

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
October 9, 2019**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:02 a.m. on Wednesday, October 9, 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 September 11, 2019

Motion by Smith, supported by DiCaro, to approve the minutes of September 11, 2019 meeting, as presented. MOTION carried.

5. New Business
None

6. Old Business
None

7. Payment of Invoices

10/4/2019		
Pay App #9 Bernco Inc.		
Pay App #9 Period to 9/30/2019		\$275,522.57
10/4/2019		
192070 G2 Consulting Group LLC		
Quality Control Observation & Testing Service 8/1-8/29/2019		\$4,820.00
10/4/2019		
300 1597 0522 Consumers Energy		
Relocation Services for Fire Station #1		\$12,408.56
Grand Total for Approval		\$292,751.13

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 9:05 a.m.

MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary