



MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, FEBRUARY 10, 2021

LOCATION: VIDEO CONFERENCE

Call Meeting to Order

Meeting was called to order by Supervisor Viviano 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

Deputy Clerk Cardamone called the roll:

Present: Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Leon Drolet, Frank J. Viviano

Absent: Kristi L. Pozzi

2. Approval of Agenda Items (with any corrections)

MOTION by Charles Oliver seconded by Frank A. Cusumano Jr. to approve the agenda as amended with Item 18, Request to Promote a Probationary Firefighter to be considered first under New Business and the postponement of Item 19, Adoption of SEMCO Ordinance #279 until February 24, 2021.

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes - Charles Oliver, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Leon Drolet, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

3. Approval of Bills

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MOTION by Leon Drolet seconded by Nancy J. Nevers to approve the bills as presented.

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes - Leon Drolet, Nancy J. Nevers, Frank A. Cusumano Jr., Peter J. Lucido III, Charles Oliver, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from January 27, 2021 and Special Meeting Minutes from February 1, 2021

MOTION by Leon Drolet seconded by Peter J. Lucido III to approve meeting minutes from January 27, 2021 and Special Meeting minutes from February 1, 2021 as presented.

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes - Leon Drolet, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. Nevers, Charles Oliver, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
 - a. Request to Approve the Temporary Batch Plant Request for Mark Anthony Contracting, Inc.; 23 Mile road from Card to North Avenue; MDOT Project No. 206434. Parcel No. 20-08-15-300-023
6. Engineering Department
 - a. Request to Approve Partial Site Development Bond Release for Wellington Estates Site Condominiums - Phase I (\$563,162.55)
 - b. Request to Approve Easement Agreement: 2021 Pathway Gap Closure Program (Parcel No. 08-22-200-007)

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7. Human Resources Department
 - a. Request for Family & Medical Leave of Absence
 - b. Request for Personal Leave of Absence - Employee # 1078
8. Fire Department
 - a. Emergency Repair Payment Requisition (\$5,466.00)

MOTION by Leon Drolet seconded by Peter J. Lucido III to approve the Consent Agenda items as presented.

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes - Leon Drolet, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. Nevers, Charles Oliver, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

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

There were no public comments.

PUBLIC HEARING:

9. Public Hearing for 2020 Community Development Block Grant (CDBG) Funding

Supervisor Viviano opened the Public Hearing at 7:06 PM and closed Public Hearing at 7:18 PM.

Dorie Vasquez-Nolan spoke on behalf of Care House and Scott Andrews on behalf of Interfaith Volunteer Caregivers.

Item was informational only, no action taken.

UNFINISHED BUSINESS:

10. Postponed from January 27, 2021 Meeting: Request to adjust the per parcel charge for collecting the 2021 summer taxes for the four local school districts pursuant to the terms of Section 1611 of Public Act 333 of 1982 from \$1.75 to \$3.31 per parcel

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Item presented by Treasurer Drolet.

MOTION by Leon Drolet seconded by Nancy J. Nevers to approve adjustment of the collection of 2021 summer taxes for the local school districts from \$1.75 to \$3.31 per parcel, by Macomb Township Treasurer's office.

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

Ayes - Leon Drolet, Nancy J. Nevers, Peter J. Lucido III, Charles Oliver, Frank J. Viviano

Nays - None

Abstain - Frank A. Cusumano Jr.,

THE MOTION Passed.

NEW BUSINESS:

ENGINEERING DEPARTMENT:

11. Request to Approve Pathway Abeyance for 16810 26 Mile Road (Parcel No. 08-05-100-021)

Item presented by Township Engineer James Van Tiflin.

MOTION by Leon Drolet seconded by Charles Oliver to Approve Pathway Abeyance for 16810 26 Mile Road (Parcel No. 08-05-100-021).

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes - Leon Drolet, Charles Oliver, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

12. Request to Approve Extension of Time for Landscaping Improvements for Stillwater Crossing Site Condominiums - Phase 2

Item presented by Township Engineer James Van Tiflin.

MOTION by Charles Oliver seconded by Peter J. Lucido III to approve Extension of Time for Landscaping Improvements for Stillwater Crossing Site Condominiums -

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Phase 2 until June 30, 2021.

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes - Charles Oliver, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. Nevers, Leon Drolet, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

13. Authorization to Proceed with Study for Sanitary Sewer Service from a Proposed County Interceptor Along 26 Mile Road (\$12,653.00)

Item presented by Township Engineer James Van Tiflin.

MOTION by Leon Drolet seconded by Charles Oliver for Authorization to Proceed with Study for Sanitary Sewer Service from a Proposed County Interceptor Along 26 Mile Road (\$12,653.00).

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes - Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Charles Oliver, Leon Drolet, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

HUMAN RESOURCES DEPARTMENT:

14. Approval to Hire Utility Workers

Item presented by Human Resources Specialist Sharalyn Arft.

MOTION by Charles Oliver seconded by Leon Drolet to Approve Dakota Ehrler and Connor Kost for hire contingent upon successful completion of a post offer pre-hire physical examination, drug and alcohol screening, background check and psychological examination. The effective date of hire will be on or after March 1, 2021.

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes - Charles Oliver, Leon Drolet, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

PLANNING AND ZONING DEPARTMENT:

15. Preliminary Plan Approval Request; Cortona Park Site Condominium; Located on the south side of 26 Mile Road, east of Romeo Plank Road; Permanent Parcel #08-05-100-021

Item presented by Township Planner Josh Bocks.

MOTION by Leon Drolet seconded by Peter J. Lucido III to accept the Planning Commission's recommendation to approve the Preliminary Plan Approval Request; Cortona Park Site Condominium; Located on the south side of 26 Mile Road, east of Romeo Plank Road; Permanent Parcel #08-05-100-021

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes -Leon Drolet, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. Nevers, Charles Oliver, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

16. Final Plan Approval Request; Milano Industrial Condominium; Located on the north side of 23 Mile Road, east of Hayes Road; Permanent Parcel #08-18-400-014

Item presented by Township Planner Josh Bocks.

MOTION by Leon Drolet seconded by Peter J. Lucido III to accept the Planning Commission recommendation and approve the Final Plan Approval Request; Milano Industrial Condominium; Located on the north side of 23 Mile Road, east of Hayes Road; Permanent Parcel #08-18-400-014

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes - Leon Drolet, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. Nevers, Charles Oliver, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

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17. Separation Deviation Approval Request; The Meadows at Town Center South; Located on the north side of 24 Mile Road, east of Romeo Plank Road; Permanent Parcel # 08-09-351-014

Item presented by Township Planner Josh Bocks.

MOTION by Leon Drolet seconded by Nancy J. Nevers to accept the Town Center Committee's recommendation to approve the Separation Deviation Approval Request; The Meadows at Town Center; Located on the north side of 24 Mile Road, east of Romeo Plank Road; Permanent Parcel # 08-09-351-014

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes -Leon Drolet, Nancy J. Nevers, Frank A. Cusumano Jr., Peter J. Lucido III, Charles Oliver, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

FIRE DEPARTMENT:

18. Request to Promote a Probationary Firefighter

Item presented by Fire Chief Robert Phillips.

MOTION by Charles Oliver seconded by Leon Drolet to approve the promotion of Probationary Firefighter Amy Rodemoyer to the position of Paid-On-Call Firefighter effective February 20, 2021.

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes - Charles Oliver, Leon Drolet, Frank A. Cusumano Jr., Peter J. Lucido III, Nancy J. Nevers, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

SUPERVISOR'S OFFICE:

19. Adoption of SEMCO Ordinance #279

Item postponed until February 24, 2021. No action taken.

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20. Meeting Time Change

Item presented by Supervisor Viviano.

MOTION by Charles Oliver seconded by Peter J. Lucido III to Change the time of the Board of Trustees regularly scheduled meeting to 6:30 pm starting February 24, 2021.

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes - Charles Oliver, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. Nevers, Leon Drolet, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

CLERK'S OFFICE:

21. Request Approval of Pre-Qualification Liquor License Application for Paulee's Restaurant

Item presented by Records Manager Charles Pierce.

MOTION by Nancy J. Nevers seconded by Peter J. Lucido III to approve the pre-qualification application for a Class C Liquor License for Paulee's Restaurant, located at 48964 Hayes Road, Macomb, MI 48044.

ROLL CALL Vote Summary: (6 - 0 - 0)

Ayes - Nancy J. Nevers, Peter J. Lucido III, Frank A. Cusumano Jr., Charles Oliver, Leon Drolet, Frank J. Viviano

Nays - None

Abstain - None

THE MOTION Passed.

BOARD COMMENTS:

Trustees Comments

Trustee Oliver advised residents to stay warm during the current cold weather. Trustees Lucido and Nevers thanked the Treasurer for his efforts to recoup the Township's cost of collecting school taxes. Trustee Lucido expressed his support for the 26 Mile Sanitary Sewer study.

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Treasurer Comments

Treasurer Drolet reminded residents Winter tax bills must be paid February 16, 2021. Tax payments mailed and postmarked by February 16 will not be assessed a penalty if received by March 1, 2021. Residents may also pay online, by phone or drop off payments in the 24-hour drop box.

Clerk Comments

There were no comments from the Clerk's office.

Supervisor Comments

Supervisor Viviano reminded residents Town Hall will be closed on Monday, February 15, 2021 in observance of Presidents Day. He also reported the new Legal Counsel team is in place and working on a variety of issues on behalf of the Township.

ADJOURNMENT

MOTION by Leon Drolet seconded by Peter J. Lucido III to adjourn the February 10, 2021 Board meeting at 08:08 PM.

ROLL CALL Vote Summary: (6 - 0 - 0)

Aye - Leon Drolet, Peter J. Lucido III, Frank A. Cusumano Jr., Nancy J. Nevers, Charles Oliver, Frank J. Viviano

Nay - None

Abstain - None

THE MOTION Passed.