

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

Amended 5.10.17

PLEDGE OF ALLEGIANCE:

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

MEMBER ABSENT:

MINUTES:

Motion by Swiacki seconded by Finlay to approve regular meeting minutes of March 8, as amended.

Motion CARRIED

Motion by Finlay seconded by Swiacki to approve special meeting minutes of March 23, as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Kanehl to approve agenda as amended: Under New business add: f) Fire Dept.: MABAS Agreement – Revised. 11 c) Remove Resolution verbiage. Under Correspondence and Information add: a) Jeff Yaroch – State Representative, b) Spohn Ranch BMX Skate Park

Motion CARRIED

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

Previously paid bills: \$ 12,966.79 Fire & \$42,194.82 Township

Payroll: \$82,125.79 Fire & \$ 27,644.97 Township

Open Invoices: \$89,823.61 Fire & \$61,564.22 Township

Tax Disbursements: \$ 2,608,225.52

Trust & Agency: \$ 1,880

Total of \$ 2,926,425.70

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

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: Monica Job

CORRESPONDENCE/INFORMATION:

State Representative Jeff Yaroch from the 33 District is meeting with municipalities within his jurisdiction this month. He discussed revenue sharing, unfunded mandates, local road funding and transparency. He will stay after the meeting to answer any questions.

Spohn Ranch: Representatives Tom and Sabin travel around the United States developing skate parks. Construction of our new skate park has started and they expect it to be completed in approximately two months.

REPORTS:

- | | |
|--|-----------------|
| ◦ Fire Department | Chief Reynolds |
| ◦ Code Official | No report |
| ◦ Planning Commission | Jessie Kanehl |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | No report |
| ◦ Parks & Recreation | No report |
| ◦ Water/Sewer Update | John Paterek |
| ◦ Macomb Orchard Trail | No report |
| ◦ Senior Center | No report |
| ◦ Administrative Policies & Procedures | No report |
| ◦ Ingress & Egress M53/33 Mile Rd. | No report |
| ◦ Treasurer | No report |

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

Motion CARRIED

UNFINISHED BUSINESS:

Contract: Building/Planning & Zoning Administrator: Motion by Finlay seconded by Swiacki to table.

Ayes: Smith, Paterek, Kanehl, Finlay, Swiacki

Motion CARRIED

NEW BUSINESS:

Zoning Ordinance Amendments: Motion by Swiacki seconded by Paterek to request from planner hi-lighted copies of the zoning ordinance changes for next month's meeting.

Ayes: Smith, Paterek, Kanehl, Finlay, Swiacki

Motion CARRIED

Fire Dept.: Creation of Fire Marshal Position: Motion by Swiacki seconded by Paterek to approve the creation of a Fire Marshal position within the Armada Township Fire Department; Duties and responsibilities per the written job description. The Fire Marshal shall be granted authority to inspect properties within Armada Township for Fire and related Life Safety hazards per the adopted Fire and Building Codes, and shall have the authority to order corrective measures to reduce/eliminate said Fire and Life safety hazards with the Fire Chiefs concurrence.

Ayes: Smith, Paterek, Swiacki, Kanehl, Finlay

Motion CARRIED

Payroll Transition: Motion by Swiacki seconded by Kanehl to approve payroll transition plan as presented by Chief Reynolds from 24 paydays to 26 per year commencing on April 28, 2017.

Ayes: Smith, Paterek, Swiacki, Finlay, Kanehl

Motion CARRIED

Resolution – Lakestone Bank & Trust: Motion by Paterek seconded by Swiacki to approve Resolution Authorizing Signatories on Financial Accounts Resolution.

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

Motion CARRIED

FY17/18 – New line item(s) – General Fund:

Motion by Swiacki seconded by Paterek to add line item(s):

#101.000.674.000 – AB&B Skate Park Contribution with a beginning balance of \$100,000

#101.000.980.139 – AB&B Skate Park Expenses with a beginning balance of \$100,000

Ayes: Finlay, Smith, Kanehl, Swiacki, Paterek

Motion CARRIED

Fire Dept.: MABAS Agreement: Motion by Swiacki seconded by Paterek to approve the Township Supervisor and Township Fire Chief to sign the inter-local agreement establishing Armada Townships formal participation in the MACOMB COUNTY FIRE CHIEF ASSOCIATION AND MUTUAL AID BOX ALARM SYSTEM DIVISION 3204. Thereby voiding all previous agreements related to MABAS and Fire Services Mutual Aid, and improving the regional cooperative effort of lending personnel and equipment for Fire Services.

Ayes: Smith, Swiacki, Kanehl, Finlay, Paterek

Motion CARRIED

PUBLIC COMMENT: Shawn Erb

ADJOURNMENT: Motion by Paterek seconded Swiacki by to adjourn the meeting at 8:40 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Supervisor

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