

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

PLEDGE OF ALLEGIANCE:

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

MEMBER ABSENT: None

MINUTES:

Motion by Swiacki seconded by Finlay to approve regular meeting minutes of April 12, as amended

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Kanehl to approve agenda as amended: Under New business add: 11 j) Resolution – Blake’s Cider Dayze, k) Local Government Approval – Blake’s Orchard & Cider Mill. Under correspondence/information add: b) MMTA Conference – Treasurer, c) Emergency Operations Plan.

Motion CARRIED

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

Previously paid bills: \$ 42,045.07 Fire & \$4,895.04 Township

Payroll: \$44,096.05 Fire & \$ 17,494.68 Township

Open Invoices: \$ 19,259.78 Fire & \$ 10,997.12 Township

Tax Disbursements: \$ 292,404.66

Trust & Agency: \$ 0

Total of \$ 431,192.40

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

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: Chet Zochowski, Randy Finlay, Camille Finlay, Monica Job, Jim Goetzinger.

CORRESPONDENCE/INFORMATION:

Air Advantage Broadband Service: Trustee Kanehl met with Scott Zimmer from Air Advantage to explore internet service for the Armada Township area. The township has two properties, one on Bordman and the other on Pratt. Trustee Kanehl will be working with Mr. Zimmer to see if any of these sites would be viable for installing a tower.

MMTA Conference – Treasurer: Treasurer Smith thanked the board for allowing her to attend educational conferences. The conference included information on record retention, settlement requirements, municipal finance, revenue sharing and the challenges each municipality faces.

Emergency Operations Plan: A new emergency operations plan has been approved by the county. This ensures that Armada Township is in compliance and therefore we will be eligible for Disaster Relief Funds should we need it.

REPORTS:

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

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

Motion CARRIED

UNFINISHED BUSINESS:

Contract: Building/Planning & Zoning Administrator: Motion by Swiacki seconded by Paterek to approve Christine White's contract as presented effective April 1, 2017.

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

Motion CARRIED

Zoning Ordinance Amendments: Motion by Paterek seconded Finlay by to accept zoning changes as presented.

Ayes: Smith, Paterek, Kanehl, Finlay, Swiacki

Motion CARRIED

NEW BUSINESS:

MERS – Resolution & Agreement: Fire Department and full time municipal employees: Motion by Swiacki seconded by Smith to approve Resolution Adopting the Municipal Employee's Retirement System Defined Benefit Plan as presented and to have Supervisor sign accordingly.

Ayes: Swiacki, Smith, Finlay, Kanehl, Paterek

Motion CARRIED

Resolution Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin:

Motion by Swiacki seconded by Finlay to approve Resolution No.R2017-23 opposing the construction of a nuclear waste repository in the Great Lakes Basin as presented.

Ayes: Smith, Paterek, Swiacki, Finlay, Kanehl

Motion CARRIED

Veteran flags: Motion by Paterek seconded by Swiacki to approve purchase of 288 flags for Post 93 up to \$350.

Ayes: Paterek, Finlay, Swiacki, Kanehl, Smith

Motion CARRIED

Fire Dept.: New Hire: Motion by Swiacki seconded by Smith to approve the hiring of David Degutis to the position of Part-time Firefighter, effective May 10, 2017, with rate of pay per the current pay schedule. Fire Chief administered the firefighter oath.

Ayes: Finlay, Smith, Kanehl, Swiacki, Paterek

Motion CARRIED

Fire Dept.: Sergeant Promotion - Motion by Paterek seconded by Swiacki to approve the promotion of Firefighter Jacob Malburg to the position of Fire Sergeant at the recommendation of the fire chief and Jacob's commitment to the position, effective May 10, 2017.

Ayes: Smith, Swiacki, Kanehl, Finlay, Paterek

Motion CARRIED

Fire Dept.: Notification of Armada Township Emergency Operations Plan. Motion by Swiacki seconded by Paterek to receive and file a notification from the Fire Chief that the Armada Township Emergency Operations plan is updated and approved by Macomb County Office of Emergency Management effective April 2017.

Ayes: Kanehl, Finlay, Smith, Swiacki, Paterek

Motion CARRIED

Fire Dept.: Awarded \$7,429 for purchase of new Fire Nozzles: Motion by Swiacki seconded by Smith to receive and file notification from the Fire Chief that the Armada Township Fire Department has been awarded \$7,429 for the purchase of new Fire Nozzles.

Ayes: Smith, Finlay, Swiacki, Kanehl, Paterek

Motion CARRIED

Fire Dept.: Letter of Understanding by and between the Township of Armada and International Association of Firefighters, Local 5053-AFL-CIO:

Motion by Paterek seconded by Swiacki to approve Letter of Understanding for the Fire Marshal position.

Ayes: Swiacki, Smith, Paterek, Finlay, Kanehl

Motion CARRIED

CPA: Treasurer Smith read a letter from BS&A regarding issues as to why bank reconciliations cannot be performed. Motion by Paterek seconded by Finlay to call a special meeting for May 15 at 7 p.m. (Treasurer will contact CPA firms regarding these issues and the cost to do so).

Ayes: Smith, Finlay, Kanehl, Swiacki, Paterek

Motion CARRIED

Armada Township Board
23121 East Main
Armada, MI 48005

Regular Board Meeting Minutes

May 10, 2017

7:00 p.m.

5/3rd CD-Building Fund: No action.

Resolution – Blake’s Cider Dayze: Motion by Swiacki seconded by Kanehl to approve resolution as presented for Special Licensed to serve alcohol on August 26 & 27, 2017 for the Cider Dayze event hosted by the Armada Lions Charities.

Ayes: Kanehl, Finlay, Smith, Paterek, Swiacki

Motion CARRIED

Local Government Approval: Blake’s Orchard & Cider Mill: Motion by Paterek seconded by Swiacki to approve Local Government Approval resolution so Blake’s can proceed to obtain bonding for cold storage and expansion of outdoor patio and bar.

Ayes: Paterek, Finlay, Swiacki, Swiacki, Smith

Motion CARRIED

PUBLIC COMMENT: Shawn Webber, Steve Nikkel Jr.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 9:55 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Supervisor

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