



MACOMB TOWNSHIP

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES
WEDNESDAY, APRIL 20, 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: Kristi Pozzi, Peter J. Lucido III, Leon Drolet, Frank Viviano, Frank A. Cusumano Jr., Nancy Nevers, Charles Oliver

Absent:

2. Approval of Agenda Items (with any corrections)

MOTION by Leon Drolet seconded by Kristi Pozzi to approve the agenda as amended with the removal of New Business Item 18, *Request to Award Senior Center Patio to Luigi Ferdinandi & Son Cement Co* as well as the addition of New Business Item 21, *Authorization to Extend Offer of Employment - Elections Supervisor*.

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 Leon Drolet 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

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Nays - None
Abstain - None

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from April 6, 2022

MOTION by Kristi Pozzi seconded by Leon Drolet to approve meeting minutes from DATE 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)

There were no 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 the Easement Encroachment Agreement, Lot 70, Pinecrest Subdivision. Parcel No. 20-08-28-130-007
- b. Request to Approve the Refund of the Batch Plant Bond (\$5,000.00) and Hydrant Meter Deposit (\$500.00) for Elite Corporate Park, submitted by Florence Cement Co., due to cancellation. (\$5,500.00)

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- c. Request to Approve the Purchase Requisition for SLC Meter, Inc., for (128) Stop Box Stems for Customer Installations. (\$7,522.56)
 - d. Request to Approve Construction Pay Estimate No. 8; 2021 Sanitary Sewer Cleaning and CCTV Investigation, Pipetek Infrastructure Services. 0249-0215 (\$39,855.30)
 - e. **Proposed Move from Regular Agenda to Consent Agenda:** Request to Approve Construction Pay Estimate No. 3; 2021 Sanitary Sewer Rehabilitation FCIPP Lining, Insituform Technologies USA, LLC. (\$127,660.08)
6. Engineering Department
- a. Request to Authorize the Supervisor to Sign Detention Basin Operation and Maintenance Agreement for Pheasant Run Condominiums - Phase 2
7. Human Resources Department
- a. Authorization to advance employee from probationary status - EE # 2553

PRESENTATIONS:

8. Team Roe - Progress Update

Liz Roe provided a brief presentation.

MOTION by Leon Drolet seconded by Kristi Pozzi to receive and file the oral report.

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 HEARING:

9. Public Hearing for consideration of a Speculative Building Application and Resolution for parcel 08-17-344-027, commonly known as 17201 Leone Dr.

Supervisor Viviano opened the public hearing at 6:44 PM. There were no public comments. Supervisor Viviano closed the public hearing at 6:44 PM.

MOTION by Kristi Pozzi seconded by Leon Drolet to Approve the Speculative Building Application and Resolution for Parcel 08-17-344-027, commonly known as 17201 Leone Dr.

RESOLUTION APPROVING APPLICATION FOR SPECULATIVE BUILDING

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 **April 20, 2022**, at 6:30 o'clock P.M. Eastern Daylight Savings Time.

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

ABSENT: None

The following preamble and resolution were offered by Member **Pozzi** and supported by Member **Drolet**.

WHEREAS, HOCO Group, LLC is the owner of land in the Township of Macomb, Macomb County, Michigan, more particularly described in Exhibit "A" attached hereto (the "Land"); and

WHEREAS, the Macomb Township Board, acting under the authority of Public Act 198 of 1974, hereinafter referred to as "the Act", did, on **February 9, 2022**, designate as an Industrial Development District the following real property located in Macomb Township, Macomb County, Michigan:

PARCEL IDENTIFICATION NUMBER: 08-17-344-027, REGENCY COMMERCE CENTER MCCP #653 UNIT 27 – PARCEL 08-17-344-027. And

WHEREAS the owner, HOCO Group, LLC submitted permits and they have been approved to begin construction on the building and HOCO Group, LLC has signed an affidavit affirming that there was no tenant for the structure that was being built.

WHEREAS the Township can attest that up until the signing of the lease for the building that there was no tenant for the building and that the Township will take the sworn affidavit by the owner/agent of HOCO Group, LLC as proof that there was no

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tenant intended for the structure that was built and as such will deem the structure a Speculative Building.

WHEREAS the owner has requested the Township Board to approve a 95,000 square foot structure on this parcel as a Speculative Building as defined in Section 3(8) of the Act, and upon the conditions set forth in Section 9(4) of the Act.

WHEREAS, as a condition of the adoption of this resolution, the Speculative Building must be constructed less than twelve (12) years before the filing of the application; and

WHEREAS, the Speculative Building otherwise qualifies under subsection (2)(e) of the Act; and

WHEREAS, the owner of the building has represented to the Township that the building will be for a single user and will not be divided for multiple users; and

WHEREAS, the Township Board is desirous of granting the application for a Speculative Building.

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN THAT:

1. The application to construct a Speculative Building consisting of approximately 95,000 square feet on land described in Exhibit "A" be and is hereby declared and approved as a Speculative Building pursuant to the provisions of the Act.
1. The building shall be designated as a Speculative Building for a period of nine (9) years from and after its construction, unless revoked earlier as provided in Section 15 of the Act.
1. An application for Industrial Facilities Exemption Certificate may be submitted by the first user of such building which qualifies pursuant to provisions of the Act.

Roll Call 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.

RESOLUTION declared adopted this 20th day of April, 2022.

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10. Public Hearing for consideration of a Speculative Building Application and Resolution for parcel 08-17-344-027, commonly known as 17243 Leone Dr.

Supervisor Viviano opened the public hearing at 6:44 PM. There were no public comments. Supervisor Viviano closed the public hearing at 6:44 PM.

MOTION by Kristi Pozzi seconded by Leon Drolet to Approve the Speculative Building Application and Resolution for Parcel 08-17-344-027, commonly known as 17243 Leone Dr.

RESOLUTION APPROVING APPLICATION FOR SPECULATIVE BUILDING

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 **April 20, 2022**, at 6:30 o'clock P.M. Eastern Daylight Savings Time.

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

ABSENT: None

The following preamble and resolution were offered by Member **Pozzi** and supported by Member **Drolet**.

WHEREAS, HOCO Group, LLC is the owner of land in the Township of Macomb, Macomb County, Michigan, more particularly described in Exhibit "A" attached hereto (the "Land"); and

WHEREAS, the Macomb Township Board, acting under the authority of Public Act 198 of 1974, hereinafter referred to as "the Act", did, on **February 9, 2022**, designate as an Industrial Development District the following real property located in Macomb Township, Macomb County, Michigan:

PARCEL IDENTIFICATION NUMBER: 08-17-344-027, REGENCY COMMERCE CENTER MCCP #653 UNIT 27 – PARCEL 08-17-344-027. And

WHEREAS the owner, HOCO Group, LLC submitted permits and they have been approved to begin construction on the building and HOCO Group, LLC has signed an affidavit affirming that there was no tenant for the structure that was being built.

WHEREAS the Township can attest that up until the signing of the lease for the building that there was no tenant for the building and that the Township will take the sworn affidavit by the owner/agent of HOCO Group, LLC as proof that there was no tenant intended for the structure that was built and as such will deem the structure a Speculative Building.

WHEREAS the owner has requested the Township Board to approve a 20,000 square foot structure on this parcel as a Speculative Building as defined in Section 3(8) of the Act, and upon the conditions set forth in Section 9(4) of the Act.

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WHEREAS, as a condition of the adoption of this resolution, the Speculative Building must be constructed less than twelve (12) years before the filing of the application; and

WHEREAS, the Speculative Building otherwise qualifies under subsection (2)(e) of the Act; and

WHEREAS, the owner of the building has represented to the Township that the building will be for a single user and will not be divided for multiple users; and

WHEREAS, the Township Board is desirous of granting the application for a Speculative Building.

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN THAT:

1. The application to construct a Speculative Building consisting of approximately 20,000 square feet on land described in Exhibit "A" be and is hereby declared and approved as a Speculative Building pursuant to the provisions of the Act.

1. The building shall be designated as a Speculative Building for a period of nine (9) years from and after its construction, unless revoked earlier as provided in Section 15 of the Act.

1. An application for Industrial Facilities Exemption Certificate may be submitted by the first user of such building which qualifies pursuant to provisions of the Act.

Roll Call 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.

RESOLUTION declared adopted this 20th day of April, 2022.

11. Public Hearing for consideration of a Speculative Building Application and Resolution for parcel 08-17-344-027, commonly known as 17279 Leone Dr.

Supervisor Viviano opened the public hearing at 6:44 PM. There were no public comments. Supervisor Viviano closed the public hearing at 6:44 PM.

MOTION by Kristi Pozzi seconded by Leon Drolet to Approve the Speculative

Building Application and Resolution for Parcel 08-17-344-027, commonly known as 17279 Leone Dr.

RESOLUTION APPROVING APPLICATION FOR SPECULATIVE BUILDING

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 **April 20, 2022**, at 6:30 o'clock P.M. Eastern Daylight Savings Time.

PRESENT: Frank A. Cusumano Jr., Peter J. Lucido III, Nancy Nevers, Charles Oliver, Leon Drolet, Kristi Pozzi. Frank Viviano
ABSENT: None

The following preamble and resolution were offered by Member **Pozzi** and supported by Member **Drolet**.

WHEREAS, HOCO Group, LLC is the owner of land in the Township of Macomb, Macomb County, Michigan, more particularly described in Exhibit "A" attached hereto (the "Land"); and

WHEREAS, the Macomb Township Board, acting under the authority of Public Act 198 of 1974, hereinafter referred to as "the Act", did, on **February 9, 2022**, designate as an Industrial Development District the following real property located in Macomb Township, Macomb County, Michigan:

PARCEL IDENTIFICATION NUMBER: 08-17-344-027, REGENCY COMMERCE CENTER MCCP #653 UNIT 27 – PARCEL 08-17-344-027. And

WHEREAS the owner, HOCO Group, LLC submitted permits and they have been approved to begin construction on the building and HOCO Group, LLC has signed an affidavit affirming that there was no tenant for the structure that was being built.

WHEREAS the Township can attest that up until the signing of the lease for the building that there was no tenant for the building and that the Township will take the sworn affidavit by the owner/agent of HOCO Group, LLC as proof that there was no tenant intended for the structure that was built and as such will deem the structure a Speculative Building.

WHEREAS the owner has requested the Township Board to approve a 24,000 square foot structure on this parcel as a Speculative Building as defined in Section 3(8) of the Act, and upon the conditions set forth in Section 9(4) of the Act.

WHEREAS, as a condition of the adoption of this resolution, the Speculative Building must be constructed less than twelve (12) years before the filing of the application; and

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WHEREAS, the Speculative Building otherwise qualifies under subsection (2)(e) of the Act; and

WHEREAS, the owner of the building has represented to the Township that the building will be for a single user and will not be divided for multiple users; and

WHEREAS, the Township Board is desirous of granting the application for a Speculative Building.

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN THAT:

1. The application to construct a Speculative Building consisting of approximately 24,000 square feet on land described in Exhibit "A" be and is hereby declared and approved as a Speculative Building pursuant to the provisions of the Act.

1. The building shall be designated as a Speculative Building for a period of nine (9) years from and after its construction, unless revoked earlier as provided in Section 15 of the Act.

1. An application for Industrial Facilities Exemption Certificate may be submitted by the first user of such building which qualifies pursuant to provisions of the Act.

Roll Call 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.

RESOLUTION declared adopted this 20th day of April 2022.

NEW BUSINESS:

PARKS AND RECREATION DEPARTMENT:

12. Request to approve Vending Contract

MOTION by Charles Oliver seconded by Peter J. Lucido III to Grant Permission to the Parks and Recreation Department to Enter Into a Vending Contract with Best

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Vending.

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.

13. Request to adopt resolution for Parks and Recreation Millage renewal on the August 2, 2022 ballot

MOTION by Leon Drolet seconded by Peter J. Lucido III to Adopt Resolution for Renewal of Parks and Recreation Millage on the August 2, 2022 ballot.

**TOWNSHIP OF MACOMB
MACOMB COUNTY, MICHIGAN**

**RESOLUTION FOR APPROVING BALLOT PROPOSAL FOR
RENEWAL OF PARKS AND RECREATION MILLAGE**

At the regular meeting of the Township Board of Macomb Township, Macomb County, Michigan, held at the Township Hall at 54111 Broughton, Macomb Township, MI 48042, on the 20th day of April, 2022, commencing at 6:30 p.m.

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

Absent: None

The following Resolution was offered by Drolet and seconded by Lucido.

WHEREAS, the Macomb Township electorate approved the levy of one (1) mill for the acquisition of land and buildings, staffing, purchase of equipment, operation and maintenance of parks, playgrounds and other recreational facilities which millage commenced in 1996 for a five (5) year period expiring in 2001 and was renewed in 2002 for a twenty (20) year period ending 2022; and

WHEREAS, Macomb Township has utilized the Parks and Recreation millage to establish a Parks and Recreation Department; provide staffing for same, acquisition of land, development of recreation programs and construction and maintenance of Township parks; and

WHEREAS, the Township population continues to grow at a rapid rate and the demand for parks and recreational activities continues to increase; and

WHEREAS, Macomb Township finds it necessary to continue the establishment and

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maintenance of a system of parks, public recreation, playgrounds and sports facilities for recreational purposes and to provide staffing for such facilities; and

WHEREAS, it is necessary to renew the millage to fund the continued operations of the Parks and Recreation Department; and

WHEREAS, Macomb Township deems it necessary to renew the millage of .75 mills, which constitutes a reduction from the previously approved one (1) mill for a period of twenty (20) years for the purposes of continuing and expanding the Township system of parks, public recreation, playgrounds and sports facilities.

NOW, THEREFORE BE IT RESOLVED, by the Township Board of Trustees of the Township of Macomb, Macomb County, Michigan, that:

1. The following ballot question shall be submitted to Macomb Township electors at the August 2, 2022 election:

**MACOMB TOWNSHIP MILLAGE RENEWAL FOR
OPERATION OF PARKS AND RECREATION**

Shall the Parks and Recreation Millage previously authorized by the electors in 1996, and renewed in 2000, authorizing the Township of Macomb to levy up to one (1.0) mill be renewed at a reduced levy of .75 mills (\$.75 per \$1,000 of taxable value) and levied for twenty (20) years, 2023 thru 2043 inclusive, for the acquisition of park land and buildings, staffing, purchase of equipment, operation and maintenance of parks, playgrounds or other recreational facilities pursuant to 1917 PA 156. Approval of this proposal will permit a tax levy up to \$.75 per \$1,000 of taxable value on all taxable property in Macomb Township.

The estimated revenue to be collected in the first year that the millage is authorized and levied is \$3,277,870.

YES:

NO:

1. The Township Clerk is hereby directed to take such action as may be required to include the proposition on the ballot for the August 2, 2022 primary election.

Any and all resolutions in conflict herewith are repealed only to the extent necessary to give full force and effect to the foregoing provisions.

This Resolution is deemed severable. Should any provision, clause, word or sentence be deemed unenforceable, the remainder shall remain in full force and effect.

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Roll Call 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.

RESOLUTION DECLARED ADOPTED this 20th day of April, 2022.

WATER AND SEWER DEPARTMENT:

14. Request Approval to Purchase R-900 Radio Read Devices and Meter Components from Ferguson Waterworks (\$90,319.89)

MOTION by Charles Oliver seconded by Nancy Nevers to Approve the Request to Purchase R-900 Radio Read Devices and Meter Components from Ferguson Waterworks. (\$90,319.89)

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.

ENGINEERING DEPARTMENT:

15. Request to Authorize the Supervisor to Sign Agreement to Dedicate - Garfield Road Right of Way and Agree to Final Just Compensation for Damages for Parcel No. 08-20-300-001

MOTION by Charles Oliver seconded by Leon Drolet to Authorize the Supervisor to Sign Agreement to Dedicate - Garfield Road Right of Way and Agree to Final Just Compensation for Damages for Parcel No. 08-20-300-001.

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.

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16. Request to Approve Alter Grade for Pheasant Run Condominiums - Phase 2

MOTION by Leon Drolet seconded by Kristi Pozzi to Approve Alter Grade for Pheasant Run Condominiums - Phase 2.

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.

FINANCE DEPARTMENT:

17. Request to Approve Purchasing Policy Updates and Corresponding Travel Policy Updates

MOTION by Kristi Pozzi seconded by Leon Drolet to Approve the Purchasing Policy and Travel Policy as Revised.

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.

SUPERVISOR'S OFFICE:

18. Request to Award Senior Center Patio to Luigi Ferdinandi & Son Cement Co.

This item was stricken from the agenda.

19. Request to Approve Clinton Macomb Public Library Board Appointment

MOTION by Leon Drolet seconded by Kristi Pozzi to Appoint Lori Scharich to the Clinton Macomb Public Library Board for a 4-year Term Expiring April 30, 2026.

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

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THE MOTION Passed.

20. Request to Schedule the 2022-2023 Macomb Township Budget Public Hearings for May 19, 2022 at 1:00 pm and June 8, 2022 at the regular Board of Trustees Meeting at 6:30 pm

MOTION by Leon Drolet seconded by Frank A. Cusumano Jr. to Schedule the 2022-2023 Macomb Township Budget Public Hearings for May 19, 2022 at 1:00 pm and June 8, 2022 at the Regular Board of Trustees Meeting at 6:30 PM.

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.

HUMAN RESOURCES DEPARTMENT:

21. **Proposed Add-On:** Authorization to Extend Offer of Employment - Elections Supervisor

MOTION by Charles Oliver seconded by Leon Drolet to Approve the Hire of James Allen for the Position of Elections Supervisor Conditional Upon Successful Completion of All Post-offer Requirements. His Anticipated Start Date Will Be On or After May 2, 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.

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

There were no public comments.

BOARD COMMENTS:

Trustees Comments

Trustee Lucido congratulated Lori Scharich and James Allen on their new positions in the Township.

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Trustee Nevers echoed Trustee Lucido's comments, congratulating the new employees. Trustee Oliver echoed Trustee Lucido's comments, congratulating the new employees, and thanked those involved with the Parks and Recreation Millage Proposal. Trustee Cusumano echoed Trustee Lucido's comments, congratulating the new employees, and provided brief comment regarding recent action taken against former Township employees.

Treasurer Comments

Treasurer Drolet echoed Trustee Lucido's comments, congratulating the new employees, and spoke briefly about the Board's efforts to get the most value for residents regarding the Parks and Recreation Millage Proposal.

Clerk Comments

Clerk Pozzi echoed Trustee Lucido's comments, congratulating the new employees, and spoke briefly about the Board's commitment to investment and upgrades regarding the Parks and Recreation Millage Proposal.

Supervisor Comments

Supervisor Viviano echoed Trustee Lucido's comments, congratulating the new employees, and mentioned preparing for the upcoming August and November elections. He congratulated the Parks and Recreation Department staff on the successful Easter event. He also spoke briefly about the upcoming Homeowners' Association Presidents and Officers meeting as well as the upcoming State of the Township breakfast meeting at Sycamore Hills.

ADJOURNMENT

MOTION by Leon Drolet seconded by Frank A. Cusumano Jr. to Adjourn the April 20, 2022 Board Meeting at 7:19 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.