



MACOMB TOWNSHIP *Michigan*

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES - APPROVED
WEDNESDAY, APRIL 22, 2020

LOCATION: AUDIO CONFERENCE

Call Meeting to Order

Meeting was called to order by Supervisor Dunn at 7:00 p.m.

Pledge of Allegiance to the Flag of the United States

Pledge of Allegiance was recited by Supervisor Dunn.

1. Roll Call

Clerk POZZI called the roll:

Present: Tim Bussineau, Nancy Nevers, Charles Oliver, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Absent:

2. Approval of Agenda Items (with any corrections)

MOTION by Charles Oliver seconded by Kathy Smith to approve the agenda as amended with the removal of Item 10, Request to Adopt Resolution to Authorize Submission of MNRTF Grant Application for 26 Mile Road Properties.

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

Ayes - Charles Oliver, Kathy Smith, Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

3. Approval of Bills

MOTION by Nancy Nevers seconded by Tim Bussineau to approve the bills as amended, with the removal of Invoice # 2543743 from Foley Mansfield PLLC in the amount of \$6,932.50.

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ROLL CALL Vote Summary: (6 - 1 - 0)

Ayes - Nancy Nevers, Tim Bussineau, Charles Oliver, Kathy Smith, Karen Goodhue, Kristi Pozzi

Nays - Janet Dunn

Abstain - None

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from March 27, 2020 and April 8, 2020

MOTION by Kristi Pozzi seconded by Karen Goodhue to approve meeting minutes from March 27, 2020 and April 8, 2020 as presented.

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

Ayes - Kristi Pozzi, Karen Goodhue, Tim Bussineau, Nancy Nevers, Charles Oliver, Kathy Smith, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

CONSENT AGENDA ITEMS:

5. Water and Sewer Department

- a. Request to Pay Pipeline Management Co., Inc. for Spot Lining and Grouting at Multiple Locations (\$17,318.00)
- b. Request to Pay Kennedy Industries for the Purchase of a Flygt Sewage Pump S/N 980079 for Station #8 (\$7,620.00)
- c. Request to Pay Metcom for the Pressure Seal Stock for the Water & Sewer Utility Billing (\$5,658.08)
- d. Request to Pay Ferguson Waterworks for Customer Routine Meter Installation Supplies (\$74,236.01)

6. Engineering Department

- a. Request to Approve Partial Site Development Bond Release for Castle Rock Retail Center (\$45,178.40)

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- b. Request to Approve Partial Site Development Bond Release for Villas of Villagio Condominiums (\$113,257.20)
7. Information Technology Department
- a. ESRI ArcGIS software maintenance renewal
 - b. Fiber Optic cable relocation due to Macomb County Department of Roads 23 Mile Road widening

MOTION by Karen Goodhue seconded by Kristi Pozzi to approve the Consent Agenda items as presented.

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

Ayes - Karen Goodhue, Kristi Pozzi, Tim Bussineau, Nancy Nevers, Charles Oliver, Kathy Smith, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

PUBLIC COMMENTS

Charles T. Missig spoke about past and upcoming elections.

John Parkinson shared his thoughts regarding information the Supervisor reported to federal law enforcement.

Frank Cusumano made comments regarding the Ethics Ordinance and lawsuit filed by former HR Director/Legal Counsel Thomas Esordi against the Township.

Tom Sokol spoke about the Ethics Ordinance and information the Supervisor reported to federal law enforcement.

NEW BUSINESS:

WATER AND SEWER DEPARTMENT:

- 8. Request to Approve Payment for the Construction Pay Estimate #10; 2019 Sanitary Sewer Cleaning & CCTV Investigation. Project No. 0249-0162, Pipetek Infrastructure Services. (\$178,874.75)

Item presented by Water and Sewer Superintendent Gerry Wangelin.

MOTION by Charles Oliver seconded by Karen Goodhue to Approve the Payment for Construction Pay Estimate #10;

2019 Sanitary Sewer Cleaning & CCTV Investigation. Project No. 0249-0162, Pipetek Infrastructure Services. (\$178,874.75)

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

Ayes - Charles Oliver, Karen Goodhue, Tim Bussineau, Nancy Nevers, Kathy Smith, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

SUPERVISOR'S OFFICE:

9. Request to Extend State of Emergency an Additional 30 Days

Item presented by Fire Chief Robert Phillips.

MOTION by Charles Oliver seconded by Karen Goodhue to Motion to Approve a 30 day extension to the current State of Emergency effective April 26, 2020.

ROLL CALL Vote Summary: (5 - 2 - 0)

Ayes - Charles Oliver, Karen Goodhue, Kathy Smith, Kristi Pozzi, Janet Dunn

Nays - Tim Bussineau, Nancy Nevers

Abstain - None

THE MOTION Passed.

MOTION by Tim Bussineau seconded by Nancy Nevers to Approve a 14 day extension to the current State of Emergency.

Vote Summary: (2 - 5 - 0)

Ayes - Tim Bussineau, Nancy Nevers

Nays - Charles Oliver, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn

Abstain - None

THE MOTION Failed.

10. Request to Adopt Resolution to Authorize Submission of MNRTF Grant Application for 26 Mile Road Properties

This item was removed from the agenda.

GENERAL COUNSEL UPDATE

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Attorney Greg Meihn provided an update regarding project reviews/approvals in the Engineering Department, the complaint filed by former HR Director/Legal Counsel Thomas Esordi and Esordi's upcoming Loudermill Hearing.

MOTION by Karen Goodhue seconded by Charles Oliver to conduct the Loudermill Hearing at 6:00 PM on April 29, 2020.

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

Ayes - Karen Goodhue, Charles Oliver, Tim Bussineau, Nancy Nevers, Kathy Smith, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

BOARD COMMENTS:

Trustees Comments

Trustee Bussineau spoke regarding lawn care during the current Executive Order.

Trustee Nevers shared her thoughts regarding the COVID-19.

Trustee Oliver spoke about landscaping and complimented all parents at home with their children at this time.

Treasurer Comments

Treasurer Goodhue informed residents that April water bills will be mailed out once the Township Hall reopens for business. The bills are online if any resident wishes to view and/or pay their bill. She further stated no penalties will be assessed for late payment of March or April water bills.

Clerk Comments

Clerk Pozzi reminded candidates for Township office they have until 4:00 PM on April 24, 2020 to withdraw their Affidavits of Identity. Further, she denied all allegations made in the complaint filed by Thomas Esordi.

Supervisor Comments

Supervisor Dunn thanked Fire Chief Phillips for a job well done as the Township's emergency manager and spoke also spoke about the complaint filed by Thomas Esordi.

CLOSED SESSION:

11. Discuss legal memorandum from Attorney Meihn. Closed Session per MCL 15.268(h)

MOTION by Karen Goodhue seconded by Nancy Nevers to enter into closed session to discuss written legal memorandum from Attorney Greg Meihn regarding pending litigation.

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

Ayes - Karen Goodhue, Nancy Nevers, Tim Bussineau, Charles Oliver, Kathy Smith, Kristi Pozzi, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

The Board entered into Closed Session at 8:03 PM and reconvened into Open Session at 8:37 PM.

MOTION by Kristi Pozzi seconded by Kathy Smith to direct Attorney Meihn to advise the Board on how to proceed with the complaint filed.

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

Ayes - Kristi Pozzi, Kathy Smith, Tim Bussineau, Nancy Nevers, Charles Oliver, Karen Goodhue, Janet Dunn

Nays - None

Abstain - None

THE MOTION Passed.

ADJOURNMENT

MOTION by Karen Goodhue seconded by Nancy Nevers to adjourn the April 22, 2020 Board meeting at 08:38 PM.

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

Aye - Karen Goodhue, Nancy Nevers, Tim Bussineau, Charles Oliver, Kathy Smith, Kristi Pozzi, Janet Dunn

Nay - None

Abstain - None

THE MOTION Passed.