



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, FEBRUARY 28, 2024**

Meeting called to order by Secretary Klinefelt at 4:08 p.m.

Board Member Present

Board Members Roll Call: Micheal Klinefelt, Steve Wietecha & Bryan Babcock.

Also Present:

Kip Walby, Marie Tighe, Kyle Seidel, Pete Trombley.

APPROVAL OF AGENDA

MOTION by Wietecha, supported by Babcock 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, February 14, 2024, were reviewed.

MOTION by Wietecha, supported by Babcock to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, February 14, 2024, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: 2/14/24

Matt Adams	\$2,627.90
Brent Avery	\$2,513.68
Paul Everett	\$2,940.75
Blake Jones	\$1,711.80
Frank Pelione	\$2,691.66
Joe Rayner	\$2,373.77
Thomas Riley	\$2,324.48
Dianne Schelosky	\$2,400.99
Luke Smith	\$2,172.60
Marie Tighe	\$1,594.42
Pete Trombley	\$6,020.45
Kip Walby	\$5,948.94
Chris Zielinski	\$2,437.60

BILLS:

Chairman/Treasurer Robert Taylor **Vice-Chairman** John Caron **Secretary** Michael Klinefelt

Protecting the Environment

Southeast Macomb Sanitary District Meeting Minutes

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General Fund	\$326,012.95
Hoffman Pump Station	\$ 0
Kerby Road Pump Station	\$ 50,947.17
Rio Vista Pump Station	\$ 3,014.50
Marter Road Pump Station	\$ 0
Milk River Pump Station	\$ 16,357.49
	<u>\$396,332.11</u>

MOTION by Babcock, supported by Wietecha to approve the Payroll, General Fund, Hoffman Pump Station, Kerby Road Pump Station, Rio Vista Pump Station, Marter Road Pump Station, Milk River Pump Station, Wayne County invoices including the Building Application for Payment as presented.

AYES: All

MOTION CARRIED

RECEIVE AND FILE FINANCIAL REPORT

The Financial Report was presented.

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

AYES: All

MOTION CARRIED

New Business

Director of Operations

None

Attorney Update

None

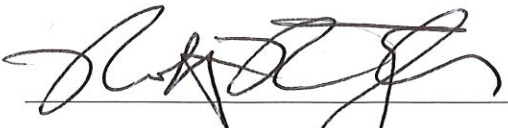
Public Participation

There being no further public participation, Secretary Klinefelt called for a motion to adjourn.

MOTION by Wietecha, supported by Babcock to adjourn the meeting at 4:11 p.m.

YES: All

MOTION CARRIED


Chairman


Secretary

Chairman/Treasurer Robert Taylor Vice-Chairman John Caron Secretary Michael Klinefelt

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FINANCIAL REPORT

General Fund – Cash on Hand-2/28/24	\$ 4,937,779.74
Titan Wealth Advisors – 12/31/23	
Unrestricted Fund-Emergency Fund-2726	\$ 9,746,847.25
General Fund – Accounts Payable	(\$396,332.11)
TOTAL	\$14,288,294.88