

**PUBLIC HEARING – FY17 C.D.B.G. Allocations**

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

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

**MEMBERS ABSENT:** None

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

**Motion CARRIED**

**Public Comments:** Clerk Swiacki stated that the township received \$5000 for Project Funding and \$2,500 for Service funding for 2017 CDBG allocations.

Stephanie from Turning Point requested \$3,000.

Jennifer Fisher from Wigs 4 Kids requested \$1,000.

Lyn McDonald from Care House requested \$600

Sandy Hoxie from PAL requested \$1,625.

**ADJOURN PUBLIC HEARING:** Motion by Swiacki seconded by Paterek to close the public hearing 7:12 p.m.

**Motion CARRIED**

**REGULAR MEETING**

**CALL TO ORDER:** 7:12 p.m. by Supervisor Paterek.

**MINUTES:**

Motion by Swiacki seconded by Finlay to approve regular minutes of December 14, 2016 as amended.

**Motion CARRIED**

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Smith to approve the agenda as presented.

**Motion CARRIED**

**BILLS:** Motion by Finlay seconded by Swiacki to approve bills as amended. From fire bills remove bill for AARP in the amount of \$86.99 and bill for Fern Kerin in the amount of \$113.00 for further investigation before approving refunds.

Previously paid bills: \$ 11,624.57 - Fire \$ 3,442.43 - Township

Payroll: \$ 55,686.38 - Fire \$ 17,565.55 - Township

Unpaid bills: \$ 5,958.80 - ~~\$199.99~~/ \$ 5,758.81 Fire \$ 12,726.73- Township

Tax account: \$ 231,124.52

Trust & Agency: \$ 3,250.00

Total of \$ 341,378.98 - ~~\$199.99~~/ \$ 341,178.99

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

**Motion CARRIED**

**PUBLIC COMMENTS – Agenda Items Only:**

**CORRESPONDENCE/INFORMATION:** None

**REPORTS:**

- Fire Department Chief Reynolds
- Code Official No report
- Planning Commission D.J. Kehrig
- Building Department Christine White
- Macomb Agricultural P.D.R. No report
- Parks & Recreation No report
- Water/sewer John Paterek
- Macomb Orchard Trail Al Goetzinger
- Senior Center No report
- Policies & Procedures No report
- Ingress & Egress M53/33 Mile Rd. No report

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

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Office help:** No action

**Senior Center:** Motion by Swiacki seconded by Smith to approve bid for painting from Lou Sochko Painting for \$3,600 as presented.

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

**Motion CARRIED**

Motion by Swiacki seconded by Smith to approve bid for flooring from Discount Flooring for \$7,156 as presented.

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

**Motion CARRIED**

**NEW BUSINESS:**

**FY17 C.D.B.G. Allocations** - After some discussion, the following CDBG allocations were approved for Service funding only.

Armada Seniors	\$300.00
Armada PAL camp	\$1,300.00
Turning Point	\$300.00
Wigs4Kids	\$300.00
Care House	\$300.00
<b>Total</b>	<b>\$2,500.00</b>

Motion by Swiacki seconded by Finlay to approve allocations as presented.

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

**Motion CARRIED**

\$5,000 in project funding is postponed until we find out from Community Development if the project for replacing cement at the fire hall qualifies for funding.

**IRS Mileage rate:** Motion by Swiacki seconded by Finlay to set the Township mileage reimbursement amount to coincide with the standard mileage rate established by the IRS each year.

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

**Motion CARRIED**

January 11, 2017 7:00 p.m.

**Fire Dept.: Resolution #2017-10: Annual Exemption Public Act 152 Of 2011:** Motion by Paterek seconded by Swiacki to approve Resolution #2017-10 as presented for 2017.

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

**Motion CARRIED**

**Fire Dept.: Low Profile Large Diameter Intake Valves:** Motion by Swiacki seconded by Paterek to approve purchase of 3 new “Low Profile Large Diameter Intake Valves” for the fire engines from Apollo Fire Equipment for an amount not to exceed \$2,800.

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

**Fire Dept.: Budget amendment:** Motion by Swiacki seconded by Paterek to transfer \$90,000 from AccuMed Account into Capital Outlay line item #336-986 – Ambulance, to remount the old ambulance box on a new chassis. Previous amount for line item #336-986 – Ambulance was \$18,119.93 new balance is \$108,119.92.

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

**Motion CARRIED**

**Fire Dept.: Chassis remount:** Motion by Swiacki seconded by Finlay to approve purchase of new ambulance chassis and the remounting of an existing ambulance module, chassis from Rolland Specialty Vehicle Products for \$87,197.

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

**Motion CARRIED**

**Code Official - Equipment:** Motion by Swiacki seconded by Paterek to purchase digital camera not to exceed \$500, and utilize existing phone to be added to our Verizon Wireless account for code official.

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

**Motion CARRIED**

**Sale of Bordman and McPhall Properties:**

Motion by Swiacki seconded by Finlay approve minimum \$15,000 deposit for each winning bid. Minimum bid for Bordman Rd. is \$85,000. Minimum bid for McPhall Rd. is \$91,000. Clerk stated that the Agreement to purchase real estate has to be reviewed by attorney before advertising.

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

**Motion CARRIED**

**Trustee Appointment:** Motion by Paterek seconded by Smith to appoint Jessie Kanehl as Armada Township Trustee to fill the open seat of Bob Abraham from 1-11-17 to 11-20-20.

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

**Motion CARRIED**

**PUBLIC COMMENT:** Monica Job, Chief Reynolds.

**ADJOURNMENT:** Motion by Paterek seconded by Finlay to adjourn the meeting at 8:15 p.m.

**Motion CARRIED**

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Mary K. Swiacki, CMMC  
Armada Township Clerk

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John Paterek  
Supervisor

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