

Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
August 14, 2019

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, August 14, 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 Stacy Smith and the following members were present:

Present: Stacy Smith, Treasurer
Salvatore DiCaro, Secretary

Absent: Roger W. Cardamone, Chairman

3. Approval of Agenda

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

4. Approval of Minutes of July 10, 2019

Motion by DiCaro, supported by Smith, to approve the minutes of July 10, 2019 meeting, as presented. MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

Invoice #1453718 –U.S. Bank – Semiannual interest bond payment- \$110,625.01

Invoice #145718–U.S. Bank – Semiannual interest bond payment- \$143,000.00

Invoice #1453715 –U.S. Bank – Semiannual interest bond payment- \$57,700.00

Invoice #1453719 –U.S. Bank – Semiannual interest bond payment- \$323,475.00

Invoice #122704 –Anderson, Eckstein & Westrick Inc. –Professional Services 6/24/19-7/21/19- \$8,595.00

Invoice #122705 –Anderson, Eckstein & Westrick Inc. –Professional Services 6/24/19-7/21/19- \$3,000.00

Invoice # Pay App#7 –Bernco Inc. –Pay App #7- \$323,721.68

Grand Total Approved for payment - \$ 970,116.69

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 9:03 a.m.
MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary