Call Meeting to Order

Meeting was called to order by Clerk Pozzi at 7:00 p.m.

Pledge of Allegiance to the Flag of the United States

Pledge of Allegiance was led by Eagle Scout Dawson DeMaria.

1. Roll Call

Clerk POZZI called the roll:

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

MOTION by Karen Goodhue seconded by Tim Bussineau to refrain from calling Roger Krzeminski, Kathy Smith and Janet Dunn's names during roll call votes.

Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None

THE MOTION Passed.

MOTION by Karen Goodhue seconded by Tim Bussineau to appoint Kristi Pozzi to chair the meeting in the absence of Janet Dunn.

Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None
2. Approval of Agenda Items (with any corrections)

MOTION by Tim Bussineau seconded by Nancy Nevers to approve the agenda as amended with the addition of Regular Agenda Item 18, Request to Install Street Lighting along Fairchild Road from Hall Road to 21 Mile Road; postponement of Closed Session Item 21 Written Legal Opinion - Meadowbrook Invoices, Closed Session Item 22 Discussion of Trial or Settlement Strategy Regarding Pending Litigation - Michigan Tax Tribunal Docket No. 19-000921-TT and Closed Session Item 23 Discussion of Trial or Settlement Strategy Regarding Pending Litigation - Macomb County Circuit Court Case No. 2019-001031-CC until the December 18, 2019 meeting.

Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None

THE MOTION Passed.

3. Approval of Bills

MOTION by Nancy Nevers seconded by Karen Goodhue to approve the bills as presented.

Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None

THE MOTION Passed.

4. Approval of Previous Meeting Minutes from November 20, 2019

MOTION by Karen Goodhue seconded by Nancy Nevers to approve meeting minutes from November 20, 2019 as presented.

Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None
THE MOTION Passed.

CONSENT AGENDA ITEMS:

5. Water and Sewer Department
   a. Request to Approve the Easement Encroachment Agreement: Lot 140, Jefferson Meadows Subdivision No. 2, Parcel No. 20-08-30-126-039
   b. Request to Approve the Easement Encroachment Agreement; Lot 22, Farmbrook Estates Subdivision, Parcel No. 20-08-30-155-016

6. Engineering Department
   a. Request to Approve Partial Site Development Bond Release for Macomb Assisted Living ($143,701.11)

7. Human Resources Department
   a. Request for Military Leave of Absence Employee #2321
   b. Request for Medical Leave of Absence EE# 2315

8. Fire Department
   a. Request to Attend Fire Instructor Conference

9. Supervisor's Office
   a. Request to Approve Clinton River Watershed Council 2020 Membership Dues ($5,000.00)

10. Building Department
    a. Request Electrical Inspector to attend the 2019 Annual Meeting - IAEI Michigan Chapter ($230.00)

11. Parks and Recreation Department
    a. 2020 Winter R.E.A.C.H. Programs ($30,000.00)
b. 2020 Winter R.E.A.C.H. Catalog mailing ($5,155.81)

MOTION by Karen Goodhue seconded by Nancy Nevers to approve the Consent Agenda items as presented.

Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None

THE MOTION Passed.

PUBLIC COMMENTS, AGENDA ITEMS ONLY - (3 MINUTE TIME LIMIT)

Jay Lamky spoke regarding Item 18.
John Parkinson spoke regarding Item 18.

PRESENTATIONS:

12. Approval of Eagle Scout Resolution for Dawson Robert DeMaria

Clerk Pozzi read the resolution in recognition of Dawson DeMaria earning the rank of Eagle Scout from Troop 149.

Resolution Honoring
Eagle Scout Dawson Robert DeMaria

At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said township on the 4th day of December, 2019 at 7:00 PM the following preamble and resolution were offered by the Township Board; and,

Whereas Dawson Robert DeMaria began his scouting career in first grade with Pack 183 at Cheyenne Elementary and continued his scouting career with Troop 149 of Macomb. With Troop 149 he distinguished himself by earning 38 Merit Badges, the Polar Bear Award and the World Conservation Award. As a member of the Troop he served in the position of Chaplain Aide. While Troop Chaplain Aide he spent many hours participating in the Detroit faith based Spiritual Scouting Program which led to him earning the Ad Altare Dei Religious Emblem Award. His own actions, achievements, and high moral standards have made him a role model and example for other scouts in his troop and the local council to follow. He completed a major community service project by securing financing from the Stony Creek Metropark for material and coordinated workers to install a split rail fence border at the Stony
Creek Metropark Golf Course; and

Whereas Dawson Robert DeMaria has earned numerous other awards such as the George Thomas Award (embodiment of the ideals of scouting), Order of the Arrow (National Honor Society for Boy Scouts) and Order of the Arrow Brotherhood; and

Whereas Dawson Robert DeMaria exemplifies the best of what Scouting is about by being active at Dakota High School where he plays football and lacrosse, is a member of St. Isidore Church and enjoys teaching others about the virtues of hunting, camping and spending time with family.

Now Therefore Be It Resolved, by the Board of Trustees of the Township of Macomb, County of Macomb, Michigan, speaking on behalf of all Macomb Township Citizens as follows:

That By These Presents, the Macomb Township Board of Trustees recognizes the dedication, commitment, and personal sacrifices Dawson Robert DeMaria has made to obtain the Rank of Eagle Scout and become the 61st Eagle Scout of Troop 149; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Dawson Robert DeMaria on his elevation to Eagle Scout and further extends its best wishes to Dawson in all his future endeavors;

Now Therefore, the Macomb Township Board of Trustees hereby proclaims,

Sunday, January 5, 2020
Dawson Robert DeMaria Day
in
Macomb Township

MOTION by Karen Goodhue seconded by Tim Bussineau to approve the Eagle Scout Resolution and to officially proclaim Sunday, January 5, 2020 as Dawson Robert DeMaria Day in Macomb Township.

Roll Call Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None

THE MOTION Passed.
13. Plante Moran’s presentation of the financials for fiscal year ending June 30, 2019

Lisa Plonka from Plante Moran provided the Board with an overview of the financials for the fiscal year ending June 30, 2019.

**MOTION by Tim Bussineau seconded by Karen Goodhue to receive and file Plante Moran Financial Statement for Fiscal Year ending June 30, 2019.**

Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None

THE MOTION Passed.

**NEW BUSINESS:**

**WATER AND SEWER DEPARTMENT:**

14. Request to Approve the Contract Modification No. 4 (Added 2020 Work); 2019 Sanitary Sewer Cleaning & CCTV Investigation. Contract 0249-0162 ($489,950.00)

Item presented by Water and Sewer Superintendent Gerry Wangelin.

**MOTION by Karen Goodhue seconded by Nancy Nevers to approve the Contract Modification No. 4 (Added 2020 Work); 2019 Sanitary Sewer Cleaning & CCTV Investigation. Contract 0249-0162, Net Change: Four-Hundred Eighty-Nine Thousand, Nine-Hundred Fifty Dollars and 00/100 ($489,950.00)**

Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None

THE MOTION Passed.

15. Request to Approve Change Order No. 1; 23 Mile Road Water Main Replacement (McBride Drain to Commons Drive) New Contract Amount: $749,193.63 Project No.181263

Item presented by Water and Sewer Superintendent Gerry Wangelin.

**MOTION by Karen Goodhue seconded by Nancy Nevers to Approve Change Order**
No. 1; 23 Mile Road Water Main Replacement (McBride Drain to Commons Drive)
New Contract Amount: Seven-Hundred Forty-Nine Thousand, One-Hundred Ninety-
Three Dollars and 63/100 ($749,193.63) Project No.181263

Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None

THE MOTION Passed.

ENGINEERING DEPARTMENT:

16. Request to Approve Release of Easement for Municipal Utilities for Storm Sewer in Char
Estates Site Condominium

Item presented by Township Engineer James Van Tiflin.

MOTION by Karen Goodhue seconded by Nancy Nevers to approve Release of
Easement for Municipal Utilities for Storm Sewer in Char Estates Site Condominium.

Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None

THE MOTION Passed.

17. Request to Approve Release of Easement for Public Utilities for Water Main in Char
Estates Site Condominium

Item presented by Township Engineer James Van Tiflin.

MOTION by Nancy Nevers seconded by Karen Goodhue to approve Release of
Easement for Public Utilities for Water Main in Char Estates Site Condominium.

Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None

THE MOTION Passed.
18. **Proposed Add-On:** Request to Install Street Lighting along Fairchild Road from Hall Road to 21 Mile Road

Item presented by Township Engineer James Van Tiflin.

**MOTION** by Karen Goodhue seconded by Kristi Pozzi to Approve Request to Install Street Lighting along Fairchild Road from Hall Road to 21 Mile Road at Macomb Township's cost of $55,442.72 and an annual lamp charge of $6,687.36.

Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None

THE MOTION Passed.

**FIRE DEPARTMENT:**

19. Request to Purchase Extrication Equipment ($30,000.00)

Item presented by Fire Chief Robert Phillips.

**MOTION** by Karen Goodhue seconded by Nancy Nevers to approve the purchase of extrication equipment from Apollo Fire Equipment at a total cost of $30,000.

Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None

THE MOTION Passed.

**FINANCE DEPARTMENT:**

20. Purchasing Policy and Procedures

Item presented by Finance Director Stacy Smith.

**MOTION** by Tim Bussineau seconded by Nancy Nevers to approve the revised Purchasing Policy dated December 4, 2019 and that all Board of Trustees and employees adhere to the Purchasing Policy so as to provide transparency and assurance to both the public and the vendors that process and policy is followed for all expenditures throughout the Township.
Vote Summary: (4 - 0 - 0)
Ayes - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
Nays - None
Abstain - None

THE MOTION Passed.

PUBLIC COMMENTS, NON-AGENDA ITEMS ONLY - (3 MINUTE TIME LIMIT)

There were no public comments.

BOARD COMMENTS:

Trustees Comments

Trustee Bussineau thanked department heads for communicating with him regarding resident concerns. He also remarked on the generosity of Township residents in supporting charitable causes.

Treasurer Comments

Treasurer Goodhue stated that winter tax bills were mailed and residents began receiving them on December 2nd. 2,573 delinquent water bills were added to the tax roll, which is 141 less than 2018. She thanked the Parks and Recreation and Facilities and Grounds Departments for the beautiful holiday decorations and great tree lighting event. Finance Director Stacy Smith and Deputy Treasurer Carl D'Andrea were thanked for their hard work on the audit.

Clerk Comments

Clerk Pozzi announced that filing information and packets are available on the Clerk’s office webpage and at the Clerk’s office for any eligible resident wishing to seek a Township office in 2020.

Supervisor Comments

CLOSED SESSION

21. Written Legal Opinion - Meadowbrook Invoices - Closed session per MCL 15.268 (h)
Postponed from the November 20, 2019 Meeting.

Postponed until December 18, 2019 Meeting.
22. Discussion of Trial or Settlement Strategy Regarding Pending Litigation - Michigan Tax Tribunal Docket No. 19-000921-TT.
   Postponed until December 18, 2019 Meeting.

23. Discussion of Trial or Settlement Strategy Regarding Pending Litigation - Macomb County Circuit Court Case No. 2019-001031-CC.
   Postponed until December 18, 2019 Meeting.

ADJOURNMENT

   MOTION by Tim Bussineau seconded by Karen Goodhue to adjourn the December 4, 2019 Board meeting at 7:41 PM.

   Vote Summary: (4 - 0 - 0)
   Aye - Tim Bussineau, Nancy Nevers, Karen Goodhue, Kristi Pozzi
   Nay - None
   Abstain - None

   THE MOTION Passed.