

**PUBLIC HEARING: Truth in Budgeting**

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

**MEMBERS PRESENT:** Paterek, Smith, Goetzinger, Swiacki and LeMieux

**MEMBERS ABSENT:** None

**GUEST:** Chief Dan Reynolds

**OPEN PUBLIC HEARING:** Motion by Paterek seconded by LeMieux to open public hearing at 7 p.m. Chief Reynolds reviewed the fire budget as long term and sustainable. Supervisor Paterek reviewed general fund and asked for public comments on proposed budgets.

**Public Comments:** Camille Finlay, Jessie Kanehl is ok with the \$3600 for medical, Monica Job objects to the \$3600 for medical.

**ADJOURN PUBLIC HEARING:** Motion by Swiacki seconded by Goetzinger to close the public hearing 7:45 p.m.  
**Motion CARRIED**

**REGULAR MEETING** (Amended: 4.13.16)

**CALL TO ORDER:** 7:45 p.m. by Supervisor Paterek.

**MINUTES:**

Motion by Swiacki seconded Paterek by to approve regular minutes of February 10, 2016 as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Goetzinger to approve budget minutes of February 18, 2016 as presented.

**Motion CARRIED**

Motion by LeMieux seconded by Paterek to approve budget minutes of February 25, 2016 as presented.

**Motion CARRIED**

Motion by LeMieux seconded by Swiacki to approve budget minutes of March 3, 2016 as presented.

**Abstain:** Paterek

**Motion CARRIED**

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Smith to approve the agenda as amended. Add under New Business L) Fire: Self-survival and RIT Train the Trainer Program.  
**Motion CARRIED**

**BILLS:** Motion by Swiacki seconded by Paterek to approve bills as presented:

Previously paid bills: \$ 13,393.88

February payroll: \$ 64,727.73

Current list of unpaid bills: \$ 24,493.13

Tax account: \$ 184,812.14

Trust & Agency: \$2,131.25

Total of \$ 289,558.13

**Ayes:** Paterek, Smith, LeMieux, Goetzinger, Swiacki

**Motion CARRIED**

**PUBLIC COMMENTS – Agenda Items Only:** None

**CORRESPONDENCE/INFORMATION:**

**Fire: Award recognition program:** Chief Reynolds presented Assistant Fire Chief Nick Walkowski with a Distinguished Service Award for administrating an operational level of running the fire department in the absence of a fire chief.

Supervisor noted the following upcoming events:

Richmond Rotary Fund Raiser: April 14, 6pm to 9pm at Stahl's Automotive Museum in Chesterfield.

Alexander Macomb Award: Needs recommendations for a citizen or organization.

SKF DEQ water testing has become a burden.

Spring Luncheon in Romeo

St. Baldrick's in Romeo on March 12.

**REPORTS:**

- |                              |                            |
|------------------------------|----------------------------|
| ◦ Fire Department            | Chief Reynolds             |
| ◦ Code Official              | Shannon Murray             |
| ◦ Planning Commission        | Dennis LeMieux             |
| ◦ Building Department        | Christine White            |
| ◦ Macomb Agricultural P.D.R. | Ken DeCock – Annual Report |
| ◦ Parks & Recreation         | Gary Goedel                |
| ◦ Water/sewer                | John Paterek               |
| ◦ Macomb Orchard Trail       | Al Goetzinger              |
| ◦ Senior Center              | Jan Mueller                |
| ◦ Policies & Procedures      | None                       |

Motion by Paterek seconded by Swiacki to accept and file reports as presented.

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Fire: SAFFER Grant Staffing:** Motion by Paterek seconded by Goetzinger to hire Scott Loveday as SAFER Grant employee with seniority date as of March 13, 2016 thru August 31, 2017.

**Ayes:** LeMieux, Swiacki, Paterek, Smith, Goetzinger

**Motion CARRIED**

Motion by Paterek seconded by Goetzinger to hire Justin Jerzewski as SAFER Grant employee with seniority date of March 13, 2016 thru August 31, 2017.

**Ayes:** Smith, Swiacki, Goetzinger, LeMieux, Paterek

**Motion CARRIED**

**Fire: General Orders of the Armada Township Fire Department:** Motion by Paterek seconded by Swiacki to approve and implement the General Orders of the Armada Township Fire Department as presented.

**Ayes:** Goetzinger, Smith, LeMieux, Swiacki, Paterek

**Motion CARRIED**

**Fire: Full time firefighter:** Motion by Paterek seconded by Swiacki to move Justin Malburg from SAFER Grant Staffing to fulltime fire fighter effective March 10, 2016.

**Ayes:** Smith, Swiacki, LeMieux, Goetzinger, Paterek

**Motion CARRIED**

**NEW BUSINESS:**

**Truth in budgeting:** Township operating millage rate: Motion by Paterek seconded by Swiacki to set 2016-2017 Township operating millage rate at .7235.

**Ayes:** Smith, LeMieux, Goetzinger, Swiacki, Paterek

**Motion CARRIED**

**Truth in budgeting:** Fire special assessment rate: Motion by Paterek seconded by Swiacki to set fire assessment rate for 2016-2017 at 1.5 mills.

**Ayes:** Smith, Goetzinger, LeMieux, Paterek, Swiacki

**Motion CARRIED**

**Truth in budgeting:** ALS millage rate: Motion by Paterek seconded by Swiacki to set ALS Millage for 2016-2017 at 1.5 mills.

**Ayes:** Goetzinger, LeMieux, Swiacki, Smith, Paterek

**Motion CARRIED**

**2016-2017 fire fund budget:** Motion by Paterek seconded by Swiacki to approve fire budget as presented.

**Ayes:** Goetzinger, LeMieux, Paterek, Smith, Swiacki

**Motion CARRIED**

**2016-2017 general fund budget:** Motion by Paterek seconded by Swiacki to approve general budget as amended:

**Ayes:** Smith, Goetzinger, LeMieux, Swiacki, Paterek

**2016-2017 capital improvement budget:** Motion by Paterek seconded by Swiacki to approve capital improvement budget as presented.

**Ayes:** Goetzinger, LeMieux, Swiacki, Smith, Paterek

**Motion CARRIED**

**Wages:**

1. Motion by LeMieux seconded by Swiacki to approve 2.9% cost of living for building inspector, Mel McNutt. Current hourly wage is \$12 increases to \$12.35.

**Ayes:** Paterek, LeMieux, Goetzinger, Smith, Swiacki

**Motion CARRIED**

2. Motion by Swiacki seconded by Goetzinger to approve 2.9% cost of living for senior director, Jan Mueller. Current hourly wage is \$12.59 increases to \$12.96.

**Ayes:** Paterek, LeMieux, Goetzinger, Smith, Swiacki

**Motion CARRIED**

3. Motion by Paterek seconded by Swiacki to approve 2.9% cost of living for maintenance employee, Tim Palazzola.

**Current hourly wage is \$13.71 increases to \$14.11.**

**Ayes:** Paterek, LeMieux, Goetzinger, Smith, Swiacki

**Motion CARRIED**

4. Motion by Paterek seconded by Swiacki to approve 2.9% cost of living for transfer site director, Wayne Lobeck.

Current rate is \$61.02/day increases to \$61.48/day.

**Ayes:** Smith, LeMieux, Goetzinger, Swiacki, Paterek

**Motion CARRIED**

5. Motion by Paterek seconded by Swiacki to approve 2.9% cost of living for Ordinance Official, Shannon Murray.

Current salary is \$250/mo. Increases to \$257.25.

**Ayes:** LeMieux, Swiacki, Smith, Goetzinger, Paterek

**Motion CARRIED**

6. Motion by Paterek seconded by Swiacki to approve 2.9% cost of living for Park Director, Gary Goedtel. Current salary is \$250/mo. Increases to \$257.25.

**Ayes:** Smith, Swiacki, Goetzinger, Paterek, LeMieux

**Motion CARRIED**

7. Motion by Paterek seconded by Swiacki to approve 2.9% cost of living and a .50 cent raise per hour for Deputy Treasurer. Deb Smith. Current hourly rate is \$12.75 increases to \$13.62.

**Ayes:** Smith, Paterek, Swiacki, LeMieux, Goetzinger

**Motion CARRIED**

March 10, 2016 7:00 p.m.

8. Motion by Paterek seconded by Swiacki to approve 2.9% cost of living and a .50 cent raise per hour for Deputy Clerk Sam Boelke. Current hourly wage is \$14.43 increases to \$15.35.

**Ayes:** Paterek, LeMieux, Goetzinger, Smith, Swiacki

**Motion CARRIED**

9. Motion by Paterek to increase salary for Christine White to \$30,000.

**Motion Failed**

Motion by Swiacki to approve 2.9% cost of living and a 5% wage increase for Christine White.

**Motion Failed**

Motion by LeMieux seconded by Goetzinger to approve a 2.9% cost of living and 7.1% wage increase for building/planning secretary Christine White. Current salary is \$24,250.45 increases to \$26,725.42.

**Ayes:** Paterek, LeMieux, Goetzinger, Smith, Swiacki

**Motion CARRIED**

**Wage resolution:** Motion by Swiacki seconded by LeMieux to approve 2016-2017 wage resolution as amended.

*Supervisor: From \$ 26,373.33 to \$27,140 + \$300 monthly medical*

*Clerk: From \$ 28,962.10 to \$29,802 + \$300 monthly medical*

*Treasurer: From \$ 26,373.33 to \$29,802 + \$300 monthly medical*

*Trustees: From \$ 3,834.12 to \$3,945*

**Ayes:** Smith, LeMieux, Swiacki, Goetzinger Nays: Paterek

**Motion CARRIED**

**Blake's Orchard & Cider Mill:** Cider Dayze –

Motion by Swiacki seconded by Paterek to approve resolution from Armada Lions Charities, Inc. for special license for sale of beer and wine only, for consumption on premises August 27 and 28th, 2016 from 1-8pm and 12-5 pm respectively at Blake's Orchard and Cider Mill located at 17985 Armada Center.

**Ayes:** Swiacki, LeMieux, Goetzinger, Smith, Paterek

**Motion CARRIED**

**Website management:** Motion by Swiacki seconded by LeMieux stated that any information that needs to be posted on the township website shall be e-mailed directly to the webmaster for posting by the department that creates/holds the document.

**Motion CARRIED**

**Verizon Wireless Communication Tower Special Land Use Permit:** Motion by Paterek seconded LeMieux by to approve Special Land Use Permit for Verizon Wireless – 34 Mile Rd. and allow service lights on the ground for service techs.

**Ayes:** LeMieux, Swiacki, Goetzinger, Smith, Paterek

**Motion CARRIED**

**Fire: Self-Survival and RIT Train the Trainer Program:** Motion by Paterek seconded by Smith to send Tom Kuhn and Justin Malburg to the Fire Department Training Network in Indianapolis for 1 week period in May to attend the Self-Survival and RIT train the trainer program for a total cost not to exceed \$3,500.

**Ayes:** Smith, Swiacki, LeMieux, Goetzinger, Paterek

**Motion CARRIED**

**PUBLIC COMMENT:** Jessie Kanehl, Beth Abercrombie, Monica Job and Sam Boelke.

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn the meeting at 9:04 p.m.

**Motion CARRIED**

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Mary K. Swiacki  
Armada Township Clerk

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John Paterek  
Supervisor

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