

**PUBLIC HEARING – Truth in Budgeting**

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

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

**MEMBERS ABSENT:** None

**OPEN PUBLIC HEARING:** Motion by Swiacki seconded by Smith to open public hearing at 7:02 p.m.

**Motion CARRIED**

**Public Comments:**

Monica Job: Has attended every meeting and is appalled at the budget. Fire Chief did an outstanding line item budget. Wants updated budget at every budget meeting. Commented about special meeting for deputy treasurer.

Cris Martin: Is concerned that \$2000 for deputy treasurer would only be for a couple of weeks. Would harm the department should treasurer get sick or need days off.

Jim Goetzinger: Questioned \$300,000 for a waste water treatment plant.

D.J. Kehrig: Questioned compensation for the Planning Commission.

Board discussed the following amendment(s)/corrections to the general fund budget.

Add: Asset income \$5,146.04. Capital outlay \$300,000 WWTP, Bookkeeping from \$5,000 to \$2,500, Deputy treasurer wages from \$2,000 to \$6,000, Treasurer memberships/mileage from \$ 300 to \$500, Treasurer education/training from \$500 to \$2,000, Building inspector inspections from \$21,800 to \$24,200 to include a \$200 per month stipend for office hours, Wages Planning from \$3,985 to \$6,228. Correct Community planner line item from \$1,300 to \$13,000.

**ADJOURN PUBLIC HEARING:** Motion by Paterek seconded by Swiacki to close the public hearing 7:52 p.m.

**Motion CARRIED**

**REGULAR MEETING**

**CALL TO ORDER:** 7:52 p.m. by Supervisor Paterek.

**MINUTES:**

Motion by Swiacki seconded by Finlay to approve regular minutes of February 8 as amended.

**Motion CARRIED**

Motion by Swiacki seconded by Finlay to approve budget workshop minutes of February 16 as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Smith to approve special meeting minutes of February 28 as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Finlay to approve budget workshop minutes of March 2 as presented.

**Motion CARRIED**

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

Under correspondence and information add: 6 a) Jeff Yaroch – State Representative. New Business remove:  
4. Christine White – Contract. Add: 9 f) Wages 6. Planning Commission and L. Website.

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

Previously paid bills: \$ 8,172.46 - Fire \$ 4,312.61 - Township

Payroll: \$ 57,897.25 - Fire \$ 16,156.31 - Township

Unpaid bills: \$ 17,088.45 Fire \$ 7,458.57 - Township

Tax account: \$ 75,810.27

Trust & Agency: \$ 3,970

Total of \$ 190,865.92

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

**Motion CARRIED**

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

**CORRESPONDENCE/INFORMATION:**

**Jeff Yaroch** – Clerk Swiacki indicated that State Representative Jeff Yaroch will be at the Township Hall on April 12, at 6:00 p.m. to meet and greet residents to answer questions and address any concerns within state legislature.

**REPORTS:**

- |                                    |                 |
|------------------------------------|-----------------|
| ◦ Fire Department                  | Chief Reynolds  |
| ◦ Code Official                    | John Paterek    |
| ◦ Planning Commission              | Jessie Kanehl   |
| ◦ 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                    | Jan Mueller     |
| ◦ Policies & Procedures            | No report       |
| ◦ Ingress & Egress M53/33 Mile Rd. | No report       |
| ◦ Treasurer                        | No report       |

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

**Motion CARRIED**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Township operating millage rate:** Motion by Swiacki seconded by Kanehl to set 2017-2018 Township operating millage rate at .7235.

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

**Motion CARRIED**

**Fire special assessment rate:** Motion by Swiacki seconded by Smith to set fire special assessment rate for 2017-2018 at 1.5 mills.

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

**Motion CARRIED**

**FY 17/18 ALS millage rate:** Motion by Swiacki seconded by Smith to set ALS millage rate for 2017-2018 at 1.5 mills.

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

**Motion CARRIED**

**Fire Fund Budget:** Motion by Paterek seconded by Swiacki to approve 2017-2018 fire budget as presented by Fire Chief Reynolds.

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

**Motion CARRIED**

**General Fund Budget:** Motion by Paterek seconded by Swiacki to approve 2017-2018 general budget as amended.

**Ayes:** Finlay, Smith, Paterek, Kanehl

**Nays:** Swiacki

**Motion CARRIED**

**WAGES:**

1. Mel McNutt – Building Inspector: Motion by Swiacki seconded by Finlay to approve a \$200 per month stipend for monthly office hours effective April 1, 2017.

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

**Motion CARRIED**

2. Jan Mueller – Senior Director: Motion by Swiacki seconded by Smith to increase hourly wage from \$12.96 to \$14 per hour effective April 1, 2017.

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

**Motion CARRIED**

3. Gary Goedtel – Park Director: Motion by Swiacki seconded by Smith to approve a \$400 per month stipend, for six months (April thru September), effective April 1, 2017.

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

**Motion CARRIED**

4. Removed

5. Fire Chief: Contract - Motion by Paterek seconded by Swiacki to approve employment contract as amended.

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

**Motion CARRIED**

6. Planning Commission: Motion by Swiacki seconded by Smith to raise planning commission chairperson rate per meeting from \$75 to \$87 and commissioners from \$60 to \$72, effective April 1, 2017.

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

**Motion CARRIED**

**Township board wage resolution:** Motion by Swiacki seconded by Paterek to approve wage 2017-2018 wage Resolution #R2017-22 as presented.

**Ayes:** Smith, Swiacki, Kanehl, Paterek

**Nays:** Finlay

**Motion CARRIED**

**Fire Dept.: Resignations:** Motion by Swiacki seconded by Paterek to accept Timmy Gascoyne's resignation as of February 21, 2017 with regrets.

**Motion CARRIED**

ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

Regular Meeting Minutes

March 8, 2017 7:00 p.m.

Motion by Paterek seconded by Swiacki to accept Chuck Moore's resignation as of April 9, 2017 with deep regrets.

**Motion CARRIED**

**Planning Commission – Annual Report:** Motion by Swiacki seconded by Paterek to receive and file.

**Motion CARRIED**

**Lawn Bids:** Motion by Swiacki seconded by Smith to accept Dalia's bid for a two year contract as presented.  
(April 1, 2017 to November 15, 2019).

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

**Motion CARRIED**

**Office Keys:** Motion by Smith seconded by Swiacki to change locks on treasurer's office doors.

**Motion CARRIED**

**Website:** Trustee Kanehl indicated that the website is missing items. Clerk explained that each department is responsible for maintaining their own department and corrections will be made as soon as possible.

**PUBLIC COMMENT:** D.J. Kehrig, Randy Finlay, Jim Goetzinger.

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

**Motion CARRIED**

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Mary K. Swiacki, CMMC  
Armada Township Clerk

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John W. Paterek  
Supervisor

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