucci to authorize legal counsel to interview outside consultants with experience in this area of business and to bring a recommendation back to the Township Board.

MOTION carried.

7a. AT&T Agreement

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Township legal counsel, Mr. Esordi, reviewed this matter with the Board and indicated that even though he is recommending a type of denial, that this merely allows the Township to meet its legal obligation and continue negotiations with AT&T.

MOTION by Krzeminski, seconded by Freitas to direct the Township Legal Counsel to notify AT&T that the proposed local video franchise agreement is incomplete.

MOTION carried.

SUPERVISOR

8. Board of Review Appointment

MOTION by Krzeminski seconded by Goodhue to appoint Karina Ball to the Board of Review to fulfill the remaining term of Teri Robertson. Term to expire on 12/31/16.

MOTION carried.

9. Request to approve the cost sharing agreement for Hayes Road.

The Township Engineer indicated that the paving will be between 25 & 26 Mile on Hayes Road and that it is a budgeted item.

Motion by Carey seconded by Nevers to approve the cost sharing agreement for improvements to Hayes Road in the amount of \$329,500.00.

MOTION carried.

10. Request to approve the cost sharing agreement for improvements at the 25 Mile and Romeo Plank intersection

The Township Engineer stated that this project involves the installation of a round-about at the east leg of this intersection and that it also provides for a right turn lane. This is a budgeted item.

MOTION by Goodhue seconded by Freitas to approve the cost sharing agreement for improvements at the 25 Mile and Romeo Plank intersection in the amount of \$640,076.00.

MOTION carried.

PLANNING

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11. Preliminary Plan; Enclave at Legacy Estates Site Condominiums; located on the south side of 22 Mile Road, east of North Avenue; Section 25 (Parcel No. 08-25-100-025)

The Township Engineer stated that this is an 89 unit site condo development south of 22 Mile Road adjacent to the apartments at the west.

MOTION by Bucci seconded by Goodhue to approve the Preliminary Plan for the Enclave at Legacy Estates Site Condominiums. Located on the south side of 22 Mile Road, east of North Avenue; section 25 (Parcel No. 08-25-100-025).

MOTION carried.

12. Extension of Time for Final Plan; Wolverine Country Club Estates Site Condominiums; located on the north side of 25 Mile Road, immediately east of the Middle Branch of the Clinton River; Section 5 (Parcel No. 08-05-400-031)

MOTION by Krzeminski seconded by Carey to approve the Extension of Time for Final Plan; Wolverine Country Club Estates Site Condominiums; located on the north side of 25 Mile Road, immediately east of the Middle Branch of the Clinton River, Section 5 (Parcel No. 08-05-400-031). The extension shall expire on 8/10/2017.

MOTION carried.

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

Resident Tim Bussineau thanked Township Employees for their professionalism.

BOARD COMMENTS

13. Clerk Carey took time to recognize the life of former Clerk Michael Koehs who passed away on 8/8/16
14. Trustee Krzeminski inquired of the Township Engineer the number of easements needed to complete the program, and about a second round-a-bout near the 25 Mile & Romeo Plank intersection.

The Township Engineer stated that currently there are six (6) easements that need to be obtained and that while the Board of Roads has talked about a second round-a-bout, nothing has been budgeted or planned for.

Trustee Krzeminski, thanked Clerk Carey for his comments recognizing the life and service of former Clerk Koehs. He also thanked Clerk Carey for his work on the election.

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ADJOURNMENT

MOTION by Bucci seconded by Carey to adjourn the Board meeting at 7:30 p.m.

MOTION carried.

Respectfully submitted,

Janet I. Dunn
Macomb Township Supervisor

Edward A. Carey, Jr.
Macomb Township Clerk