

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, JANUARY 9, 2019

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

PRESENT: JANET DUNN, SUPERVISOR
KRISTI POZZI, CLERK
KAREN GOODHUE, TREASURER
TIMOTHY BUSSINEAU, TRUSTEE
ROGER KRZEMINSKI, TRUSTEE
NANCY NEVERS, TRUSTEE
KATHY SMITH, TRUSTEE

ABSENT:

ALSO PRESENT: Thomas Esordi, Legal Counsel
Patrick Meagher, Planning Director
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 POZZI called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. **MOTION by Krzeminski seconded by Pozzi to approve the agenda as amended with the proposed add on of Consent Agenda Item 5B1, Request for MTA Conference Registration.**
MOTION carried.

APPROVAL OF THE BILLS

3. All 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 amounts of \$2,146,560.68, \$640,410.32, \$143,006.99 in commercial card purchases and checks cut between meetings in the amount of \$10,903.02 for a total of \$2,940,881.01
MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on December 19, 2018 were reviewed and any additions, corrections or deletions were discussed and made.

**MOTION by Goodhue seconded by Pozzi to approve the Minutes of 12/19/18 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. Water & Sewer Department

1. Request Approval to Pay Ferguson Waterworks for Customer Installation and Meters
2. Request Approval to Pay Ferguson Waterworks for 1" T-10 Meters P/C CF *x

B. Supervisor's Office

1. Request for MTA Conference Registration

**MOTION by Goodhue seconded by Smith to approve the Consent Agenda as earlier amended.
MOTION carried.**

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

There were no public comments.

NEW BUSINESS:

ENGINEERING DEPARTMENT:

7. Request to Approve Change Order #2 for the 21 Mile Road Pedestrian Bridges (part of the 2016 Pathway Gap Closure Program)

James Van Tiflin, Township Engineer spoke regarding the change order.

**MOTION by Krzeminski seconded by Goodhue to Approve Change Order #2 for the 21 Mile Road Pedestrian Bridges (part of the 2016 Pathway Gap Closure Program) for a decrease in the amount of \$60,272.96.
MOTION carried.**

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8. Request to Install Street Lights at the Intersection of 25 Mile Road and Luchtman Road and 26 Mile Road and Luchtman Road

James Van Tiflin, Township Engineer provided background information regarding the street light request.

Trustee Krzeminski stated he believes there are too many areas in the township where residents could potentially request street lighting at township expense and feels residents should utilize the special assessment process to pay for them.

MOTION by Goodhue seconded by Pozzi to Approve the Request to Install Street Lights at the Intersection of 25 Mile Road and Luchtman Road and 26 Mile Road and Luchtman Road.

Roll Call:

Ayes: Goodhue, Pozzi, Nevers, Smith, Dunn

Nays: Bussineau, Krzeminski

MOTION carried.

PLANNING DEPARTMENT:

9. Request for Extension of Time for Landscape and Site Improvements (Six Months) for Strathmore Site Condominiums Phase II

Patrick Meagher, Planning Director provided background information regarding the request for a six month extension.

MOTION by Krzeminski seconded by Pozzi to Approve the Request for Extension of Time for Landscape and Site Improvements until June 1, 2019 for Strathmore Site Condominiums Phase II.

MOTION carried.

Public Comments, Non-Agenda Items Only

There were no public comments.

BOARD COMMENTS

Supervisor Comments

Supervisor Dunn reminded residents there is a vacancy on the Planning Commission and the deadline to apply is January 11, 2019 at 4:30 p.m. As of the meeting date, there were no applicants.

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Clerk Comments

Clerk Pozzi reminded residents appointed or reappointed to a board or commission at the December 19, 2018 meeting they must take the oath of office at the clerk's office.

Treasurer Comments

Treasurer Goodhue spoke regarding the need for additional street lighting and offered the following motion:

MOTION by Goodhue seconded by Pozzi to direct the Township Engineer to seek cost estimates from DTE Energy for street lighting at the intersections of 24 Mile Road and Foss Road and 24 Mile Road and Card Road.

MOTION carried.

Trustees Comments

Trustee Bussineau spoke regarding funds spent on engineering consulting fees and suggested adding 1 or 2 employees to the Engineering Department.

Trustee Krzeminski thanked residents who deposited worn out American flags into the drop box at township hall for proper disposal.

ADJOURNMENT

MOTION by Krzeminski seconded by Pozzi to adjourn the Board meeting at 7:14 p.m.

MOTION carried.

Respectfully submitted,

Janet I. Dunn
Macomb Township Supervisor

Kristi Pozzi
Macomb Township Clerk