

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
July 8, 2020**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, July 8, 2020 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:06 a.m. by Chairman Roger W. Cardamone and the following members were present:

Present: Roger W. Cardamone, Chairman
Stacy Smith, Treasurer
Salvatore DiCaro, Secretary

Absent: NONE

3. Approval of Agenda

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

4. Approval of Minutes of March 11, 2020 Meeting

Motion by Smith, supported by DiCaro, to approve the minutes of March 11, 2020 meeting, as presented. MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT	B.A. CHECK #
6/16/2020	200981	G2 Consulting Group, LLC	Quality Control Observation & Testing 5/18/20-5/29/20	\$ 1,720.00	1077
6/16/2020	0126184	Anderson, Eckstein & Westrick Inc	Professional Services Fire Station #1 3/30/20-4/26/2	378.00	1078
6/16/2020	0126617	Anderson, Eckstein & Westrick Inc	Professional Services Fire Station #1 4/27/20-5/24/20	681.20	1078
6/16/2020	0126618	Anderson, Eckstein & Westrick Inc	Professional Services Fire Station #1 4/27/20-5/24/20	285.60	1078
6/30/2020	0126788	Anderson, Eckstein & Westrick Inc	Professional Services Fire Station #1 5/25/20-6/21/20	1,362.40	1079
6/30/2020	0126850	Anderson, Eckstein & Westrick Inc	Professional Services Fire Station #1 5/25/20-6/21/20	579.60	1079
7/6/2020	RI230712	McDonald Modular Solutions	Office Trailer for Fire Station #1 6/30/20-7/31/20	285.00	1080
7/6/2020	Pay App #18	Bernco Inc.	Work through 6/30/20	388,611.87	1081
			Total for Approval	\$ 393,903.67	

Grand Total Approved for payment - \$393,903.67

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 9:08 a.m.
MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary