

**Macomb Township Building Authority**  
**54111 Broughton Rd.**  
**Macomb, MI 48042**  
**March 13, 2019**

**MEETING MINUTES**

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, March 13, 2019 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:00 a.m. by Stacy Smith and the following members were present:

Present: Stacy Smith, Treasurer  
Salvatore DiCaro, Secretary

Absent: Roger W. Cardamone, Chairman

3. Approval of Agenda

Motion by DiCaro, supported by Smith to approve the agenda as presented.  
MOTION carried.

4. Approval of Minutes of February 13, 2019

Motion by DiCaro, supported by Smith, to approve the minutes of February 13, 2019 meeting, as presented. MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

Invoice #1354380 –U.S. Bank – Semiannual principal & interest bond payment-\$925,625.01

Invoice #1354380 –U.S. Bank – Semiannual principal & interest bond payment-\$1,290,500.00

Invoice #1354369 –U.S. Bank – Semiannual principal & interest bond payment-\$1,072,600.00

Invoice #1354382 –U.S. Bank – Semiannual principal & interest bond payment- \$847,369.99

Invoice #5155636 –U.S. Bank –Paying Agent Fee for closing the 2018 Bond- \$500.00

Invoice #5155752–U.S. Bank –Paying Agent Fee for closing the 2018 Bond- \$500.00

Invoice #120742 –Anderson, Eckstein & Westrick Inc. –Professional Services 1/7/19-2/3/19- \$8,450.00

Invoice # Pay App#2 –Bernco Inc. –Pay App #2- \$50,010.16

Grand Total Approved for payment - \$ 4,195,555.16

Motion by DiCaro, supported by Smith to approve payment of invoices as presented.  
MOTION carried.

#### 8. Authority Member Comments

None

#### 9. Public Comments

None

#### 10. Adjournment

Motion by DiCaro, supported by Smith, to adjourn the meeting at 9:02 a.m.  
MOTION carried.

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Roger W. Cardamone, Chairman

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Salvatore DiCaro, Secretary

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