

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, OCTOBER 26, 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
ROGER KRZEMINSKI, TRUSTEE
NANCY NEVERS, TRUSTEE

ABSENT: CLIFFORD W. FREITAS, TRUSTEE

ALSO PRESENT: James VanTiflin, Township Engineer
Thomas Esordi, Legal Counsel
(Additional attendance on file at the Clerk's Office)

Prior to beginning the meeting, Supervisor Dunn read a statement prior to the meeting condemning corruption and indicating that the Township is cooperating fully with any and all law enforcement agencies.

Supervisor DUNN called the meeting to order at 7:05 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 item 5G1., Request for a Family & Medical Leave of Absence for Employee #1700, was added to the Consent Agenda. Items 11a., Request for model permits for Partridge Farms Site Condominiums, 11b., Request for authorization for Insurance Carrier to represent the Township in the matter of Gianna Investments, and 17., Negotiation update IAFF Local 5023, were added to the Regular Agenda. Item 11b. had originally been placed in Closed Session but was moved to Open Session.

MOTION by Bucci seconded by Nevers to approve the agenda as amended.

MOTION carried.

APPROVAL OF THE BILLS

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

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MOTION by Nevers seconded by Goodhue to approve the bill run in the amounts of \$205,254.40 and \$69,880.95.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on October 12, 2016 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by Carey seconded by Krzeminski to approve the minutes of the meeting of October 12, 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. Planning Section

1. Request for the release of a Special Event Bond for Sellers Subaru
2. Request for the partial Site Bond release for Riviera Ridge Estates Site Condominium

B. Building Department

1. Indemnity & Hold Harmless Agreement; 49243 Cranbrook Dr., Deneweth Farms Sub., Unit 35 (Parcel No. 08-19-476-035)
2. Indemnity & Hold Harmless Agreement; 56903 Clearstone Dr., Clearstone Sub., Lot 5 (Parcel No. 08-05-204-033)

C. Assessing Department

1. Request authorization of \$30.00 for Carol Nicholson to attend a Continuing Education Course on Land Division.
2. Request authorization of \$745.00 for Peter Castone to attend a Continuing Education Course on Property Tax Administration

D. Engineering Department

1. Request to approve easement agreement in the amount of \$4,363.00: 2016 Pathway Gap Closure Program (Parcel No. 08-28-400-004)
2. Request to approve easement agreement in the amount of \$5,372.00: 2016 Pathway Gap Closure Program (Parcel No. 08-33-226-008)
3. Request to approve easement agreement in the amount of \$5,258.00: 2016 Pathway Gap Closure Program (Parcel No. 08-33-226-009)

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E. Water & Sewer Department

1. Easement Encroachment Agreement: Lot 187 Riverwoods Subdivision No. 4 (Parcel No. 08-33-177-033)
2. Request approval to re-classify Employee #1701 and Employee #1807

F. Fire Department

1. Request for the Fire Chief, Sergeant Stawecki and a Paid-On-Call Firefighter (TBD) to attend the Fire Department Instructors Conference at a cost of \$2,870.00.

G. Human Resources Department

1. Request for a Family & Medical Leave of Absence for Employee #1700

MOTION by Krzeminski 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.

NEW BUSINESS

ENGINEERING

7. Request to schedule a public hearing for street lighting on 11/21/16 for Wolverine Country Club Site Condominiums

MOTION by Krzeminski seconded by Goodhue to approve the request to set a public hearing date of 11/21/16 for street lighting for the Wolverine Country Club Site Condominiums.

MOTION carried.

8. Request to schedule a public hearing for street lighting on 11/21/16 for Christenbury Creek Site Condominiums

MOTION by Krzeminski seconded by Carey to approve the request to set a public hearing date of 11/21/16 for street lighting for the Christenbury Creek Site Condominiums.

MOTION carried.

- 8a. Request approval for M-59 crosswalk upgrade

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MOTION by Krzeminski seconded by Nevers to approve the request for the M-59 crosswalk upgrade at a cost of \$91,530.00 and the M-59 Crosswalk and Mast Arm upgrade at a cost of \$302,855.16.

MOTION carried.

WATER AND SEWER

9. Request approval to pay Construction Engineering Estimate No. 2: North Avenue Water Main Project No. 0249-068

MOTION by Carey seconded by Goodhue to approve the request to pay Construction Engineering Estimate No. 2: North Avenue Water Main Project No. 0249-068 in the amount of \$784,853.57 to Pamar Enterprises, Inc.

MOTION carried.

10. Request approval to pay Estimate No. 2; Sanitary Sewer CCTV Inspection

The Water & Sewer Superintendent stated that this is part of the Asset Management Program and that the cost for doing this project is reimbursable under the SAW Grant Program.

MOTION by Krzeminski seconded by Goodhue to approve the pay Estimate No. 2 Sanitary Sewer CCTV Inspection in the amount of \$223,145.41 to Terra Contracting Services, LLC.

MOTION carried.

PLANNER

11. Request to amend the Crown Castle Lease Agreement

The Township Attorney stated that he will be meeting with Crown Castle which handles, leasing contracts for various cell phone companies, regarding their request to install additional generators on the site. Currently the site can accommodate this request. However there will be no room for anything else once this is installed.

No action is required at this time and the Attorney hopes to bring the matter back before the Board at the next regularly scheduled meeting.

- 11a. Request for Model Permits for Partridge Farms Site Condominiums

MOTION by Goodhue seconded by Carey to approve the request for Model Permits for lots 15, 16, 17 & 18 in the Partridge Farms Site Condominiums.

MOTION carried.

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SUPERVISOR

- 11b. Request authorization for insurance carrier to represent the Township in the matter of Gianna Investments

The Township Attorney informed the Board that this matter has been referred to the insurance carrier and that the insurance carrier has acknowledged receipt of the law suit. No further action is required by the Board.

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

Resident Tom Sokol spoke regarding health care benefits for trustees.

Resident Jim Gelios spoke regarding the former Clerk, political fliers and graft & corruption.

Resident Mark Grabow spoke regarding leadership, transparency, fliers and resignations.

Non-Resident Ed Jawad spoke regarding doing business in the Township with a Trustee.

Resident Debra Zolnowksi spoke about planning and being told to not run for Trustee.

Resident Aaron Tuckfield condemned corruption and spoke about those not accused.

Resident Werner Gottwald commented on American values, leadership & responsibility.

Resident Joan Gough asked for the resignation of the Township Board.

Ryan Gierman, Macomb Twp. Vice President of the professional Firefighters Union, spoke regarding the union endorsing certain candidates for Trustee.

Resident Lisa Nash requested a review of all boards & commissions.

BOARD COMMENTS

12. The Supervisor read a quote regarding corruption.
13. The Clerk indicated that the Township had received back 60% of the ballots sent out.
14. The Treasurer agreed with the Supervisor's comments and spoke to the benefits for Trustees and the Deputy Officials.
15. Trustee Nevers stated that she is against corruption and believes that everyone deserves due process and not street justice. She also stated that the new forms for the brick paver memorial are available in the Supervisor's Office. The bricks have been re-etched and will be installed prior to the Veteran's Day Ceremony.

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16. Trustee Krzeminski noted that the new bricks were paid for by the Friends of Macomb. He thanked the Department Heads for their hard work and stated that he is active in the community.

CLOSED SESSION

MOTION by Carey seconded by Goodhue to enter into closed session at 7:47 p.m. to discuss Elite Sports Ventures, LLC v. and Contract Negotiations with IAFF Local 5023.

MOTION carried.

The Board reconvened into open session at 8:25 p.m.

16. Elite Sports Ventures, LLC v. Macomb Township
Informational update only.
17. Negotiation Update IAFF Local 5023

MOTION by Carey seconded by Krzeminski to authorize the Fire Chief and Township Attorney to proceed as directed.

MOTION carried.

ADJOURNMENT

MOTION by Bucci seconded by Krzeminski to adjourn the Board meeting at 8:28 p.m.

MOTION carried.

Respectfully submitted,

Janet I. Dunn
Macomb Township Supervisor

Edward A. Carey, Jr.
Macomb Township Clerk