



MACOMB TOWNSHIP

Michigan

TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, AUGUST 28, 2019
TIME: 7:00 PM
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

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 all in attendance.

1. Roll Call

Clerk POZZI called the roll:

Present: Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Absent: None

2. Approval of Agenda Items (with any corrections)

MOTION by Kristi Pozzi seconded by Karen Goodhue to approve the agenda as presented.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

3. Approval of Bills

MOTION by Nancy Nevers seconded by Karen Goodhue to approve the bill runs in the amounts of \$853,098.70 and \$1,523,857.84 for a total amount of \$2,376,956.54.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

4. Approval of Previous Meeting Minutes

MOTION by Roger Krzeminski seconded by Kristi Pozzi to approve meeting minutes from August 14, 2019 and closed session meeting minutes from July 24, 2019 meetings.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

CONSENT AGENDA ITEMS:

5. Human Resources Department

a) Request for Personal Leave of Absence Employee #181

MOTION by Karen Goodhue seconded by Kristi Pozzi to approve Personal Leave of Absence beginning November 7, 2019 through November 11, 2019 for Employee #181.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

- b) Request for Family & Medical Leave of Absence Employee #1700

MOTION by Karen Goodhue seconded by Kristi Pozzi to approve Family & Medical Leave of Absence beginning August 23, 2019 for Employee #1700.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

- c) Request for Family & Medical Leave of Absence Employee #460

MOTION by Karen Goodhue seconded by Kristi Pozzi to approve Family & Medical Leave of Absence beginning August 26, 2019 for Employee #460.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

6. Engineering

- a) Request to Approve Easement Agreement: 2020 Pathway Gap Closure Program (Parcel No. 08-17-401-012)

MOTION by Karen Goodhue seconded by Kristi Pozzi to approve Easement Agreement: 2020 Pathway Gap Closure Program (Parcel No. 08-17-401-012) in the amount of \$5,374.00.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

- b) Request to Approve Easement Agreement: 2020 Pathway Gap Closure Program
(Parcel No. 08-17-401-013)

MOTION by Karen Goodhue seconded by Kristi Pozzi to approve Easement Agreement: 2020 Pathway Gap Closure Program (Parcel No. 08-17-401-013) in the amount of \$2,864.00.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

- c) Request to Approve Easement Agreement: 2020 Pathway Gap Closure Program
(Parcel No. 08-17-451-015)

MOTION by Karen Goodhue seconded by Kristi Pozzi to approve Easement Agreement: 2020 Pathway Gap Closure Program (Parcel No. 08-17-451-015) in the amount of \$5,000.00.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

- d) Request to Approve Partial Site Development Bond Release for Christenbury Creek Site Condominiums

MOTION by Karen Goodhue seconded by Kristi Pozzi to approve Partial Site Development Bond Release for Christenbury Creek Site Condominiums in the amount of \$20,000.00.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers,

Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

- e) Request to Approve Partial Site Development Bond Release for Beyond Self Storage

MOTION by Karen Goodhue seconded by Kristi Pozzi to approve Partial Site Development Bond Release for Beyond Self Storage in the amount of \$56,959.77.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

- f) Request to Approve Partial Site Development Bond Release for Stillwater Crossing Site Condominiums - Phase 1

MOTION by Karen Goodhue seconded by Kristi Pozzi to approve Partial Site Development Bond Release for Stillwater Crossing Site Condominiums - Phase 1 in the amount of \$2,596,919.00.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

7. Water & Sewer

- a) Easement Encroachment Agreement: Clearstone Subdivision, Lot #26, Parcel No. 08-05-253-014

MOTION by Karen Goodhue seconded by Kristi Pozzi to approve Easement Encroachment Agreement: Clearstone Subdivision, Lot #26, Parcel No. 08-05-253-014.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers,

Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

- b) Request to attend Water Quality Class

MOTION by Karen Goodhue seconded by Kristi Pozzi to approve request for four employees to attend Water Quality Class for a total of \$660.00.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

- c) Request to attend Water Distribution Class

MOTION by Karen Goodhue seconded by Kristi Pozzi to approve request for one employee to attend Water Distribution Class in the amount of \$390.00.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

8. Treasurer's Office

- a) Renewal of Lease for Mail Machine

MOTION by Karen Goodhue seconded by Kristi Pozzi to renew lease of mail machine for five years for a total cost of \$23,140.20.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

PUBLIC COMMENTS, AGENDA ITEMS ONLY - (3 minute time limit)

Jim Gelios spoke regarding Item 9

UNFINISHED BUSINESS:

9. Ethics Ordinance

Item presented by Treasurer Karen Goodhue.

MOTION by Karen Goodhue seconded by Nancy Nevers to postpone this item until September 25, 2019.

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

Ayes - Karen Goodhue, Nancy Nevers Roger Krzeminski, Kathy Smith, Kristi Pozzi, Janet Dunn

Nays - Tim Bussineau

Abstain - None

THE MOTION Passed.

NEW BUSINESS:

FACILITIES AND GROUNDS DEPARTMENT:

10. Request Approval to Purchase New Vehicles and Sell Existing Vehicles

Item presented by Facilities and Grounds Manager Jason Gelle.

MOTION by Roger Krzeminski seconded by Kristi Pozzi to approve purchase five new vehicles in the amount of \$135,925.00 and authorize the sale of four existing township vehicles.

Vote Summary: (6 - 1 - 0)

Ayes - Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - Tim Bussineau

Abstain - None

THE MOTION Passed.

11. Request Approval to Purchase JCB Track Loader

Item presented by Facilities and Grounds Manager Jason Gelle.

MOTION by Roger Krzeminski seconded by Karen Goodhue to approve purchase of one JCB Track Loader from AIS Construction Equipment in the amount of \$79,891.

Vote Summary: (6 - 1 - 0)

Ayes - Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - Tim Bussineau

Abstain - None

THE MOTION Passed.

HUMAN RESOURCES DEPARTMENT:

12. Authorization to Extend Offer of Employment - Senior Appraiser

Item presented by Human Resources Director Thomas Esordi.

MOTION by Karen Goodhue seconded by Roger Krzeminski to approve the promotion of Kim Patterson to Senior Appraiser pursuant to the Agreement between Township of Macomb and MAPE/MTPEA.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

13. Request to Initiate Recruitment for Property Appraiser

Item presented by Human Resources Director Thomas Esordi.

MOTION by Roger Krzeminski seconded by Karen Goodhue to authorize the Human Resources Department to initiate the recruitment process for a Property Appraiser pursuant to Article 16, Section 3 of the Agreement between Township of Macomb and MAPE/MTPEA.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

14. Authorization to Extend Offers of Employment - Fire Department

Item presented by Human Resources Director Thomas Esordi.

MOTION by Roger Krzeminski seconded by Nancy Nevers to approve for hire Michael Actis, Ryan Randlett, Amy Rodemoyer, Alynne Suida and Benjamin Vachon for hire contingent upon successful completion of a post offer pre-hire physical examination, drug and alcohol screening, background check and psychological examination. The effective date of hire will be on or after September 16, 2019.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

15. Request to Adopt Resolution to Increase Wage for Building Board of Appeals

Item presented by Human Resources Director Thomas Esordi.

**MACOMB TOWNSHIP
RESOLUTION TO REVISE RESOLUTION ESTABLISHING
WAGES FOR TOWNSHIP BOARDS AND COMMISSIONS – BUILDING BOARD OF
APPEALS**

At a regular meeting of the Township Board of Macomb Township, Macomb County, Michigan, held at the Township Hall on the 28th day of August, 2019.

PRESENT: Dunn, Pozzi, Goodhue, Bussineau, Krzeminski, Nevers, Smith

ABSENT: None

The following Resolution was offered by Goodhue and seconded by Nevers

WHEREAS, on November 8, 2017 the Township Board of Trustees, by resolution, established a wage of \$15.00 per hour worked for members of the Building Board of Appeals; and

WHEREAS, the Building Board of Appeals is composed of skilled professionals such as Architects and Engineers; and

WHEREAS, the Building Official conducted a review of wages for similar Boards and believes that the wage for the Macomb Township Building Board of Appeals is significantly lower than that of comparable communities; and

WHEREAS, the Building Official requested that the previous Resolution Establishing Wages for Township Boards and Commissions be revised to assign a wage of \$50.00 per attended meeting to the Building Board of Appeals; and

NOW THEREFORE, BE IT RESOLVED by the Township Board of Macomb Township as follows:

1. The wage assigned to the Building Board of Appeals as established in the Resolution Establishing wages for Township Boards and Commissions adopted by the Macomb Township Board of Trustees on November 8, 2017 shall be revised to \$50.00 per hour worked and shall read: Building Board of Appeals: \$50.00 per attended meeting

2. All resolutions or motions and parts of resolutions or motions in conflict with this resolution are hereby repealed to the extent of such conflict.

MOTION by Karen Goodhue seconded by Nancy Nevers to adopt resolution increasing the wage for members of the Building Board of Appeals to \$50.00 per attended meeting.

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

Ayes - Karen Goodhue, Nancy Nevers, Roger Krzeminski, Kathy Smith, Kristi Pozzi, Janet Dunn

Nays - Tim Bussineau

Abstain - None

THE MOTION Passed.

GENERAL COUNSEL:

16. Resolution Approving MNRTF Grant Application Increase

Item presented by General Counsel Thomas Esordi.

MACOMB TOWNSHIP
RESOLUTION APPROVING MODIFICATION TO
MDNR MNRTF GRANT FOR 26 MILE RD. PROPERTIES

At a regular meeting of the Township Board of Macomb Township, Macomb County, Michigan, held at the Township Hall on the 28th day of August, 2019.

PRESENT: Dunn, Pozzi, Goodhue, Bussineau, Krzeminski, Nevers, Smith

ABSENT: None

The following Resolution was offered by Goodhue and seconded by Krzeminski.

WHEREAS, the Township Board of Trustees, by resolution, dated March 27, 2019 (attached) authorizes submission of MNRTF grant application; an

WHEREAS, during the grant application it was determined that additional funds may be available for purchase without any further financial obligation on the Township; and

WHEREAS, also this evening the Board approved an addendum to the Purchase Agreement with Six Rivers regarding a potential reduction in obligations for matching funds; and

NOW THEREFORE, BE IT RESOLVED by the Township Board of Macomb Township as follows:

1. The Resolution of Authorization dated March 27, 2019 authorizing submission of an MNRTF grant application for \$937,500 shall be amended to allow the submission of an MNRTF grant application in the amount of \$1.8 million without any further obligation to the Township.

2. All resolutions or motions and parts of resolutions or motions in conflict with this resolution are hereby repealed to the extent of such conflict.

MOTION by Karen Goodhue seconded by Roger Krzeminski to adopt resolution amending the March 27, 2019 approved MNRTF Grant Application request to \$1,800,000 without any further obligation to the Township.

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

Ayes - Karen Goodhue, Roger Krzeminski, Tim Bussineau, Nancy Nevers, Janet Dunn,
Nays - Kathy Smith, Kristi Pozzi

Abstain - None

THE MOTION Passed.

17. Six Rivers Purchase Agreement Addendum

Item presented by General Counsel Thomas Esordi.

MOTION by Roger Krzeminski seconded by Karen Goodhue to authorize Supervisor to execute the attached proposed Addendum to Purchase Agreement with Six Rivers Land Conservancy on behalf of the Township.

Vote Summary: (5 - 2 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers

Nays - Kristi Pozzi, Kathy Smith

Abstain - None

THE MOTION Passed.

CLERK'S OFFICE:

18. Request for Public Hearing for Industrial Development District for 23 Mile Road Industrial

MOTION by Roger Krzeminski seconded by Kristi Pozzi to set public hearing date of September 11, 2019 for the IDD application submitted by 23 Mile Road Industrial for vacant land on the south side of 23 Mile Road between Hayes and Romeo Plank Road (Parcel ID# 08-19-200-005)

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

19. Request for Public Hearing for Industrial Development District for V&G Industrial

MOTION by Kristi Pozzi seconded by Karen Goodhue to set a public hearing date of September 11, 2019 for the IDD application submitted by V&G Industrial for Unit 19 of the Macomb Industrial Park (Parcel ID # 08-18-326-019)

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

20. Request Planning Commission and Zoning Board of Appeals Meeting Videos be Placed on the Township Website

Item was presented by Clerk Kristi Pozzi.

MOTION by Nancy Nevers seconded by Karen Goodhue to Authorize the Broadcast Media Department to record and make available for viewing on the Macomb Township website the Planning Commission and Zoning Board of Appeals meetings.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

WATER AND SEWER DEPARTMENT:

21. Request for Final Balancing Contract Modification No. 1 for AEW Project No. 0249-0102

Item was presented by Water and Sewer Superintendent Gerry Wangelin.

MOTION by Roger Krzeminski seconded by Kristi Pozzi to approve Final Balancing Contract Modification No. 1 for AEW Project No. 0249-0102 in the amount of \$112,080.98

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

22. Request to Approve Final Pay Estimate No. 3 for AEW Project No. 0249-0102

Item was presented by Water and Sewer Superintendent Gerry Wangelin.

MOTION by Roger Krzeminski seconded by Karen Goodhue to approve Final Pay Estimate No. 3 for AEW Project No. 0249-0102 in the amount of \$223,794.38 to F.D.M. Contracting, Inc.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

ENGINEERING DEPARTMENT:

23. Request for Variance from Engineering Standards for 56627 Birkdale Drive (Country Club Village of the North Subdivision)

Item was presented by Township Engineer Jim Van Tiflin.

MOTION by Roger Krzeminski seconded by Nancy Nevers to Deny the Request for Variance of the Engineering Standards for 56627 Birkdale Drive (Country Club Village of the North Subdivision)

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

- Request Permission to Execute Cost Sharing Agreement for Design and Construction Costs with Macomb County Department of Roads for 21 Mile Road Resurfacing Project - Hayes Road to Garfield Road
- 24.

Item was presented by Township Engineer Jim Van Tiflin.

MOTION by Roger Krzeminski seconded by Karen Goodhue to authorize the Supervisor to Execute Cost Sharing Agreement for Design and Construction Costs with Macomb County Department of Roads for 21 Mile Road Resurfacing Project - Hayes Road to Garfield Road in the amount of \$200,937.00

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

25. Request to Sign Quit Claim Deed for 18550 23 Mile Road (Part of Parcel No. 08-21-100-015) for Macomb County Department of Roads 23 Mile Road Widening Project

Item was presented by Township Engineer Jim Van Tiflin.

MOTION by Roger Krzeminski seconded by Nancy Nevers to authorize the Supervisor to Sign Quit Claim Deed for 18550 23 Mile Road (Part of Parcel No. 08-21-100-015) for Macomb County Department of Roads 23 Mile Road Widening Project.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nays - None

Abstain - None

THE MOTION Passed.

SUPERVISOR'S OFFICE:

26. Request to Authorize Supervisor to Execute Agreements for Planning Consultant

Item was presented by Supervisor Janet Dunn.

MOTION by Roger Krzeminski seconded by Kristi Pozzi to authorize the Supervisor to execute Contract for Services and Independent Contractor Agreement Regarding Computer Usage and File Access with Community Planning and Management, P.C. on behalf of the Township.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers,

Kristi Pozzi, Kathy Smith
Nays - None
Abstain - None

THE MOTION Passed.

BUILDING DEPARTMENT:

27. Request to Amend the Building Department Fee Schedule

Item was presented by Building Official Joe Maples.

MOTION by Roger Krzeminski seconded by Karen Goodhue to amend the Building Department Fee Schedule for hearings held by the Building Board of Appeals from \$150.00 residential and \$250.00 commercial to a flat fee of \$300.00 for either residential or commercial.

Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith
Nays - None
Abstain - None

THE MOTION Passed.

PUBLIC COMMENTS, NON-AGENDA ITEMS ONLY - (3 minute time limit)

Julianne Cusumano spoke regarding comments made by some Board members at the previous meeting.

John Parkinson spoke about the 2nd Amendment to the US Constitution and open carry in Michigan.

Frank Cusumano likewise spoke about the 2nd Amendment.

BOARD COMMENTS:

28. Trustees Comments

Trustee Bussineau thanked residents who spoke during public participation and spoke about inconsistent actions taken by the Board.

Trustee Krzeminski wished everyone a good Labor Day holiday weekend.

29. Treasurer Comments

Treasurer Goodhue reminded residents that summer tax bill payments are due September 14. September 14 is a Saturday and payments may be made without penalty on

September 16th.

30. Clerk Comments

Clerk Pozzi has no comments.

31. Supervisor Comments

Supervisor Dunn informed residents there will be a paper shredding and electronic recycling event at Town Hall on October 5, 2019 from 9:00 a.m.-1:00 p.m. The event is sponsored by GFL Environmental and Macomb Township.

She also announced that there is a vacancy on the Act 345 Fire Retirement Board. The vacancy expires December 31, 2021. Residents interested in being appointed must complete and return an application, which is available on the township website, no later than 4:30 p.m. on September 20, 2019.

ADJOURNMENT

MOTION by Kristi Pozzi seconded by Roger Krzeminski to adjourn the August 28, 2019 Board meeting at 08:16 PM.

THE MOTION Passed.

Vote Summary: (7 - 0 - 0)

Aye - Tim Bussineau, Janet Dunn, Karen Goodhue, Roger Krzeminski, Nancy Nevers, Kristi Pozzi, Kathy Smith

Nay - None

Abstain - None