



SOUTHEAST MACOMB SANITARY DISTRICT

20001 Pleasant  
St. Clair Shores, MI 48080  
586.777.1284 - Office

**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT  
HELD ON WEDNESDAY, MARCH 8, 2023**

Meeting called to order by Taylor at 4:10 p.m.

Board Member Present

Board Members Roll Call: Steve Wietecha and Bryan Babcock.

Also Present:

Kip Walby, Marie Tighe, Kyle Seidel, Mike Way.

MOTION by Babcock, supported by Wietecha to excuse Owens from the meeting.

AYES: All

MOTION CARRIED

APPROVAL OF AGENDA

MOTION by Babcock, supported by Wietecha to approve the agenda.

AYES: All

MOTION CARRIED

REVIEW AND APPROVAL OF PROPOSED MINUTES

Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, March 1, 2023, was reviewed.

MOTION by Babcock, supported by Wietecha to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, March 1, 2023, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

The payroll and bills were presented to the Board as follows:

**PAYROLL: (3/1/23)**

Matt Adams	\$ 2,381.53
Brent Avery	\$ 2,389.10
Paul Everett	\$ 4,031.59
Brendan Fick	\$ 2,267.57
Frank Pelione	\$ 3,226.92
Joe Rayner	\$ 3,119.71
Thomas Riley	\$ 2,419.44
Dianne Schelosky	\$ 2,282.40
Luke Smith	\$ 2,057.80
Marie Tighe	\$ 1,439.82

**Southeast Macomb Sanitary District Meeting Minutes**

**March 8, 2023**

**Page 2 of 3**

Pete Trombley	\$ 7,846.78
Kip Walby	\$ 5,691.19
Chris Zielinski	\$ 3,161.19
<b><u>General Fund</u></b>	\$ 6,410.56
Hoffman Pump Station	\$ 0
Kerby Road Pump Station	\$ 780.00
Rio Vista Pump Station	\$ 2,588.61
Marter Road Pump Station	\$ 0
Milk River Pump Station	\$ 10,369.37
	<b>\$ 20,148.54</b>

MOTION by Babcock, supported by Wietecha to approve the Payroll, General Fund, Martin Drain Pump Station, Hoffman Pump Station, Marter Road Pump Station, Kerby Road Pump Station, and Wayne County invoices as presented.

AYES: All

MOTION CARRIED

**RECEIVE AND FILE FINANCIAL REPORT**

The Financial Report was presented.

MOTION by Babcock, supported by Wietecha to receive and file the financial report.

AYES: All

MOTION CARRIED

**New Business**

**Director of Operations**

The Operations and Administrator update was provided by Kip Walby.

None

**Attorney Update**

None

**Public Participation**

There being no public participation, Chairman Taylor called for a motion to adjourn.

MOTION by Babcock, supported by Wietecha to adjourn the meeting at 4:15 p.m.

AYES: All

MOTION CARRIED

  
Chairman

  
Secretary

**FINANCIAL REPORT**

General Fund – Cash on Hand (3/8/23)	\$1,948,980.70
Titan Wealth Advisors (3/8/23)	
Unrestricted Fund-Emergency Fund	\$3,915,582.05
General Fund – Accounts Payable	(\$ 20,148.54)
TOTAL	\$5,844,414.21