

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

PLEDGE OF ALLEGIANCE:

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

MEMBER ABSENT:

MINUTES:

Motion by Paterek seconded by Swiacki to approve regular meeting minutes of September 14, as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by LeMieux to approve agenda as amended under New Business add: f) Resignation g) SAFER Grant & Full time firefighter/paramedic, h) Chief: National Fire Academy. Under Correspondence/information RTA Resolution.

Motion CARRIED

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

Previously paid bills: \$ 15,077.55 Fire & \$ 3,427.58 Township

Payroll: \$ 65,902.60 Fire & \$ 16,653.83 Township

Unpaid bills: \$ 5,051.27 Fire & \$ 15,690.94 Township

Tax account: \$ 598,833.31

Trust & Agency: \$ 3,100.00

Total of \$ 723,737.08

Ayes: Goetzinger, LeMieux, Swiacki, Smith, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

Auditor Report: Aaron Stevens from Abraham & Gaffney addressed the board indicating that the Township is in excellent financial condition.

Regional Transit Authority of South East Michigan: This is a proposal that would authorize the RTA to levy within Macomb, Oakland, Washtenaw, and Wayne counties a property tax assessment. The rate is 1.2 mills (\$1.20 per \$1,000 of taxable value) for 20 years.

Armada Fiber Project: Sean Webber presented his campaign to bring municipal, high-speed access to everyone in Armada Township.

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 |
| ◦ Ingress & Egress M53/33 Mile Rd. | No report |

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

Motion CARRIED

UNFINISHED BUSINESS:

Office help: No action

NEW BUSINESS:

Memorandum of Understanding – Local 5053, AFL-CIO: Motion by Paterek seconded by Smith to approve the modifications as an addendum to the terms and conditions of the Collective Bargaining Agreement executed by and between the Township and Union for firefighter/paramedics for the period April 1, 2015 to March 31, 2019 as presented.

Ayes: Smith, Swiacki, Paterek, Goetzinger, Paterek

Motion CARRIED

Painting office floors: No action.

Intergovernmental agreement for water: Motion by Swiacki seconded by Smith to approve the Intergovernmental Agreement for Water Supply Services as presented.

Ayes: Smith, Goetzinger, Swiacki, LeMieux, Paterek

Motion CARRIED

Lighting: No action

Fire/security alarm: Trustee LeMieux will bring back information to the board for next month's meeting.

Code Official - resignation: Motion by Paterek seconded by Swiacki to accept letter of resignation from Shannon Murray with regrets, and to advertise for the position.

Ayes: LeMieux, Swiacki, Smith, Goetzinger, Paterek

Motion CARRIED

SAFER Grant position: Motion by Swiacki seconded by Paterek to assign Markus Hoskin into the SAFER Grant funded firefighter position. Rate of pay per provisions of the SAFER Grant. Date of hire to be October 2, 2016. The length of this assignment is undetermined at this point in time.

Ayes: Goetzinger, Smith, Swiacki, LeMieux, Paterek

Motion CARRIED

Fulltime Firefighter/Paramedic: Motion by Swiacki seconded by Paterek to assign Robert Abraham into a Full-Time Firefighter position, rate of pay per current Collective Bargaining Agreement between Armada Township and IAFF Local 5053. Date of hire to be October 2, 2016. The length of this assignment is undetermined at this point in time. James McKinnon remains off-duty for medical.

Ayes: Smith, Goetzinger, Swiacki, Paterek, LeMieux

Motion CARRIED

Chief: National Fire Academy: Motion by Paterek seconded by LeMieux to approve sending the Fire Chief to the National Fire Academy for the Community Risk Reduction Course, dates of 11/27 – 12/02/2016, including \$150 for meals.

Ayes: LeMieux, Swiacki, Goetzinger, Smith, Paterek

Motion CARRIED

PUBLIC COMMENT: None

ADJOURNMENT: Motion by Paterek seconded by LeMieux to adjourn the meeting at 9:14 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John W. Paterek
Supervisor

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