

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, OCTOBER 12, 2016

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

PRESENT: JANET DUNN, SUPERVISOR
EDWARD 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: Patrick Meagher, Planning Consultant
James VanTiflin, Township Engineer
Thomas Esordi, Legal Counsel
(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 items 5E1, Request for a personal leave of absence for employee #1972, and 5E2, Request for a personal leave of absence for employee #1062 were added to the consent 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.

MOTION by Nevers seconded by Goodhue to approve the bill runs in the amount of \$1,574,470.40 and \$1,116,108.79 as presented.

MOTION carried.

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APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on September 28, 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 September 28, 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; 48018 Jamestown Dr., Lancaster Sub., Lot 186 (Parcel No. 08-28-404-003)
2. Indemnity & Hold Harmless Agreement; 18305 Silent Dr., Clearstone Sub., Lot 146 (Parcel No. 08-05-227-012)
3. Indemnity & Hold Harmless Agreement; 54162 Verona Park Dr., Verona Park Sub., Lot 149

B. Engineering Department

1. Request for partial Site Development Bond release; Christenbury Creek Condominiums

C. Planning Section

1. Request for release of Special Events Bond; Russ Milne Ford
2. Request for release of Special Events Bond; St. Louis Men's Social Fundraiser

D. Water & Sewer Department

1. Request authorization to pay Elro Corporation \$1.00 for an easement: 26 Mile road and Hayes Road SAD (Parcel No. 08-06-300-007)
2. Request authorization to pay Salvatore and Susanne DiMercurio \$1.00 for an easement: 26 Mile Road and Hayes Road SAD (Parcel No. 08-06-100-032)
3. Request authorization to pay Motor City Electric Technologies, Inc. \$19,500 to upgrade the SCADA system
4. Easement Encroachment Agreement: Turnberry Pointe Sub., Lot 15 (Parcel No. 08-29-231-014)

E. Human Resources Department

1. Request for a Personal Leave of Absence for Employee #1972
2. Request for a Personal Leave of Absence for Employee #1062

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MOTION by Goodhue seconded by Freitas to approve the Consent Agenda as earlier amended.

MOTION carried.

6. Public Comments, Agenda Items Only

There were no public comments on agenda items.

OLD BUSINESS

PUBLIC HEARING

7. Public Hearing for Street Lighting for the Christenbury Creek Site Condominium

The Supervisor opened the public hearing at 7:03. There were no comments.

The public hearing was closed at 7:04

Street Lighting Christenbury Creek Site Condo Phase 1
Resolution Ordering Establishment
Of Street Lighting District

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 October 12, 2016, at 7:00 p.m., eastern daylight saving time.

PRESENT: Janet I. Dunn, Edward A. Carey, Jr., Karen Goodhue, Dino F. Bucci, Jr., Cliff Freitas, Roger Krzeminski, Nancy Nevers

ABSENT: None

The following preamble and resolution were offered by Member Freitas 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

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WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefitted 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

1. It is hereby directed that a street light or lights shall be installed at Christenbury Creek Site Condominium Phase 1, which will illuminate streets, serving and benefitting the lot(s) and/or parcel(s) of land described in Exhibit "A".
2. A Special Assessment District consisting of lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street light(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 Two Thousand One Hundred Fifty Five dollars and 02/100 (\$2,155.02). Three times the annual cost is Six Thousand Four Hundred Sixty Five dollars and 06/100 (\$6,465.06). Total project cost is Twenty Six Thousand One Hundred Seventy Eight dollars and 78/100 (\$26,178.78). The petitioner contribution amount is Nineteen Thousand Seven Hundred Thirteen dollars and 72/100 (\$19,713.72). 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.

Roll Call: Ayes: Freitas, Goodhue, Bucci, Krzeminski, Nevers, Carey, Dunn
Nays: None
Resolution Declared Adopted.

NEW BUSINESS

ENGINEERING

8. Request to Schedule a Public Hearing on 11/9/16 for Riviera Ridge Estates Site Condominium

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MOTION by Bucci seconded by Carey to schedule a public hearing for Street Lighting on 11/9/16 for Riviera Ridge Estates Site Condominium

MOTION carried.

9. Pathway Abeyance Review (West side of Fairchild, south of 22 Mile Road)

Motion by Krzeminski seconded by Freitas to concur with the Township Engineer recommendation to deny the request for Pathway Abeyance.

MOTION carried.

SUPERVISOR

10. Macomb Township & Chippewa Valley Coalition for Youth and Families Red Ribbon/National Substance Abuse Prevention Month

WHEREAS, Substance Abuse, including underage drinking, marijuana and other drug use, as well as the non-medical use of prescription medications, significantly affects the health and well-being of our nation's youth and people of all ages.

WHEREAS, Youth substance abuse is a significant problem in communities across our nation. According to the 2015 *Monitoring the Future Survey*, a national survey of youth: 35% of 12th graders in the US used alcohol in the 30 days prior to the survey (past 30 days), 21% of 12th graders used marijuana in the past 30 days, 6% of 12th graders abused a prescription drug in the past 30 days, 11% of 12th graders used tobacco in the past 30 days.

WHEREAS, Preventing youth substance abuse before it begins avoids addiction and increases a person's chances of living a longer, healthier, and more productive life,

WHEREAS, October 2016 is Red Ribbon/Substance Abuse Prevention Month, a national celebration to promote a drug-free America, and an opportunity to provide education and awareness to our community about the dangers of youth use of any substance;

WHEREAS, Macomb Township recognizes that the combined efforts of parents, youth, school, and community are needed to address the alcohol, marijuana, tobacco, and other drug use, and prescription drug abuse of our youth,

WHEREAS, The Chippewa Valley Coalition for Youth and Families, a school-community coalition, is working to support on-going youth drug prevention efforts in Macomb Township,

THEREFORE BE IT RESOLVED, that October, 2016 will be celebrated in Macomb Township as Red/Ribbon/National Substance Abuse Prevention Month and will be dedicated to educating our youth, parents, and community about the dangers of

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youth use of alcohol, marijuana, tobacco, and other drugs and youth prescription drug abuse and to promote safe, healthy, and drug-free youth.

BE IT FURTHER RESOLVED that this resolution, having been adopted by Macomb Township be announced to the public, and be made a permanent part of the records of Macomb Township.

Moved by Freitas seconded by Goodhue to adopt the Red Ribbon/National Substance Abuse Prevention Month Resolution.

**Roll Call: Ayes: Freitas, Goodhue, Bucci, Krzeminski, Nevers, Carey, Dunn
Nays: None
RESOLUTION declared adopted.**

11. Resolution in Support of Small Business Saturday

WHEREAS, the government of the Township of Macomb, celebrates our local small businesses and the contributions they make to our local economy and community; according to the United States Small Business Administration, there are currently 28.8 million small businesses in the United States, they represent 99.7 percent of all businesses with employees in the United States, are responsible for 63 percent of net new jobs created over the past 20 years, and

WHEREAS, small businesses employ over 49 percent of all businesses with employees in the United States; and

WHEREAS, 89 percent of consumers in the United States agree that small businesses contribute positively to the local community by supplying jobs and generating tax revenue; and

WHEREAS, 87 percent of consumers in the United States agree that small businesses are critical to the overall economic health of the United States; and

WHEREAS, 93 percent of consumers in the United States agree that it is important for people to support the small businesses that they value in their community; and

WHEREAS, Macomb Township supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods; and

WHEREAS, advocacy groups as well as public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

NOW, THEREFORE, we Trustees of Macomb Township, MI do hereby proclaim, November 26, 2016 as: SMALL BUSINESS SATURDAY and urge the residents of our community, and communities across the country to support small businesses and merchants on Small Business Saturday and throughout the year.

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MOTION by Freitas seconded by Bucci to adopt the Small Business Saturday Resolution to be held on November 26, 2016.

**Roll Call: Ayes: Freitas, Bucci, Krzeminski, Nevers, Goodhue, Carey, Dunn
Nays: None
RESOLUTION declared adopted.**

12. Appointments to the ACT 345 Board

MOTION by Krzeminski seconded by Carey to reappoint Peter Provenzano and Paul Markowski to the ACT 345 Pension Board.

MOTION carried.

HUMAN RESOURCES

13. Request authorization to extend Offers of Employment

MOTION by Freitas seconded by Nevers to extend Offers of Employment in the Macomb Township Fire Department to Joshua Baade (Probationary), Brendan Burke (Recruit), Thomas Hodge (Probationary), and Thomas Pavloff (Recruit). All individuals would start on or after 11/14/16 and are contingent upon the applicants meeting a post offer and pre-hire psychological evaluation, physical exam, drug & alcohol screening and background check.

MOTION carried.

PARKS & RECREATION

14. Request approval to replace carpeting in the recreation center.

MOTION by Carey seconded by Nevers to approve the bid of Michigan Floor Inc., in the amount of \$13,000.00 for the replacement of carpeting in the offices and hallways of the recreation center.

MOTION carried.

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

Resident Tim Bussineau thanked the Township Board and employees for their service and addressed comments made last meeting. He indicated he was not affiliated with anyone else running for office and had nothing to do with any literature.

BOARD COMMENTS

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15. The Supervisor stated that individuals wishing to donate a bicycle may do so and bring them to the Township lobby where Advancing Macomb will pick the bike up, refurbish it and give it to a child who does not have one.

MOTION by Nevers seconded by Goodhue to approve the request by the Township Planner to attend a planning conference with a cost not to exceed \$579.00.

MOTION carried.

16. The Clerk stated that 11,642 absentee ballots have been mailed out and that the Township has received 2,604 back.
17. Trustee Nevers stated that the bricks for the veterans memorial will be delivered by the end of next week (10/21/16) and that Mr. Gelle will begin installing them the following week.

ADJOURNMENT

MOTION by Bucci seconded by Goodhue to adjourn the Board meeting at 7:21 p.m.

MOTION carried.

Respectfully submitted,

Janet I. Dunn
Macomb Township Supervisor

Edward A. Carey, Jr.
Macomb Township Clerk