

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

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, July 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
Stacy Smith, Treasurer

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 June 12, 2019

Motion by Smith, supported by DiCaro, to approve the minutes of June 12, 2019 meeting, as presented. MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

DATE	INVOICE #	VENDOR NAME	DESCRIPTION	AMOUNT
6/19/2019	541779449	DTE Energy	Rewire street lights on Alma Drive	\$5,489.68
7/3/2019	Pay App# 6	Bernco Inc.	Pay Application # Period to 6/30/19	247,245.57
7/3/2019	MT6-18-19	Le Com Corporation	Re-Route Fiber for Public Safety Building	2,100.00
7/3/2019	910	Edward's Tree & Land Clearing Services Inc	Tree removal for Public Safety Building	2,400.00
7/8/2019	249-0129-0	Anderson, Eckstein & Westrick Inc	Professional Services Fire Station #1 5/27/19-6/23/19	4,955.00
7/8/2019	249-0129-1	Anderson, Eckstein & Westrick Inc	Professional Services Fire Station #1 5/27/19-6/23/19	2,000.00
Grand Total for Approval				\$264,190.25

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 Smith, supported by DiCaro, to adjourn the meeting at 9:02 a.m.
MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary