



MACOMB TOWNSHIP

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 9, 2022

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

Call Meeting to Order

Meeting was called to order by Supervisor Viviano at 6:30 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: Nancy Nevers, Kristi Pozzi, Frank A. Cusumano Jr., Peter J. Lucido III,
Charles Oliver, Leon Drolet, Frank Viviano**

Absent:

2. Approval of Agenda Items (with any corrections)

MOTION by Kristi Pozzi seconded by Leon Drolet to approve the agenda as presented.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

3. Approval of Bills

MOTION by Charles Oliver seconded by Nancy Nevers to approve the bills as presented.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 9, 2022

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from February 23, 2022

MOTION by Nancy Nevers seconded by Leon Drolet to approve meeting minutes from February 23, 2022 as presented.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

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

Jay Lamky and Kathy Western provided public comments.

CONSENT AGENDA ITEMS:

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

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

5. Water and Sewer Department

a. Request to Approve Contractors Application for Payment No. 4; Macomb Township 23 Mile Road Water Main Replacement - Phase 2- DiPonio Contracting, Inc. (\$154,940.95)

b. Request to Attend a Math Review Conference (\$320.00)

6. Engineering Department

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 9, 2022

- a. Request to Approve Easement for Municipal Utilities for Utilities within Macomb Street Right-of-Way
7. Human Resources Department
- a. Request for Personal Leave of Absence - EE# 2822
 - b. Request for Family & Medical Leave of Absence Employee # 2316
 - c. Request for Family & Medical Leave of Absence - Employee # 2410
 - d. Request for Personal Leave of Absence - EE # 1390

PUBLIC HEARING:

8. Public Hearing and Resolution Adoption Request for the Establishment of an Industrial Development District for 16024 Angelo Dr. (Parcel ID No. 08-18-400-025) Located in the Milano Industrial Subdivision

Supervisor Viviano opened the public hearing at 6:40 PM and closed the public hearing at 6:40 PM. There were no speakers.

MOTION by Charles Oliver seconded by Peter J. Lucido III to adopt the resolution establishing the Industrial Development District for 16024 Angelo Dr., parcel identification Number 08-18-400-025 as requested by the petitioner, Applied PhotoChemical.

ROLL CALL Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

**RESOLUTION
INDUSTRIAL DEVELOPMENT DISTRICT**

Minutes of a Regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on March 9, 2022 at 6:30 P.M., Eastern Daylight Saving Time.

PRESENT: Viviano, Pozzi, Drolet, Cusumano, Lucido, Nevers, Oliver

ABSENT: None

The following preamble and resolution were offered by Member Oliver and supported by Member Lucido:

WHEREAS, Macomb Township wishes to retain employment of its constituents and promote economic growth within its boundaries, and

WHEREAS, the property described as, 16024 Angelo Drive. attached hereto and made a part hereof by reference, lies within Macomb Township, and

WHEREAS, Macomb Township wishes to establish an Industrial Development District pursuant to the provisions of Act 198, Public Acts of Michigan, 1974, as amended (hereinafter referred to as Act No. 198), being MCL 207.551 et.seq., which provides for the establishment, by resolution, of Industrial Development Districts, the providing of public notice thereof and an opportunity for a public hearing for the establishment of such districts, and

WHEREAS, Macomb Township levies ad valorem taxes at a rate which, taken together with the rates of ad valorem taxes levied by other taxing authorities which levy taxes within the Township, exceeds \$30.00 for each \$1,000.00 of State Equalized Valuation.

NOW, THEREFORE, BE IT RESOLVED:

1. That Macomb Township, hereby proposes to establish an Industrial Development District, consisting of that parcel or tract of land described in Exhibit "A" known as, 16024 Angelo Drive, attached hereto.
2. That a hearing on the establishment of the proposed Industrial Development District shall be held in the Macomb Township Board Room, located at 54111 Broughton Road, Macomb Township, MI at 6:30 p.m. on Wednesday, March 9, 2022. At said hearing, all persons owning real property with the proposed Industrial Development District and any other resident or taxpayer of the Township shall have a right to appear and be heard.
3. That the Township Clerk is hereby directed to obtain from the Assessing Department the mailing addresses of all persons owning real property within the proposed Industrial Development District, and to give notice of the proposed establishment of said District, which shall include the time and place of the hearing on the establishment thereof, to said

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 9, 2022

persons owning real property within the proposed District by mailing a copy of this Resolution to each of said persons at their respective mailing addresses, by certified mail, return receipt requested.

4. That the Township Clerk is further directed to cause this resolution and a description of the consequences of the creation of an Industrial Development District under Act 198, to be published in Macomb Daily Paper, which the Township declares to be a newspaper of general circulation within the Township and in which official notices of the Township are ordinarily published.

MOTION by Oliver seconded by Lucido to approve the Industrial Development District to be located at 16024 Angelo Drive, Parcel ID No. 08-18-400-025.

Roll Call:

Ayes: Oliver, Lucido, Cusumano, Nevers, Drolet, Pozzi, Viviano

Nays: None

Absent: None

RESOLUTION DECLARED ADOPTED this 9th day of March 2022.

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

9. Request to Approve Update to the (5) Five-year Financial Projection and (1) One-year Rate Design for Macomb Township Water & Sewer Department. UFS, Utility Financial Solutions, LLC. (\$17,000.00) Postponed from February 23, 2022 Meeting

MOTION by Charles Oliver seconded by Peter J. Lucido III to Approve the request to update the (5) Five-year Financial Projection and (1) One-year Rate Design for the Macomb Township Water & Sewer Department. UFS, Utility Financial Solutions, LLC. (\$17,000.00) and to go out for bid in subsequent years for water rate design.

Vote Summary: (6 - 1 - 0)

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

Nays - Frank A. Cusumano Jr.

Abstain - None

THE MOTION Passed.

HUMAN RESOURCES DEPARTMENT:

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 9, 2022

10. Authorization to extend offer of employment - DPW Director

MOTION by Kristi Pozzi seconded by Charles Oliver to Approve Kevin Johnson for the position of DPW Director contingent upon successful completion of all post offer requirements. The effective date of hire will be on or after March 14, 2022.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

11. Authorization to extend offer of employment - Utility Worker

MOTION by Kristi Pozzi seconded by Charles Oliver to Approve Christopher Moylan for the position of Utility Worker contingent upon successful completion of all post offer requirements. The effective date of hire will be on or after March 21, 2022.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

PLANNING AND ZONING DEPARTMENT:

12. Rezoning Request; Residential One-Family (R-1) and General Commercial (C-2) to Residential Multiple Family, High Density (R-2-H) Permanent Parcels #08-33-376-008, #08-33-376-010, and #08-33-400-043; Located on the north side of Hall Road, east of Romeo Plank; Section 33; Sal-Mar Macomb Corporate Center, LLC, Petitioner

MOTION by Charles Oliver seconded by Leon Drolet to Approve Rezoning Request; Residential One-Family (R-1) and General Commercial (C-2) to Residential Multiple Family, High Density (R-2-H) Permanent Parcels #08-33-376-008, #08-33-376-010, and #08-33-400-043

Vote Summary: (0 - 7 - 0)

Ayes - None

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

Abstain - None

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 9, 2022

THE MOTION Failed.

13. Request to Adopt the Cultivate Macomb 2022 Master Plan

MOTION by Kristi Pozzi seconded by Nancy Nevers to Request to Adopt the Cultivate Macomb 2022 Master Plan.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

TREASURER'S OFFICE:

14. Request to Adopt Resolution in Support of Macomb Township's Michigan Natural Resources Trust Fund Grant Application

MOTION by Leon Drolet seconded by Frank A. Cusumano Jr. to Adopt the Resolution in Support of Macomb Township's Michigan Natural Resources Trust Fund Grant Application as Presented.

ROLL CALL Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

**Resolution in Support of Macomb Township's
Michigan Natural Resources Trust Fund Grant Application**

WHEREAS, Macomb Township has been identified as having a lack of adequate park space for its 93,000+ residents; and

WHEREAS, The Macomb Township Board of Trustees has listened to its residents express the need for more park space and walking/cycling trails, and has included plans to increase public park space in its 2017-2022 Parks and Recreation Plan; and

WHEREAS, in 2021, Macomb Township received a generous land donation from the Pitchford Family. This 14.1-acre property is located on Romeo Plank just a ¼ mile north of 22 Mile Road; and

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 9, 2022

WHEREAS, this Board of Trustees has previously adopted plans to develop this land into a public park with tennis and pickleball courts, a walking trail, and a dog park; and

WHEREAS, the plans for Pitchford Park include connecting the park to adjoining neighborhoods to increase non-motorized access and allow families to better and more safely access this public asset; and

WHEREAS, Township leaders and staff support requesting a \$150,000 grant from the Michigan Natural Resources Trust Fund to help build the park's non-motorized trail and neighborhood access;

Whereas, the Township is committed to support the grant with a 50% match to develop the trail and neighborhood access; and

NOW THEREFORE IT BE RESOLVED that the Macomb Township Board of Trustees approved making an application for a Natural Resources Trust Fund grant in the amount of \$150,000.

MOTION by Drolet seconded by Cusumano to adopt the Resolution in support of Macomb Township's Michigan Natural Resources Trust Fund Grant Application for Pitchford Park.

Roll Call:

Ayes: Drolet, Cusumano, Lucido, Neves, Oliver, Pozzi, Viviano

Nays: None

Absent: None

RESOLUTION DECLARED ADOPTED this 9th day of March, 2022.

15. Request to Adopt Resolution Supporting SMART Opt Out Option

MOTION by Leon Drolet seconded by Nancy Nevers to Adopt Resolution Supporting SMART Opt Out Option.

ROLL CALL Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

Resolution Supporting SMART Opt Out Option

WHEREAS, it is a priority of the Macomb Township Board of Trustees to ensure transit-challenged Township residents are provided adequate and needed transportation

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 9, 2022

assistance, and;

WHEREAS, the Township of Macomb pays for 'door-to-door' shuttle bus service for senior citizens, disabled citizens, and other residents with special transportation needs using Municipal Credits and Community Credits funded by state gas tax and vehicle registration fees administered by the State of Michigan and;

WHEREAS, shuttles providing door-to-door service for Macomb Township residents is more accommodating to our Township residents with transportation challenges than busses that provide only main road service with limited, designated stops, and;

WHEREAS, taxpayers of Macomb Township paid over \$3.8 million in property taxes in 2021 to the Suburban Mobile Area Regional Transportation Authority (SMART) for main road bus service that is of minimal value to residents compared to door-to-door shuttle service paid for separately by the Township at the much lower cost of \$211,908, and;

WHEREAS, Macomb Township homeowners paid an average of \$124.33 to SMART for "main line" bus service in 2021 compared to the average of \$6.42 per-Township-household cost to provide door-to-door shuttle service for transit-challenged residents, and;

WHEREAS, the \$3.8 million paid by Macomb Taxpayers to SMART exceeds the amount spent by the Township on all road improvements and repair projects combined in 2021, on parks and recreation, and is 66% of the amount residents paid for essential sheriff protection in 2021, and;

WHEREAS, it is a duty of the Macomb Township Board to ensure Township taxpayers are provided the best possible use for their tax dollars, and;

WHEREAS, individual cities and townships in neighboring communities such as, Oakland County and Wayne County, have the ability to choose whether SMART is the best way to serve their residents by 'opting out' of the SMART system if it is in the best interests of their residents and taxpayers, and;

WHEREAS, Macomb County cities and townships do not have any choice, individually, whether SMART is the best and most cost-effective option for serving their community's transit needs;

THEREFORE, the Macomb Township Board requests that the Macomb County Board of Commissioners NOT approve placement of a SMART millage on a 2022 election ballot unless provisions are first enacted to allow Macomb Township to 'OPT OUT' of SMART service and associated taxes;

FURTHER, the Macomb Township Board of Trustees directs the Township Supervisor to send a copy of this resolution to the Macomb County Commissioners representing Macomb Township, the Chair of the Macomb County Board of Commissioners, and the Macomb County Executive.

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 9, 2022

MOTION by Drolet second by Nevers to support the above and foregoing Resolution regarding a SMART Opt Out Option for Macomb Township.

Roll Call:

Ayes: Drolet, Nevers, Cusumano, Lucido, Oliver, Pozzi, Viviano

Nays: None

Absent: None

RESOLUTION DECLARED ADOPTED this 9th day of March, 2022.

FINANCE DEPARTMENT:

16. Request to Approve Credit Card/Commercial Card Policy Revisions

MOTION by Kristi Pozzi seconded by Leon Drolet to approve the Credit Card/Commercial Card Policy with a revision date of 2/15/22.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

SUPERVISOR'S OFFICE:

17. Request to approve the Extension of Due Diligence for Purchase Agreement Dated January 11, 2022

MOTION by Leon Drolet seconded by Kristi Pozzi to approve the Extension of Due Diligence for Purchase Agreement Dated January 11, 2022.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

18. Request to approve the Extension of Due Diligence for Purchase Agreement Dated December 15, 2021

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 9, 2022

MOTION by Leon Drolet seconded by Kristi Pozzi to approve the Extension of Due Diligence for Purchase Agreement Dated December 15, 2021.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

19. Request to award a one (1) year contract to Green Meadows Lawnscape, Inc. for Spring Clean-up (Corners Park Only), Re-edge Beds & Mulch Installation and Lawn Maintenance (including mowing, trimming and edging) for 27 Township sites for \$105,640, with an option to extend the contract for 2 additional years

MOTION by Leon Drolet seconded by Nancy Nevers to award a one (1) year contract to Green Meadows Lawnscape, Inc. for Spring Clean-up (Corners Park Only), Re-edge Beds & Mulch Installation and Lawn Maintenance (including mowing, trimming and edging) for 27 Township sites for \$105,640, with an option to extend the contract for 2 additional years.

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

THE MOTION Passed.

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

Kim Hemme provided public comments.

BOARD COMMENTS:

Trustees Comments

Trustees Lucido, Nevers, Oliver and Cusumano welcomed Kevin Johnson and Christopher Moylan to the Macomb Township team, congratulated Josh Bocks on the Cultivate Macomb Master Plan, thanked Gerry Wangelin for his many years of service to the Township and pledged to continue shuttle bus service in the Township.

Treasurer Comments

Treasurer Drolet thanked the employees involved with the lawn maintenance RFP and

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, MARCH 9, 2022

thanked Gerry Wangelin for his dedication and expertise provided to residents during his tenure with the Township.

Clerk Comments

Clerk Pozzi welcomed the newly hired employees and reminded residents election workers are needed for the 2022 elections and of the new elections webpage: mtvoter.org

Supervisor Comments

Supervisor Viviano welcomed the new employees, thanked Gerry Wangelin for his service, congratulated Josh Bocks on the master plan, spoke regarding the SMART agenda item and announced Macomb Township is seeking applicants for one board seat on the Clinton Macomb Public Library Board of Trustees.

ADJOURNMENT

MOTION by Kristi Pozzi seconded by Nancy Nevers to adjourn the March 9, 2022 Board meeting at 08:04 PM.

Vote Summary: (7 - 0 - 0)

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

Nay - None

Abstain - None

THE MOTION Passed.