



# MACOMB TOWNSHIP

Michigan

## TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, SEPTEMBER 11, 2019  
TIME: 7:00 PM  
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB MI 48042

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Call Meeting to Order

**Meeting was called to order by Supervisor Dunn at 7:00 p.m. A moment of silence was observed for those who died on September 11, 2001.**

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

Absent: None

2. Approval of Agenda Items (With Any Corrections)

**MOTION by Kristi Pozzi seconded by Karen Goodhue to approve agenda as amended with the addition of Closed Session to discuss settlement of pending litigation - Macomb County Circuit Court Case No. 2019-001502-CC.**

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 Tim Bussineau to approve bill runs with the exception of vendor number 03461 which will be discussed and voted on separately failed for lack of support.**

**MOTION by Karen Goodhue seconded by Tim Bussineau to approve the bills as presented excluding the one named by Tim Bussineau.**

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 (August 28, 2019 Meeting)

**MOTION by Kristi Pozzi seconded by Karen Goodhue to approve meeting minutes from August 28, 2019 meeting.**

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
  - a) Request for Military Leave Of Absence Employee #2321
6. Fire
  - a) Request to Promote Probationary Fire Fighter
7. Engineering
  - a) Request to Approve Partial Site Development Bond Release for Unit 5 Of Regency Commerce Center in The Amount of \$12,000
  - b) Request to Approve Partial Site Development Bond Release for Twin Rivers Subdivision No. 2 In The Amount of \$119,436.06
  - c) Request to Approve Partial Site Development Bond Release for Panagon Systems – Units 7 And 8 Of Regency Commerce Center in The Amount of \$136,682.00
8. Assessing
  - a) Request Authorization to Attend Continuing Education Class (\$250.00)
9. Water and Sewer
  - a) Easement Encroachment Agreement: Legacy Farms Subdivision, Lot #172, Parcel No. 08-24-456-003

**MOTION by Karen Goodhue seconded by Roger Krzeminski to approve the Consent 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.**

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

Frank Cusumano spoke regarding items 12 and 13.

**PUBLIC HEARING:**

10. Public Hearing and Resolution for A New Industrial Development District for 23 Mile Road Industrial (08-19-200-005)

**Supervisor Dunn opened the public hearing at 7:10 p.m. and closed the public hearing at 7:11 p.m.**

Item presented by Records Manager Charles Pierce

**RESOLUTION**

Minutes of a Regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on September 11, 2019, at 7:00 P.M. Eastern Daylight Savings Time.

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

ABSENT: None

The following preamble and resolution were offered by Member Krzeminski and supported by Member Pozzi.

WHEREAS, Chesterfield 5, LLC a Michigan corporation, has petitioned the Macomb Township Board for the creation of an Industrial Development District pursuant to the provisions of Act 198, Public Acts of 1974, as amended, within the unincorporated area of the Township, and,

WHEREAS, the Township of Macomb is a local governmental unit which levies ad valorem taxes at a rate which, when taken together with rates of ad valorem taxes levied by other taxing authorities which levy taxes within the Township of Macomb, equals or exceeds Thirty and 00/100 Dollars (\$30.00) for each One Thousand and 00/100 Dollars (\$1,000.00) of state equalized valuation, and thus qualifies as a local governmental unit empowered to establish an Industrial Development District pursuant to Act 198, supra; and,

WHEREAS, the Township Board has established September 11, 2019, at 7:00 P.M. as the date and time and the Township Offices located at 54111 Broughton Road, Macomb, Michigan 48042, as the place for holding of a public hearing on the question of whether an Industrial Development District should be established pursuant to the petition of Simon & Josephine Mauro; and,

WHEREAS, the Township Board has given written notice of said hearing by certified mail to the owner of all real property within the proposed Industrial Development District,

WHEREAS, the Township Board has heard the comments of the owners of said land and owners of all real property within the proposed Industrial Development District who have elected to communicate with the Township Board concerning the creation of an Industrial Development District, as herein contemplated; and,  
WHEREAS, the Township Board has determined that the request for establishment of the Industrial Development District is to allow Simon & Josephine Mauro to apply for an Industrial Facilities Exemption Certificate for a Speculative Building which has been constructed on the land described below;

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Township of Macomb, Macomb County, Michigan:

1. That the Township Board hereby deems the establishment of an Industrial District as proposed by Simon & Josephine Mauro to be beneficial to the residents of the Township of Macomb, and further, said District will result in increased employment and an eventual and substantial increase in state equalized valuation of the Township of Macomb;
2. That an Industrial Development District is hereby established pursuant to the provisions of Act 198, Public Acts of 1974, as amended, the boundaries of said district being solely confined to the following described lands:

Land in the Township of Macomb, Macomb County, Michigan, described as:

23 Mile Road Industrial Park Subdivision, according to the Plat thereof as recorded as;

Parcel ID#: 08-19-200-005  
T3N.R13E SEC 19 E 1/2 OF NW 1/4 OF NE 1/4 20 A.

**MOTION by Roger Krzeminski seconded by Kristi Pozzi to approve the request for a new Industrial Development District (IDD) for 23 Mile Road Industrial, parcel identification number 08-19-200-005.**

ROLL CALL Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

**THE MOTION Passed.**

11. Public Hearing and Resolution for A New Industrial Development District for V And G Industrial (15804 Claire Ct.)

**Supervisor Dunn opened the public hearing at 7:12 p.m. and closed the public hearing at 7:13 p.m.**

Item presented by Records Manager Charles Pierce

### **RESOLUTION**

Minutes of a Regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on September 11, 2019, at 7:00 P.M. Eastern Daylight Savings Time.

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

ABSENT: None

The following preamble and resolution were offered by Member Krzeminski and supported by Member Pozzi.

WHEREAS, V & G Industrial, LLC a Michigan corporation, has petitioned the Macomb Township Board for the creation of an Industrial Development District pursuant to the provisions of Act 198, Public Acts of 1974, as amended, within the unincorporated area of the Township, and,

WHEREAS, the Township of Macomb is a local governmental unit which levies ad valorem taxes at a rate which, when taken together with rates of ad valorem taxes levied by other taxing authorities which levy taxes within the Township of Macomb, equals or exceeds Thirty and 00/100 Dollars (\$30.00) for each One Thousand and 00/100 Dollars (\$1,000.00) of state equalized valuation, and thus qualifies as a local governmental unit empowered to establish an Industrial Development District pursuant to Act 198, supra; and,

WHEREAS, the Township Board has established September 11, 2019, at 7:00 P.M. as the date and time and the Township Offices located at 54111 Broughton Road, Macomb, Michigan 48042, as the place for holding of a public hearing on the question of whether an Industrial Development District should be established pursuant to the petition of Giovanni Gaiamo – V & G Industrial, LLC; and,

WHEREAS, the Township Board has given written notice of said hearing by certified mail to the owner of all real property within the proposed Industrial Development District,

WHEREAS, the Township Board has heard the comments of the owners of said land and owners of all real property within the proposed Industrial Development District who have elected to communicate with the Township Board concerning the creation of an Industrial Development District, as herein contemplated; and,

WHEREAS, the Township Board has determined that the request for establishment of the Industrial Development District is to allow Giovanni Giaimo – V & G Industrial, LLC to apply for an Industrial Facilities Exemption Certificate for a Speculative Building which has been constructed on the land described below;

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Township of Macomb, Macomb County, Michigan:

1. the Township Board hereby deems the establishment of an Industrial District as proposed by Giovanni Giaimo – V & G Industrial, LLC to be beneficial to the residents of the Township of Macomb, and further, said District will result in increased employment and an eventual and substantial increase in state equalized valuation of the Township of Macomb;
2. That an Industrial Development District is hereby established pursuant to the provisions of Act 198, Public Acts of 1974, as amended, the boundaries of said district being solely confined to the following described lands:

Land in the Township of Macomb, Macomb County, Michigan, described as:

V & G Industrial, LLC, according to the Plat thereof as recorded as;

Parcel ID#: 08-18-326-019

MACOMB INDUSTRIAL PARK M.C.C.P. NO 344 UNIT 19

**MOTION by Roger Krzeminski seconded by Kristi Pozzi to approve the request for a new Industrial Development District (IDD) For V and G Industrial, Unit 19 Macomb Industrial Park, 15804 Claire Ct., Parcel Identification Number 08-18-326-019.**

ROLL CALL Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

**THE MOTION Passed.**

12. Public Hearing and Resolution Adoption for Street Lighting Special Assessment District for The Park at Legacy Estates Phase III

**Supervisor Dunn opened the public hearing at 7:14 p.m. and closed the public hearing at 7:15 p.m.**

Item presented by Township Engineer Jim Van Tiflin

**MOTION by Roger Krzeminski seconded by Karen Goodhue to Adopt Resolution for Street Lighting Special Assessment District For The Park At Legacy Estates Phase III.**

ROLL CALL Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

**THE MOTION Passed.**

**Street Lighting the Park at Legacy Estates Site Condominiums Phase III**

**RESOLUTION ORDERING ESTABLISHMENT  
OF STREET LIGHTING DISTRICT**

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on September 11, 2019, at 7:00 P.M., Eastern Daylight Savings Time.

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

ABSENT: None

The following preamble and resolution were offered by Member Goodhue and supported by Member Krzeminski.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on



its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating street serving lands described in Exhibit "A" is necessary to preserve the public health; and

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. It is hereby directed that a street light or lights shall be installed at The Park at Legacy Estates Phase III, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".
  2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.
  3. The annual electrical service charge is Two Thousand Two Hundred Thirty-Six dollars and 14/100 (\$2,236.14). Three times the annual cost is Six Thousand Seven Hundred Eight dollars and 42/100 (\$6,708.42). Total project cost is Forty-Seven Thousand Five Hundred Ninety Nine dollars and 92/100 (\$47,599.92). The petitioner contribution amount is Forty Thousand Eight Hundred Ninety-One dollars and 50/100 (\$40,891.50). The Townships at large contribution is zero dollars and 00/100 (\$0.00).
  4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.
13. Public Hearing and Resolution Adoption for Street Lighting Special Assessment District for Twin River Subdivision No. 2

**Supervisor Dunn opened the public hearing at 7:16 p.m. and closed the public hearing at 7:17 p.m.**

Item presented by Township Engineer Jim Van Tiflin

**MOTION by Roger Krzeminski seconded by Nancy Nevers to Adopt Resolution For Street Lighting Special Assessment District For Twin River Subdivision No. 2**

Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

**THE MOTION Passed.**

### **Street Lighting Twin Rivers Subdivision No. 2**

#### **RESOLUTION ORDERING ESTABLISHMENT OF STREET LIGHTING DISTRICT**

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on September 11, 2019, at 7:00 P.M., Eastern Daylight Savings Time.

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

ABSENT: None

The following preamble and resolution were offered by Member Krzeminski and supported by Member Nevers.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating street serving lands described in Exhibit "A" is necessary to preserve the public health; and

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street

lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. It is hereby directed that a street light or lights shall be installed at Twin Rivers Subdivision No. 2, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".

2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.

3. The annual electrical service charge is Seven Hundred Forty-Five dollars and 38/100 (\$745.38). Three times the annual cost is Two Thousand Two Hundred Thirty-Six dollars and 14100 (\$2,236.14). Total project cost is Fifteen Thousand Eight Hundred Sixty-Six dollars and 64/100 (\$15,866.64). The petitioner contribution amount is Thirteen Thousand Six Hundred Thirty dollars and 50/100 (\$13,630.50). The Townships at large contribution is zero dollars and 00/100 (\$0.00).

4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

**NEW BUSINESS:**

**HUMAN RESOURCES DEPARTMENT:**

14. Request to Approve Township Offices Holiday Closure

Item presented by Human Resources Director Thomas Esordi

**MOTION by Roger Krzeminski seconded by Karen Goodhue to Approve Township Offices Holiday Closure, With Exceptions for The Treasurer's Office and Fire Department, Between December 24, 2019 and January 1, 2020.**

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.**

**CLERK'S OFFICE:**

15. Request Authorization to Purchase Electronic Poll Books in The Amount Of \$37,600.50

Item presented by Clerk Kristi Pozzi

**MOTION by Roger Krzeminski seconded by Tim Bussineau to approve the Clerk to purchase 50 laptops in the amount of 37,600.50.**

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:**

- Request Approval to Pay Construction Pay Estimate No. 3; 2019 Sanitary Sewer  
16. Rehabilitation by FCIPP and SCIPP Lining in The Amount of \$98,756.24. Project No. 0249-0163

Item presented by Water and Sewer Superintendent Gerry Wangelin

**MOTION by Roger Krzeminski seconded by Kristi Pozzi to Pay Construction Pay Estimate No. 3; 2019 Sanitary Sewer Rehabilitation by FCIPP and SCIPP Lining in the Amount of \$98,756.24 To Insituform Technologies USA, LLC. Project No. 0249-0163.**

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.**

17. Request Approval to Pay Construction Pay Estimate No. 4; 2019 Sanitary Sewer Cleaning, CCTV Investigation in The Amount Of \$105,786.23. Project No. 0249-0162

Item presented by Water and Sewer Superintendent Gerry Wangelin

**MOTION by Kristi Pozzi seconded by Nancy Nevers to Pay Construction Pay Estimate No. 4; 2019 Sanitary Sewer Cleaning, CCTV Investigation In The Amount Of \$105,786.23 to Pipetek Infrastructure Services. Project No. 0249-0162.**

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.**

18. Request Approval of Recommendation to Pay McDowell and Associates; Country Club Drive Sanitary Sewer (Soil Investigation) In The Amount of \$6,310.00. Project No. 0249-0169

Item presented by Water and Sewer Superintendent Gerry Wangelin

**MOTION by Roger Krzeminski seconded by Kristi Pozzi to Approve Recommendation To Pay McDowell And Associates; Country Club Drive Sanitary Sewer (Soil Investigation) In The Amount Of \$6,310.00. Project No. 0249-0169**

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:**

19. Request to Approve Release of Easement for Utilities Within Private Roads and Alleys in

Pheasant Run Condominiums - Phase I

Item presented by Township Engineer Jim Van Tiflin

**MOTION by Karen Goodhue seconded by Kristi Pozzi to Approve Release of Easement for Utilities Within Private Roads and Alleys in Pheasant Run Condominiums - Phase I**

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 to Authorize the Supervisor to Sign Stormwater Quality Treatment System Operation and Maintenance Agreement for Clinton-Macomb Public Library North Branch

Item presented by Township Engineer Jim Van Tiflin

**MOTION by Kristi Pozzi seconded by Roger Krzeminski to Authorize the Supervisor to Sign Stormwater Quality Treatment System Operation and Maintenance Agreement for Clinton-Macomb Public Library North Branch.**

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.**

**DISCUSSION REGARDING INVOICE 894001, VENDOR 03461 \$3,561.25**

**MOTION by Karen Goodhue seconded by Nancy Nevers to discuss Invoice 894001.**

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.**

**MOTION by Tim Bussineau seconded by Kathy Smith to table bill from Vendor 03461 until the Board has an opportunity to review the document.**

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)**

Frank Cusumano spoke about parliamentary procedure and board actions.

John Parkinson offered recommendations to the Single Waste Hauler Committee.

Kathy Western commented that ZBA and Planning Commission meeting videos are now online and on MTGA and spoke about the professionalism of those committees.

**BOARD COMMENTS:**

21. Trustees Comments

**Trustee Nevers spoke about her efforts to speak with all AFSCME members regarding former Planning Director Patrick Meagher's resignation and reimbursing township employees who retained legal counsel for representation at the grand jury proceedings regarding**

**Trustee Bussineau spoke about 9/11 commemorations and thanked township employees for answering his questions during the work day. He also spoke about the Open Meetings Act and the possibility of hosting an event to educate the public about the OMA.**

**Trustee Krzeminski thanked overseas troops and first responders for their service**

22. Treasurer Comments

**Treasurer Goodhue reminded residents summer tax payments may be made without penalty until Monday September 16, 2019.**

23. Clerk Comments

**Clerk Pozzi informed residents her office is sending out a mailer to registered voters**

**not currently not on the permanent vote-by-mail list. The mailer offers 4 convenient ways for residents to sign up to receive vote-by-mail applications prior to each election.**

**She also announced that temporary Pickleball Courts will be available at Macomb Corners Park beginning September 18 and offered remembrances for families changed by 9/11.**

24. Supervisor Comments

**Supervisor Dunn reminded residents there will be an electronics recycling/document shredding event at Town Hall on October 5, 2019 from 9:00 a.m. - 1:00 p.m. and the deadline for residents to apply for appointment to the Act 345 Fire Retirement System Board vacancy is 4:30 p.m. on September 20, 2019. Applications are available on the township website.**

**She spoke about the 9/11 commemoration she attended at Lutheran North High School.**

**CLOSED SESSION**

25. Closed Session to Discuss Status of Pending Litigation - Macomb County Circuit Court Case Nos. 2019-002273-CZ and 2019-001502-CC. Closed Session Per MCL 15.268(e)

**MOTION by Kristi Pozzi seconded by Roger Krzeminski to Convene To Closed Session To Discuss Status Of Pending Litigation - Macomb County Circuit Court Case Nos. 2019-002273-CZ and 2019-001502-CC.**

ROLL CALL Vote Summary: (7 - 0 - 0)

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

Nays - None

Abstain - None

**THE MOTION Passed.**

**The Board entered into Closed Session at 7:55 p.m. and reconvened into Open Session at 8:18 p.m**

**MOTION by Nancy Nevers seconded by Roger Krzeminski to authorize Legal Counsel to resolve litigation as discussed. (Macomb County Circuit Court Case No. 2019-002273-CZ)**

ROLL CALL Vote Summary: (7 - 0 - 0)

Ayes - Tim Bussineau, Roger Krzeminski, Nancy Nevers, Kathy Smith, Karen



Goodhue, Kristi Pozzi, Janet Dunn  
Nays - None  
Abstain - None

**THE MOTION Passed.**

**MOTION by Tim Bussineau seconded by Karen Goodhue to authorize Legal Counsel to resolve litigation as discussed. (Macomb County Circuit Court Case No. 2019-001502-CC)**

ROLL CALL Vote Summary: (7 - 0 - 0)  
Ayes - Tim Bussineau, Roger Krzeminski, Nancy Nevers, Kathy Smith, Karen Goodhue, Kristi Pozzi, Janet Dunn  
Nays - None  
Abstain - None

**THE MOTION Passed.**

**ADJOURNMENT**

**MOTION by Kristi Pozzi seconded by Roger Krzeminski to adjourn the September 11, 2019 Board meeting at 8:19 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