

**Macomb Township Building Authority  
54111 Broughton Rd.  
Macomb, MI 48042  
January 9, 2019**

**MEETING MINUTES**

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, January 9, 2019 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:00 a.m. by Chairman Roger W. Cardamone and the following members were present:

Present: Roger W. Cardamone, Chairman  
Stacy Smith, Treasurer  
Salvatore DiCaro, Secretary

Absent: NONE

3. Approval of Agenda

Motion by Smith, supported by DiCaro to approve the agenda as presented.  
MOTION carried.

4. Approval of Minutes of December 5, 2018

Motion by Smith, supported by DiCaro, to approve the minutes of December 5, 2018 meeting, as presented. MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

Invoice #MTI18-008 – T.P. Israel Co., Inc. – Bldg. Plan Review Fee for Koss Public Safety Building - \$1,741.95

Invoice #MT118-014 – T.P. Israel Co., Inc. – Bldg. Plan Review Fee for Koss Public Safety Building - \$1,766.95

Invoice #10219 – MichiCode, LLC – Final Plan Review Fee for Koss Public Safety Building- \$2,529.00

Invoice #741 – The Elect-Rick Company – Electrical Plan Review Fee for Koss Public Safety Building - \$950.00

Grand Total Approved for payment - \$ 6,987.90

Motion by DiCaro, supported by Smith to approve payment of invoices as presented.  
MOTION carried.

8. Authority Member Comments

None

9. Public Comments

None

10. Adjournment

Motion by DiCaro, supported by Smith, to adjourn the meeting at 9:04 a.m.  
MOTION carried.

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Roger W. Cardamone, Chairman

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Salvatore DiCaro, Secretary