

**PUBLIC HEARING**

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

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

**MEMBERS ABSENT:** None

**OPEN PUBLIC HEARING:** Motion by Paterek seconded by Swiacki to open public hearing at 7:00 p.m.

**Motion CARRIED**

**Public Comments:** None

**ADJOURN PUBLIC HEARING:** Motion by Paterek seconded by Swiacki to close the public hearing 7:01 p.m.

**Motion CARRIED**

**REGULAR MEETING**

**CALL TO ORDER:** 7:02 p.m. by Supervisor Paterek.

**MINUTES:**

Motion by Swiacki seconded by Paterek to approve regular minutes of August 10, 2016 as amended.

**Motion CARRIED**

**SET/AMEND AGENDA:** Motion by LeMieux seconded by Swiacki to approve the agenda as amended: Add under Correspondence & Information c) Sheriff Annual Report, d) Porch repairs, e) Auditor update. Under Reports add: k) Ingress & egress for M53/33 Mile Rd. Under New Business: e) Rezoning – Hidden River.

**Motion CARRIED**

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

Previously paid bills: \$15,009.17 Fire	\$16,701.24 Township
Payroll: \$52,285.48- Fire	\$20,043.22 Township
Unpaid bills: \$ 11,543.34 - Fire	\$ 13,879.57 Township
Tax account: \$ 505,418.64	
Trust & Agency: \$ 2,500	
Total of \$ 637,380.66	

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

**Motion CARRIED**

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

**CORRESPONDENCE/INFORMATION:**

**Hall electrical/remodel:** Remodeling is coming along a few changes are needed in the clerks office. The board discussed getting bids for moving and adding light fixtures.

**RTA Millage:** Treasurer updated the board regarding a proposal authorizing the Regional Transit Authority of Southeast Michigan (RTA) to Levy an Assessment. The proposal will be on the November 8 ballot. Bruce Township adopted a resolution opposing the millage. Treasurer suggested Armada Township also adopt a resolution. This item will be brought back to the board at the next regular meeting.

**Porch repairs:** Building Inspector Me McNutt gave supervisor an estimate for repairs to the decking at a cost of \$1,100.

**Auditor Update:** Supervisor has been in touch with auditor Aaron Stevens of Abraham & Gaffney to find out when our audit should be completed. Supervisor will meet with Mr. Stevens to review.

**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 Goedel
- Water/sewer John Paterek
- Macomb Orchard Trail Al Goetzing
- Senior Center Jan Mueller
- Policies & Procedures None
- Ingress & Egress M53/33 Mile Rd. John Paterek

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

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Office help:** No action

**Township Website:** The board received two proposals. One from Clearzoning and the other from the Shumaker Technology Group. The board discussed each proposal. Motion by Swiacki seconded by Smith to accept proposal from The Shumaker Technology Group as presented. Clerk will contact Kyle Shumaker with plans for moving forward.

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

**Motion CARRIED**

**NEW BUSINESS:**

**Armada Rubber Manufacturing Company – IFT Application:** Motion by Paterek seconded by Swiacki to adopt Resolution R2016-08 approving a 12 year, 50% Application for Industrial Facilities Tax Exemption Certificate as presented and to forward proper documentation to the State Tax Commission.

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

**Motion CARRIED**

**Assessor – Contract Renewal:** Motion by Paterek seconded by Smith to approve assessing contract from Sanilac Appraisers, Inc. as presented with a 1% increase from \$3,029 to \$3,059 a month effective October 15, 2016.

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

**General Fund – 2016/2017 Budget Amendments:** Motion by Swiacki seconded by Paterek to approve budget amendments as Presented:

Line item #960.018 LED Lighting move \$5,000 to line #101.803 Audit for additional bookkeeping for audit.

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

**Motion CARRIED**

**Deputy Clerk:** Clerk interviewed five candidates for Deputy Clerk. Motion by Swiacki seconded by Paterek to set Deputy Clerk, Shanna Burden-Kubiak's starting wage at \$14 hour with a \$1 raise after 90 days probationary period.

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

**Motion CARRIED**

**Rezoning – Hidden River:** Motion by Paterek seconded by Swiacki to approve the application for rezoning submitted by Michael DeMil from R1 to RM for detached condominiums within Hidden River development as recommended by the Planning Commission.

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

**Motion CARRIED**

ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

Regular Meeting Minutes

September 14, 2016 7:00 p.m.

**PUBLIC COMMENT:** Camille Finlay, Monica Job, Jim Goetzinger.

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:18 p.m.

**Motion CARRIED**

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Mary K. Swiacki, CMMC  
Armada Township Clerk

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John Paterek  
Supervisor

Published: 9.28.16