



# MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES - APPROVED  
WEDNESDAY, JANUARY 22, 2020

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

Call Meeting to Order

**Meeting was called to order by Supervisor Dunn at 7:00 p.m.**

Pledge of Allegiance to the Flag of the United States

**Pledge of Allegiance was recited by all in attendance.**

1. Roll Call

**Clerk Pozzi called the roll:**

**Present: Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn**

**Absent: None**

2. Approval of Agenda Items (with any corrections)

**MOTION by Karen Goodhue seconded by Kristi Pozzi to approve the agenda as presented.**

**Vote Summary: (6 - 0 - 0)**

**Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

3. Approval of Bills

**MOTION by Nancy Nevers seconded by Tim Bussineau to approve the bills as**

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**presented.**

**Vote Summary: (6 - 0 - 0)**

**Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi,  
Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

4. Approval of Previous Meeting Minutes from January 8, 2020 and Special Meeting Minutes from January 15, 2020

**MOTION by Karen Goodhue seconded by Kathy Smith to approve meeting minutes from January 2, 2020 as presented.**

**Vote Summary: (6 - 0 - 0)**

**Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi,  
Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**MOTION by Kristi Pozzi seconded by Kathy Smith to approve special meeting minutes from January 15, 2020 as presented.**

**Vote Summary: (6 - 0 - 0)**

**Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi,  
Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**CONSENT AGENDA ITEMS:**

5. Engineering Department
  - a. Request to Approve Partial Site Development Bond Release for Glen Oaks Condominiums (\$171,776.30)
  - b. Request to Approve Partial Site Development Bond Release for Pinnacle Farms Site

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Condominiums (\$359,640.10)

- c. Request to Approve Partial Site Development Bond Release for Stillwater Crossing Site Condominiums - Phase 1 (\$298,170.70)
  - d. Request to Approve Easement Agreement: 2020 Pathway Gap Closure Program (Parcel No. 08-17-251-006)
6. Human Resources Department
- a. Request for Medical Leave of Absence - Fire Department EE#1113

**MOTION by Karen Goodhue seconded by Kristi Pozzi to approve the Consent Agenda items as presented.**

**Vote Summary: (6 - 0 - 0)**

**Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**PUBLIC COMMENTS, AGENDA ITEMS ONLY - (3 MINUTE TIME LIMIT)**

There were no public comments regarding agenda items.

**NEW BUSINESS:**

**WATER AND SEWER DEPARTMENT:**

- 7. Request Approval to Purchase Two Replacement Pumps for Pump Station #1; Kerr Pump and Supply (\$29,154.00)

Item presented by Water and Sewer Superintendent Gerry Wangelin

**MOTION by Kristi Pozzi seconded by Nancy Nevers to Approve the Request to Purchase Two (2) Replacement Pumps for Pump Station #1; Kerr Pump and Supply, Total Cost (\$29,154.00).**

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**Vote Summary: (6 - 0 - 0)**

**Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**ENGINEERING DEPARTMENT:**

8. Request to Approve Pathway Abeyance for 46770 Tilch Road (Parcel No. 08-31-201-004)

Item presented by Township Engineer James Van Tiflin

**MOTION by Karen Goodhue seconded by Kathy Smith to Approve Pathway Abeyance for 46770 Tilch Road (Parcel No. 08-31-201-004).**

**Vote Summary: (6 - 0 - 0)**

**Ayes - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn**

**Nays - None**

**Abstain - None**

**THE MOTION Passed.**

**SUPERVISOR'S OFFICE:**

9. Appointment of Trustee to Fill Vacancy (Term Ending November 20, 2020)

Item presented by Supervisor Janet Dunn.

**MOTION by Janet Dunn seconded by Kristi Pozzi to appoint Charles Oliver as Trustee until November 20, 2020.**

**ROLL CALL Vote Summary: (5 - 1 - 0)**

**Ayes - Janet Dunn, Kristi Pozzi, Tim Bussineau, Kathy Smith, Karen Goodhue**

**Nays - Nancy Nevers**

**Abstain - None**

**THE MOTION Passed.**

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10. Administer Oath of Office to New Trustee

The Oath of Office was not administered. Mr. Oliver was out of the country on a previously scheduled trip.

**PUBLIC COMMENTS, NON-AGENDA ITEMS ONLY - (3 MINUTE TIME LIMIT)**

Walter Roberts commented on the compensation review for the Supervisor, Clerk and Treasurer at the January 8, 2020 meeting.

**BOARD COMMENTS:**

Trustees Comments

Trustee Bussineau spoke about the trustee appointment process.

Treasurer Comments

Treasurer Goodhue thanked all who applied for the vacant Trustee position. She reminded residents they have until February 14 to pay taxes without penalty. Between February 15 and March 2 taxes may be paid at the Township Hall with a 3% penalty. Taxes become delinquent on March 3 and must be paid at the County Treasurer's office.

Clerk Comments

Clerk Pozzi reminded residents to return their absent mail-in ballot applications for the March 10 Presidential Primary and the ballots will arrive in the newly designed, color-coded envelopes. Applications and ballots may be deposited in the drive-up drop box, placed in drop boxes inside Town Hall or mailed. She reminded residents that all voters are now eligible to vote by mail, without reason, due to the passage of Proposal 18-3. Lastly, she announced that Mickey Todd has been assigned the duties of Elections Manager and will be appointed to the position at the February 12, 2020 meeting.

Supervisor Comments

Supervisor Dunn congratulated Charles Oliver on his appointment as Trustee and reminded residents the Census Bureau is still looking for census workers for the upcoming census.

**ADJOURNMENT**

**MOTION by Kristi Pozzi seconded by Tim Bussineau to adjourn the January 22, 2020 Board meeting at 07:19 PM.**

**Vote Summary: (6 - 0 - 0)**

**Aye - Tim Bussineau, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn**

**Nay - None**

**Abstain - None**

**THE MOTION Passed.**