

CALL TO ORDER: 7 p.m. by Supervisor Paterek
PLEDGE OF ALLEGIANCE:
MEMBERS PRESENT: Goetzinger, Swiacki, Smith, LeMieux, Paterek
MEMBER ABSENT: None

DRAFT

MINUTES:

Motion by Swiacki seconded by Paterek to approve regular meeting minutes of June 8, as presented. **Motion CARRIED**

Motion by LeMieux seconded by Swiacki to approve special meeting minutes of June 22, as presented. **Motion CARRIED**

Motion by Swiacki seconded by Goetzinger to approve election commission minutes of July 7 as presented. **Motion CARRIED**

SET/AMEND AGENDA: Motion by Swiacki seconded by LeMieux to approve agenda as amended under New Business add i) Armada Township Open Burning Ordinance. **Motion CARRIED**

BILLS: Motion by Swiacki seconded by Paterek to approve bills as presented:
Previously paid bills: \$ 27,854.10 Fire & \$ 10,216.54 Township
Payroll: \$ 49,655.54 Fire & \$ 17,843.50 Township
Unpaid bills: \$ 705.49 Fire & \$ 2,031.13 Township
Tax account: \$ 50,115.35
Trust & Agency: \$ 180.00
Total of \$ 158,601.65
Ayes: LeMieux, Goetzinger, Swiacki, Smith, Paterek **Motion CARRIED**

PUBLIC COMMENTS – Agenda Items: Jim Goetzinger, Jessie Kanehl, Monica Job, Cris Martin, Randy Finlay, Kathie Stork, Valerie Mannien, Caroline Sweeney and Howard Smith.

CORRESPONDENCE/INFORMATION:
Clerk received an e-mail from State Auditor Stacie Stonebrook indicating that after reviewing the Township's CAP no further information is needed. As soon as FY15/16 audit is completed, a copy will be forwarded to the state auditor for review and comment.

Ray Drummond Memorial Dinner at Cozy Corner on July 30.

European Hunt – September 25 at the Rooster Ranch in Ubyl: Hosted by Armada Township IAFF Local #5053.

- REPORTS:**
- Fire Department Chief Reynolds
 - Code Official Shannon Murray
 - Planning Commission Dennis LeMieux
 - Building Department Christine White
 - Macomb Agricultural P.D.R. No report
 - Parks & Recreation Gary Goedtel
 - 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: Motion by Paterek seconded by Swiacki to accept proposal from Building Inspector Me McNutt for remodeling of the hall for \$19,200.

Ayes: Smith, Paterek, Goetzinger, Swiacki **Abstain:** LeMieux **Motion CARRIED**

Electrical & Office: A quote was received from Fusion Electric, Inc. for \$3,985 to consolidate panels into new preacher panel. The board will seek two other bids.

Skate Park: Motion by Paterek seconded by Swiacki to enter into the contract as presented with Spohn Ranch to build the skate park provided before we receive a surety bond before starting the park.

Ayes: Paterek, Smith, Goetzinger, Swiacki **Nays:** LeMieux **Motion CARRIED**
Goetzinger rescinded his yes vote.

NEW BUSINESS:

Re-allocate unused S.M.A.R.T. funds: Swiacki moved Smith seconded to re-allocated \$229 in unused S.M.A.R.T. funds to PAL as presented.

Ayes: Smith, Swiacki, Paterek, Goetzinger, Paterek **Motion CARRIED**

Copier lease: Bids were received from Ricoh, Applied Imaging and Premier Business Products. Motion by Swiacki seconded by Paterek to approve accept quote from Applied Imaging for a 60-month lease at a cost \$131.25 per month for Canon3325icopier

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

Front porch repairs: Supervisor will contact Tim Palazzola to repair boards on porch on a time and material basis.

Engine # 3 - repairs: Motion by Paterek seconded by Swiacki to approve repairs to Engine #3, for \$5,709.09, service to be performed by R & R Truck Repair. Funded from line item #336-736.

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

Engine #2 – sell: Motion by LeMieux seconded by Paterek to allow fire chief to sell Engine #2. (Chief requested to divert the previously budgeted funds (\$28,000 of line item 336-736 Vehicle Repair/maintenance) for repair of Engine #3, along with all revenues realized from the sale of Engine#2, back into the Fire Departments general operating budget).

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

Water main and sanitary sewer improvements – Resolution # 1: Motion by Swiacki seconded by Smith to approve resolution as presented.

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

Water main and sanitary sewer improvements – Resolution #2: Motion by Swiacki seconded by Paterek to approve resolution as presented.

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

Public Hearing: Public hearing is set for August 10, 2016 at 7:00 p.m. for the establishment of a Special Assessment District for water and sewer improvements. Notice of public hearing will be published twice in a newspaper of general circulation in the township. The first publication shall be at least 10 days before the date of the hearing. Notice of hearing shall be provided to each record owner of property within proposed district by first-class mail at least 10 days before the hearing. Notification of the publication includes a list of the property identification numbers, and include either a map depicting the area of the proposed district or a written description of the proposed Special Assessment District.

Armada Township Board
23121 East Main
Armada, MI 48005

Regular Board Meeting Minutes

July 13, 2016

7:00 p.m.

Armada Township Open Burning Ordinance. – Motion by Paterek seconded by Smith to adopt Armada Township Open Burning Ordinance #2016-19 as presented and to publish accordingly.

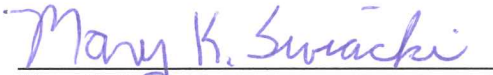
Ayes: Swiacki, Smith, Goetzinger, LeMieux, Paterek

Motion CARRIED

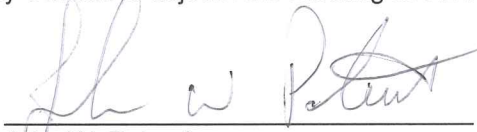
PUBLIC COMMENT: Shawn Erb, Camille Finlay and Kathie Stork.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 9:20 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John W. Paterek
Supervisor

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