

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
May 20, 2019**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Monday, May 20, 2019 in Conference Room A at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:03 a.m. by Roger Cardamone and the following members were present:

Present: Roger W. Cardamone, Chairman
Stacy Smith, Treasurer

Absent: Salvatore DiCaro, Secretary

3. Approval of Agenda

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

4. Approval of Minutes of May 8, 2019

Motion by Smith, supported by Cardamone, to approve the minutes of May 8, 2019 meeting, as presented. MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

Invoice #53655072 – DTE Energy – Relocation of Transformer B1032 - \$28,789.72

Invoice #121684 – Anderson, Eckstein & Wastrick, Inc. –Professional Services 4/1/2019 through 4/28/2019- \$15,980.00

Grand Total Approved for payment - \$44,769.72

Motion by Smith, 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 Smith, supported by Cardamone, to adjourn the meeting at 9:05 a.m.
MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary