

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
April 10, 2019**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:02 a.m. on Wednesday, April 10, 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 Roger Cardamone and the following members were present:

Present: Roger W. Cardamone, Chairman
Salvatore DiCaro, Secretary

Absent: Stacy Smith, Treasurer

3. Approval of Agenda

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

4. Approval of Minutes of March 13, 2019

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

5. New Business

None

6. Old Business

None

7. Payment of Invoices

Invoice #5314801 –U.S. Bank – Annual Paying Agent Fee- \$500.00

Invoice #121083 –Anderson, Eckstein & Westrick Inc. –Professional Services 2/4/19-3/3/19- \$12,830.00

Invoice # Pay App #3 –Bernco Inc. –Pay App #3- \$166,432.26

Grand Total Approved for payment - \$ 179,762.26

Motion by DiCaro, supported by Cardamone 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 Cardamone, to adjourn the meeting at 9:04 a.m.
MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary