

PUBLIC HEARING: CDBG ALLOCATIONS

CALL TO ORDER: 7:00 p.m. by Supervisor Paterek

MEMBERS PRESENT: Smith, Paterek, Goetzinger, LeMieux

MEMBERS ABSENT: Swiacki, excused

OTHERS PRESENT: Deputy Clerk Sam Boelke as recording secretary

OPEN PUBLIC HEARING: Motion by Paterek second by Goetzinger to open public hearing at 7:01 p.m. to receive requests for funding.

DISCUSSION:

Board heard from:

Lynn McDonald of Care House

Maggie Varney of Wigs4Kids

Sandy Hoxie of Armada PAL camp

Kari Nicholson of Turning Point

ADJOURN PUBLIC HEARING: Motion by Paterek seconded by LeMieux to close public hearing at 7:20 p.m.

REGULAR MEETING

CALL TO ORDER: Regular meeting was called to order at 7:20 p.m. by Supervisor Paterek.

MEMBERS PRESENT: Smith, Paterek, Goetzinger, LeMieux

MEMBERS ABSENT: Swiacki, excused

OTHERS PRESENT: Deputy Clerk Sam Boelke as recording secretary

MINUTES:

Motion by Paterek seconded by Goetzinger to approve regular meeting minutes of January 13, 2016 as presented.

ABSTAIN: Smith. **Motion CARRIED**

Motion by Goetzinger seconded by Smith to approved budget workshop minutes of January 21, 2016 as presented.

Motion CARRIED

Motion by Paterek seconded by Smith to approve election commission minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by LeMieux seconded by Smith to approve agenda as amended: Move 6a) Fire Department: General Orders of the Armada Township Fire Department to 6b. Add 6a) April Millsap Verdict; 6c) Blake's Business Award; 6d) Terrific Towns; 6e) Distinguished Service Award; 6f) Transfer Site

Motion CARRIED

BILLS: Motion by Paterek seconded by Goetzinger to approve bills as presented:

Previously paid bills: \$ 41,528.27

January payroll \$ 74,752.43

Current list of unpaid bills of \$ 32,174.14

Tax account bills of \$ 858,087.58

Trust & agency bills: \$ 1,250.00

Total of \$ 1,007,792.40

Ayes: LeMieux, Goetzinger, Smith, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

April Millsap Verdict: Supervisor Paterek thanked the law enforcement community and all volunteers for their effort in bringing in a guilty verdict.

Fire Department: General Orders of the Armada Township Fire Department. Fire Chief is instituting daily rules and expectations for his staff. Board members were asked to review and comment to the chief.

Blake's Business Award: Supervisor Paterek reported County Executive Mark Hackel named Blake Farms as Diversification Leader in Macomb County as part of his annual County Business Awards Program.

Terrific Towns: Paterek reported this Web-site is reporting increased viewing numbers

Distinguished Service Award: Paterek reported Fire Chief Reynolds has instituted a new recognition program for the fire department and they were expecting to present the first award tonight. This did not happen as the fire department is out on a call.

Transfer Site: Trustee LeMieux reported he talked to Ray Township regarding their trash removal. Ray Twp. named Republic as the sole trash pick-up service in their township and residents pay \$10 a month. They have a recycling service available to residents who want to pay the extra fee for it.

REPORTS:

- | | |
|--|-----------------|
| ◦ Fire Department | Dan Reynolds |
| ◦ Ordinance Official | Shannon Murray |
| ◦ Planning Commission | Dennis LeMieux |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | D.J. Kehrig |
| ◦ Parks & Recreation | Gary Goedtel |
| ◦ Water/Sewer Update | John Paterek |
| ◦ Macomb Orchard Trail | Al Goetzinger |
| ◦ Senior Center | Jan Mueller |
| ◦ Administrative Policies & Procedures | None |

Motion by Paterek seconded by Goetzinger to receive and file reports as presented.

Motion CARRIED

UNFINISHED BUSINESS:

McPhall & Bordman properties: Discussion regarding the possibility of a cell tower going on the Bordman road property and the effect that would have on the value of the land. No action taken.

Office help: Supervisor Paterek intends to schedule interviews in the next week and a half. Treasurer Smith requested grant writing be added to the list of duties. No action taken.

NEW BUSINESS:

CDBG Allocations: After some discussion the following CDBG allocations were approved:

| | |
|--|------------------|
| Village of Armada – for sidewalk project | \$5,000.00 |
| ACEP | \$360.00 |
| Armada PAL camp | \$1,200.00 |
| Turning Point | \$313.33 |
| Wigs4Kids | \$313.33 |
| Care House | \$313.34 |
| Total | \$7500.00 |

Motion by Goetzinger seconded by LeMieux to approve allocations listed above.

Ayes: Goetzinger, Smith, LeMieux, Paterek

Motion CARRIED

Truth in budgeting: Paterek set Truth in Budgeting public hearing for Thursday, March 10, 2016 at 7 pm.

Planning Commissioner Re-appointment:

Norm Wieske: Motion by Paterek seconded by LeMieux to reappoint Norm Wieske to the planning commission for a three year term from March 2016 to March 2019.

Motion CARRIED

ZBA re-appointments:

Gail Hicks: Motion by Paterek seconded by Smith to reappoint Gail Hicks to the Zoning Board of Appeals for a three-year term from April 2016 to April 2019.

Motion CARRIED

Richard Tharp: Motion by Paterek seconded by Smith to reappoint Richard Tharp to the Zoning Board of Appeals for a three-year term from April 2016 to April 2019.

Motion CARRIED

Board of Review Re-appointment(s):

Dale Smith: Motion by Paterek seconded by Smith to reappoint Dale Smith to the Board of Review for a two-year term from March 1, 2016 to March 1, 2018.

Motion CARRIED

Jim Goetzinger (Alternate) Motion by Paterek seconded by Smith to reappoint Jim Goetzinger as an alternate to the Board of Review for a two-year term from April 1, 2016 to April 1, 2018.

Motion CARRIED

P.D.R. Committee re-appointment:

Ken DeCock: Motion by Paterek seconded by LeMieux to reappoint Ken DeCock to the P.D.R for a three year term from April 2016 to April 2019.

Motion CARRIED

Fire Department: SAFER Grant Staffing: Motion made by Paterek, seconded by Smith, to approve the Fire Department hiring 1 member, per the staffing requirements of FEMA/SAFER grant EMW-2014-FH-00093; contingent employment offer to be made according to the candidate ranking on the Eligibility List. The Eligibility List will be established and certified by the Fire Chief on 2/17/2016 and shall remain in effect until 2/17/2018, or until such time as it is officially exhausted.

Motion CARRIED

Ayes: LeMieux, Goetzinger, Paterek, Smith

Armada Township Board
23121 East Main
Armada, MI 48005

Regular Board Meeting Minutes

February 10, 2016

7:00 p.m.

Costco credit card for township: Motion made by Paterek, seconded by Smith, to allow the clerk's office and fire chief a wholesale Costco Membership card strictly for the purpose of purchasing township supplies.

Ayes: LeMieux, Goetzinger, Paterek, Smith

Motion CARRIED

Intergovernmental Agreement for Water – Conflict of Interest: Motion made by Paterek, seconded by Goetzinger, to waive the conflict of interest between Bruce Township and Armada Township in order to allow our attorney to draft the inter-governmental water agreement for our township.

Motion CARRIED

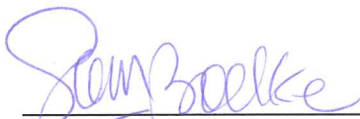
Properties in forfeiture: Treasurer reported to board there are 10 possible property forfeitures in the township. No action taken.

PUBLIC COMMENT: Camille Finlay, Cris Martin, Jessie Kanehl

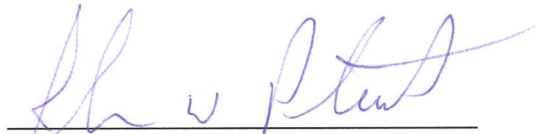
ADJOURNMENT: Motion by Paterek, seconded by Smith, to adjourn the meeting at 8:40 p.m.

Motion

CARRIED



Sam Boelke
Deputy Clerk as Recording Secy.



John Paterek
Supervisor