

CALL TO ORDER: 7 p.m. by Supervisor Paterek
PLEDGE OF ALLEGIANCE:
MEMBERS PRESENT: Goetzinger, Swiacki, Paterek
MEMBER ABSENT: LeMieux, Smith - excused

MINUTES:

Motion by Swiacki seconded by Paterek to approve regular meeting minutes of May 11, as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Goetzinger to approve agenda as amended: Under New Business: 11 d) Three Promotions to Fire Sergeant.

Motion CARRIED

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

Previously paid bills: \$ 166,111.75
Payroll: \$ 48,676.86 Fire & \$17,500.94 Township
Unpaid bills: \$ 19,910.30 Fire & \$20,764.99 Township
Tax account: \$ 1,201.01
Trust & Agency: \$ 975.00
Total of \$ 303,934.38

Ayes: Goetzinger, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

Treasurer: Advanced institute. Treasurer not present.

REPORTS:

- Fire Department Chief Reynolds
- Code Official No report
- Planning Commission No report
- Building Department Christine White
- Macomb Agricultural P.D.R. No report
- Parks & Recreation Gary Goedel
- Water/Sewer Update John Paterek
- Macomb Orchard Trail Al Goetzinger
- Senior Center Jan Mueller
- Administrative Policies & Procedures No report

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

Motion CARRIED

UNFINISHED BUSINESS:

Office help: No action.

Electrical & Office: Building Inspector Mel McNutt drafted an office plan. Supervisor will work with Mel and Tim Palazzola for design and construction.

Park: Fence bids: Motion by Paterek, seconded by Swiacki to approve expense of \$22,840 from Preferred Fence & Construction for new ball field fencing as amended from \$21,840 to \$22,840 as initial estimate was from March 2015.

Ayes: Paterek, Goetzinger, Swiacki

Motion CARRIED

NEW BUSINESS:

MTA Annual dues – July 1, 2016 thru June 30, 2017: Paterek moved Swiacki seconded to approve annual dues for \$5,491.96. (This includes \$159.96 for legal defense discretionary assessment).

Ayes: Swiacki, Paterek, Goetzinger

Motion CARRIED

Fire Dept. & Township: Credit card – Motion by Swiacki seconded by Paterek to approve Credit Card Policy Resolution #2016-03 as presented.

Ayes: Swiacki, Paterek, Goetzinger

Motion CARRIED

Fire Dept. – New Hire: Motion by Paterek seconded Swiacki by to hire Michael Panczyk to the position of Paid-on-Call/Part-time Firefighter/Paramedic, rate per current pay schedule.

Ayes: Goetzinger, Swiacki, Paterek

Motion CARRIED

Fire Dept. – Promotion: Motion by Paterek seconded by Swiacki to promote Neil Mork, Charles Moore and Kurt Esper to the position of Armada Township Fire Sergeant, effective immediately, June 8, 2016.

Ayes: Goetzinger, Smith, Swiacki, LeMieux, Paterek

Motion CARRIED

Regular meeting was suspended to allow Assistant Chief Walkowski administered Oaths.

Fire Dept. – PM Technologies contract: Motion by Paterek seconded by Swiacki to approve 1 year maintenance contract with PM Technologies for comprehensive Primary and Secondary Preventative Maintenance and Load Bank testing on 2 facility generators located at the Fire Department in the amount of \$2,006.20. Funded from line item 336-805 Station and Grounds Maintenance & Repair.

Ayes: Swiacki, Goetzinger, Paterek

Motion CARRIED

Fire Dept. – Engine #1: Motion by Paterek seconded by Swiacki to approve repairs to Engine #1 for work to be completed by Apollo Fire Equipment. Funded from line item 336-736 Vehicle Maintenance.

Ayes: Swiacki, Goetzinger, Paterek

Motion CARRIED

Fire Dept. – Letter of appreciation: Motion by Paterek seconded by Swiacki to receive and file a letter of appreciation, to the Township Board from Fire Dept. Lt. Thomas Kuhn, regarding the recently conducted Rapid Intervention Team training attended in May 2016.

Motion CARRIED

Fire Dept. – Auto-pay for DTE: Clerk Swiacki contacted Attorney Christine Anderson. A resolution and procedures need to be developed before moving forward. Motion by Swiacki seconded by Paterek to postpone until next month's meeting.

Motion CARRIED

Skate Park Contract: - Motion by Paterek seconded by Swiacki to postpone.

Motion CARRIED

Water & Sewer petition: Motion by Paterek, seconded by Swiacki to postpone action for two weeks and to schedule a special meeting for Wednesday, June 22 at 7:00 p.m.

Motion CARRIED

FY/17 S.M.A.R.T Allocation: Clerk Swiacki stated that the township is receiving \$3,572 in Municipal Credits and \$7,959 in Community Credits for FY/2017 year, which is the same as last year. Total funds of \$11,531.00: All Municipal and Community Credits are public transportation funds and the service is open to the general public.

Motion by Swiacki seconded by Goetzinger to allocate SMART Funds as presented:

Ayes: Paterek, Swiacki, Goetzinger

Motion CARRIED

Municipal Credits	2016	2017
Transfer direct to Richmond/Lenox EMS	\$ 1,000	\$ 1,000
Armada Township Seniors	\$ 2,572	\$ 2,572
Total Municipal Credits	\$ 3,572	\$ 3,572
Community Credits		
P.A.L.	\$3,000	\$3,000
A.C.E.P.	\$1,500	\$1,500
Armada Township Seniors	\$3,459	\$3,459
Total Community Credits	\$7,959	\$7,959

C.D.B.G. – Conflict of Interest Requirements and Certification (County requirement): All projects receiving assistance from HUD must have a conflict of interest policy in place in order to receive funds.

Motion by Swiacki seconded by Paterek to approve CDBG Conflict of Interest Requirements and Certification as presented and to forward to Carrie Fortune at Macomb County Development.

Ayes: Paterek, Swiacki, Goetzinger

Motion CARRIED

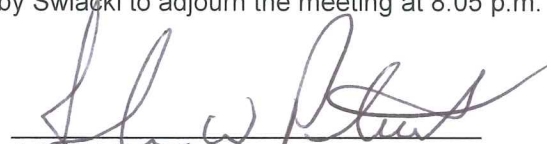
PUBLIC COMMENT: Monica Job

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:05 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John W. Paterek
Supervisor

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