

PUBLIC HEARING – Korten Quality Systems, Ltd. – IFT Application

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

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

MEMBERS ABSENT: None

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

Motion CARRIED

Public Comments: None

ADJOURN PUBLIC HEARING: Motion by LeMieux seconded by Smith to close the public hearing 7:03 p.m.

Motion CARRIED

REGULAR MEETING Amended: 1/11/17

CALL TO ORDER: 7:03 p.m. by Supervisor Paterek.

MINUTES:

Motion by Swiacki seconded by LeMieux to approve regular minutes of November 9, 2016 as presented.

Motion CARRIED

Motion by Paterek seconded by Swiacki to approve special meeting minutes of December 5, 2016 as amended.

Motion CARRIED

SET/AMEND AGENDA: Motion by LeMieux seconded by Swiacki to approve the agenda as amended:

Add: Correspondence & Information: a) Letter from Macomb County Clerk's Office. New business; g) McPhall & Bordman; n) Code Official; m) 24 handheld radio batteries.

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

Previously paid bills: \$ 28,459.83- Fire \$ 21,478.26 - Township

Payroll: \$ 55,380.14 - Fire \$ 19,619.37 - Township

Unpaid bills: \$ 8,629.07 – Fire \$ 13,043.36 - Township

Tax account: \$ 142,848.54

Trust & Agency: \$ 4,158.00

Total of \$ 293,616.57

Ayes: Finlay, Swiacki, Smith, LeMieux, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items Only: None

CORRESPONDENCE/INFORMATION:

Macomb County Clerk's Office: The online document has been updated to reflect the correct write-in tally of votes for Armada Trustee *Candidate Jessie Kanehl*. This was a county transcription error.

REPORTS:

- Fire Department Chief Reynolds
- Code Official No report
- Planning Commission Dennis LeMieux
- Building Department Christine White
- Macomb Agricultural P.D.R. D.J. Kehrig
- Parks & Recreation Gary Goedtel
- Water/sewer John Paterek
- Macomb Orchard Trail No report
- Senior Center No report
- Policies & Procedures None
- Ingress & Egress M53/33 Mile Rd. No report

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

Motion CARRIED

UNFINISHED BUSINESS:

Office help: No action

Senior Center: Postponed until next month's meeting.

Fire/security/camera system: LeMieux moved Swiacki seconded to approve bid from Pro Tech not to exceed \$4,000. (Monitoring is \$20/per month).

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

NEW BUSINESS:

Korten Quality Systems, Ltd. – IFT Application: Motion by Paterek seconded by Swiacki to approve Resolution R2016-09 approving a 12 year, 50% Application for Industrial Facilities Tax Exemption Certificate and Abatement Agreement as modified to date of record.

Ayes: Swiacki, LeMieux, Finlay, Smith, Paterek

Motion CARRIED

Macomb Agricultural P.D.R.: Motion by Swiacki seconded by Smith to approve payment of \$250 to the Macomb Agricultural P.D.R. Committee.

Ayes: LeMieux, Smith, Swiacki, Finlay, Paterek

Motion CARRIED

2017 Township Board meeting dates: Motion by Swiacki seconded by Paterek to approve 2017 meeting dates as presented. All meetings are held the seconded Wednesday of each month at the township hall at 7:00 p.m.

January 11, 2017	July 12, 2017
February 8, 2017	August 9, 2017
March 8, 2017	September 13, 2017
April 12, 2017	October 11, 2017
May 10, 2017	November 8, 2017
June 14, 2017	December 13, 2017

Motion CARRIED

FY17/18 budget meeting dates: Motion by Swiacki seconded by Paterek to approve meeting dates as amended.

Thursday, January 19 @ 10 a.m.

Thursday, February 2 @ 7 p.m.

Thursday, February 16 @ 7 p.m.

Thursday, March 2 @ 7 p.m. (if needed)

Motion CARRIED

C.D.B.G. – Reallocation FY16 funds: Motion by Paterek seconded by Swiacki to reallocate \$5,000 in FY16 C.D.B.G. funds previously allocated for sidewalk repairs to the Village of Armada, be reallocated for the Village of Armada to transfer funds for the senior minor home repair program for village residents.

Ayes: Swiacki, LeMieux, Smith, Finlay, Paterek

Motion CARRIED

C.D.B.G. Public hearing: Is set for January 11 at 7 p.m.

McPhall Property & Bordman: Motion by Lemieux seconded by Swiacki to put properties up for sale.

Ayes: Paterek, LeMieux, Finlay, Smith, Swiacki

Motion CARRIED

2017 summer tax collection: Motion by Smith seconded by Swiacki to approve that the Armada Township Board of Trustees exercise its option to collect the 2017 school district summer taxes pursuant to the terms of Section 1611 of Public Act 333 of 1982 for compensation to be negotiated at a \$1.75 per parcel.

Ayes: Smith, Swiacki, Finlay, LeMieux, Paterek

Motion CARRIED

Fire Fund – FY16/17 budget amendment(s): Motion by Paterek seconded by Swiacki to approve budget amendment as presented:

Line item #336-986 Capital outlay - ambulance move \$7,119.23 to line #336-808 dispatch/radio/FRMS

Line item #336-986 Capital outlay – ambulance move \$11,000 to line #336-736 vehicle maintenance

Ayes: Swiacki, Finlay Smith, LeMieux, Paterek

Motion CARRIED

Fire Dept.: New water pump for water tanker: Motion by Paterek seconded by Swiacki to approve the purchase of a new water pump for the Fire Departments Water Tanker from Apollo Fire Equipment, a local vendor, not to exceed \$10,000.

Ayes: Smith, LeMieux, Swiacki, Finlay, Paterek

Motion CARRIED

Holiday schedule: Motion by Swiacki seconded by Paterek to close the township office from December 26, 2016 through January 1, 2017.

Ayes: Paterek, Swiacki

Nays: Finlay, Smith, LeMieux

Motion FAILED

Motion by Finlay seconded by Paterek to close the office on December 26 and January 2nd.

Ayes: Paterek, Finlay, LeMieux, Swiacki, Smith

Motion CARRIED

Deputy Clerk: Motion by Swiacki seconded by LeMieux to set Deputy Clerk, Dawn Boyd's starting wage at \$14 hour with a \$1 raise after 90 days probationary period.

Ayes: Finlay, Smith, LeMieux, Swiacki, Paterek

Motion CARRIED

General Fund – FY16/17 Budget Amendments: Motion by Paterek seconded by Swiacki to approve budget amendment as presented:

Line item # 101-900 land purchase/expenses move \$ 2500 to line # 101-727 office supplies

Line item # 446-750 chloride move \$4,000 to line # 371-705 plan reviews permits/building

Line item # 980-136 land purchases/expenses move \$4,000 to line # 371-706 electrical inspections

Line item # 446-750 chloride move \$2,000 to line # 371-707 mechanical inspections

Line item # 101.962 public safety move \$2,000 to line # 371-708 plumbing inspections

Line item # 191-802 wages/elections move \$600 to line # 191.901 printing/publishing elections

Ayes: Smith, Swiacki, LeMieux, Finlay, Paterek

Motion CARRIED

Code Official: Motion by Paterek seconded by Swiacki to hire Mike Klein as our code official starting January 1, 2017 at the pay scale of \$400 monthly.

Ayes: Finlay, Smith, Swiacki, LeMieux, Paterek

Motion CARRIED

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes

December 14, 2016 7:00 p.m.

24 handheld radio batteries: Motion by LeMieux seconded by Swiacki to approve purchase as presented.

Ayes: Finlay, Smith, Paterek, Swiacki, LeMieux

Motion CARRIED

PUBLIC COMMENT: Monica Job, Jessie Kanehl, D.J. Kehrig.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:07 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John Paterek
Supervisor

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