

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: NONE

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 Goodhue seconded by Pozzi to approve the agenda as amended with the following add-on items; Item 4-1, Approval of the Closed Session Meeting Minutes from February 13, 2019, Consent Agenda Item 5D1, Request to Approve Partial Site Development Bond Release for Wolverine Country Club Estates Phase III, Regular Agenda Item 8, Request authorization to extend Offers of Employment – Fire Department, Regular Agenda Item 9, Request to advance employees from probationary status to be discussed after Item 12 and Closed Session Item 12, Discussion of written legal opinion regarding Township rights relative to probationary period for employees.**  
**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 \$2,276,344.85, \$22,137.44 and checks cut between meetings in the amount of \$7,333.01 for a total of \$2,305,815.30  
MOTION carried.**

#### **APPROVAL OF THE PREVIOUS MEETING MINUTES**

4. The minutes of the previous meeting held on February 13, 2019 were reviewed and any additions, corrections or deletions were discussed and made.

**MOTION by Pozzi seconded by Smith to approve the Minutes of 2/13/19 as presented.  
MOTION carried.**

**MOTION by Goodhue seconded by Nevers to approve the Closed Session Minutes of 2/13/19 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. Parks and Recreation Department:
  - 1. Request to attend Parks & Recreation Summit
- B. Water and Sewer Department:
  - 1. Request to attend Cross Connection Basics Course
- C. Fire Department:
  - 1. Request to attend Fire Officer Course
  - 2. Request to attend Free Fire Training
- D. Engineering Department:
  - 1. Request to Approve Partial Site Development  
Bond Release for Wolverine Country Club Estates Phase III

**MOTION by Goodhue seconded by Nevers to approve the Consent Agenda as presented.  
MOTION carried.**

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

There were no public comments.

## **NEW BUSINESS**

### **WATER AND SEWER DEPARTMENT:**

7. Request to purchase compact excavator with attachments

Gerry Wangelin, Water and Sewer Superintendent provided background information for the request.

**MOTION by Krzeminski seconded by Bussineau to authorize the purchase one Bobcat E20 T4 ZTS Compact Excavator from Bobcat of Motor City East in the amount of \$30,706.60.**

**MOTION carried.**

### **HUMAN RESOURCES / GENERAL COUNSEL DEPARTMENT:**

8. Request authorization to extend Offers of Employment – Fire Department

Thomas Esordi, Human Resources Director / General Counsel provided background information regarding the recommendation to hire Dispatch Operators.

**MOTION by Bussineau seconded by Smith to approve Kristen Saari, Jennifer Sloan and Stephanie VanWagoner for hire contingent upon successful completion of a post offer pre-hire physical examination, drug and alcohol screening and background check. The effective date of hire will be on or after March 18, 2019.**

**MOTION carried.**

### **Public Comments, Non-Agenda Items Only**

There were no public comments.

## **BOARD COMMENTS**

### Supervisor Comments

Supervisor Dunn informed residents the DIA Inside-Out program will once again bring replica paintings from the DIA collection to Macomb Corners Park this summer. She also asked Tom Esordi to speak regarding the Health and Wellness Competition for township employees. The following were recognized: Cindy Blank for Creativity Award; Kim Patterson, Karen Goodhue and Carl D'Andrea for the Dedication Award; Crystal Silorey, Rachel Pointer and Peter

Castone for the All-Inclusive Award. The overall winners of the 2019 Health and Wellness Competition are Fire Department Station 4 Personnel: Team members: Chief Bob Phillips, Mike Risk, Vito Daniele, Jim Muszynski, Tom Hodge, George Marshall, Sara Buscaino, Matt McKelvey, Linda Grittini, Justin Friese, Mary Beth Kehrig, Joe Martoni, Lt. Mark Bommarito, Joe Longo, Sgt. Jerry Genna, Jim Peterson, George Leemhuis.

Clerk Comments

Clerk Pozzi had no comments.

Treasurer Comments

Treasurer Goodhue had no comments.

Trustees Comments

Trustee Bussineau thanked the Macomb County Department of Roads for keeping Township roads plowed and salted during the recent snow events.

**CLOSED SESSION**

10. Consideration of the purchase of real property prior to obtaining an option to purchase that real property. Closed session per MCL 15.268(d)
11. Consideration of the dismissal, suspension, or disciplining of employee. Closed session per MCL 15.268(a)
12. Discussion of written legal opinion regarding Township rights relative to probationary period for employees. Closed session per MCL 15.268(h)

**MOTION by Krzeminski seconded by Goodhue to adjourn to Closed Session.**

**Roll Call:**

**Ayes: Krzeminski, Goodhue, Bussineau, Nevers, Smith, Pozzi, Dunn**

**Nays: None**

**Absent: None**

**MOTION carried.**

The Board entered Closed Session at 7:16 p.m. and reconvened into Open Session at 8:25 p.m.

Items 10, 11 and 12 were informational only, no motions.

9. Request to advance employees from probationary status

Thomas Esordi, Human Resources Director / General Counsel provided background information regarding the recommendation to advance employees from Probationary Status. Several questions asked by Clerk Pozzi and Trustee Bussineau.

**MOTON by Krzeminski seconded by Pozzi to advance employees 2411, 2412, 2413, 2414 and 2416 from probationary period.**

**MOTION carried.**

**MOTION by Krzeminski seconded by Nevers to postpone approval of advancement of employee 2410 from probationary period until the March 13, 2019 meeting.**

**MOTION carried.**

**ADJOURNMENT**

**The meeting was adjourned at 8:34 p.m.**

Respectfully submitted,

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Janet I. Dunn  
Macomb Township Supervisor

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Kristi Pozzi  
Macomb Township Clerk

