

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 Kanehl to approve regular meeting minutes of May 10, as presented

Motion CARRIED

Motion by Swiacki seconded by Smith to approve special meeting minutes of May 15 as presented.

Motion CARRIED

Motion by Swiacki seconded by Smith to approve special meeting minutes of June 6 as presented.

Motion CARRIED

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

Corresponded & Information: Move b) to new business. Unfinished Business: Add b) office lighting and c) front stairs.

New Business: add i) Close office on July 3, j) Upgrade Firewall Security – I.T. Right, k) Jim Goetzinger – Township

Park Play Structure and l) Fire Dept.: Retirement – Frank Parise

Motion CARRIED

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

Previously paid bills: \$ 0 Fire & \$45,556.37 Township

Payroll: \$54,933.77 Fire & \$ 15,353.20 Township

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

Tax Disbursements: \$ 0

Trust & Agency: \$ 0

Total of \$ 151,011.31

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

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: Randy Finlay, Monica Job, Steve Nikkel

CORRESPONDENCE/INFORMATION:

Distinguished Service Award: - Jim McKinnon: Chief Reynolds expressed gratitude for Jim's 27 years of service to our community and presented him with a Distinguished Serve Award. Lieutenant's Kuhn and Pfeifle presented Jim with an engraved bronze leather helmet for his service, hard work and dedication to the fire department. Jim was one of the founding fathers of IAFF Local 5053 and his name has been engraved on plaque at fire hall and will remain there forever.

Pocket park landscape: Diane Harper is a landscape designer and she presented to the board her design to renew the pocket park and make it more inviting. She would like to oversee the park and take care of the maintenance. Supervisor will obtain costs for suggested plantings. Diane will work with Christine White on the project.

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Chief Reynolds |
| ◦ Code Official | Mike Klein |
| ◦ Planning Commission | No report |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | No report |
| ◦ Parks & Recreation | Gary Goedtel |
| ◦ 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 Finlay to receive and file reports as presented.

Motion CARRIED

UNFINISHED BUSINESS:

Land Purchase: Treasurer indicated that the township had the first right of refusal to purchase foreclosed property located at 19051 Armada Ridge for \$2,887.71, the amount of back taxes from 2014 through 2016. Filing fees are extra. Motion by Finlay seconded by Swiacki to purchase property not to exceed \$3,500 with the intent that we put the purchase price into our account of #626.023 sale of properties balance to go the fire department assets sales #691.000

Ayes: Smith, Paterek, Kanehl, Finlay, Swiacki

Motion CARRIED

Office Lighting: Supervisor will have information for next month's meeting. He will contact DeWitte electric on a quote for the installation of the lights and Supervisor Paterek will get an estimate on the fixtures.

Front Steps: Clerk indicated that Building Inspector Mel McNutt gave a quote of \$1,100 last year to fix the boards on top of the stairs. He will review the quote and get back to us. Supervisor Paterek will contact Mel about getting an engineered drawing to remodel the stairs.

NEW BUSINESS:

Fire Dept.: – Amendment to fire contract with Richmond Township: Motion by Swiacki seconded by Paterek to approve amendment as presented effective May 1, 2017 through March 31, 2018.

Ayes: Swiacki, Smith, Finlay, Kanehl, Paterek

Motion CARRIED

Fire Dept.: - Promotion to Fire Marshal: Motion by Swiacki seconded by Smith to approve the promotion of Lieutenant Kevin Kanehl to the position of Armada Township Fire Marshal, effective June 14, 2017. Rate of pay, authority/responsibility, and working conditions as agreed upon in the current Local 5053 Collective Bargaining Agreement.

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

Motion CARRIED

Fire Dept.: - Retirement – Jim McKinnon: Motion by Swiacki seconded by Smith to accept Jim McKinnon's letter of retirement with regrets.

Motion CARRIED

Fire Dept.: - 1998 Ambulance: Motion by Paterek seconded by Kanehl to donate to the Armada High School EMT Program with caveat hold harmless sold as is.

Ayes: Paterek, Kanehl, Smith, Finlay, Swiacki

Motion CARRIED

Fire Dept.: - Storage shelves & lockers: Motion by Swiacki seconded by Smith to approve the purchase of Wardrobe Lockers and Storage Shelving Units for the Fire Department, from ULine, for an amount not to exceed \$2,000 funding from line item #206.336.930.002 – Station Maintenance.

Ayes: Finlay, Paterek, Smith, Swiacki, Kanehl

Motion CARRIED

MTA Annual Dues: Motion by Swiacki seconded by Smith to pay MTA Annual dues covering July 1, 2017 through June 30-, 2018 in the amount of \$5,353.00 and Legal defense discretionary assessment of \$160.59 for a total of \$5,513.59.

Ayes: Paterek, Finlay, Swiacki, Swiacki, Smith

Motion CARRIED

Resolution: New Voting System: Motion by Swiacki seconded by Paterek to approve resolution authorizing Township Clerk to submit grant agreement for a new voting system in 2018 when it becomes available from the State.

Ayes: Finlay, Kanehl, Smith, Swiacki, Paterek

Revised Intergovernmental Agreement for Sewage Disposal: Motion by Swiacki seconded by Finlay to approve and have supervisor submit to the Village Council of Romeo for consideration at their June 19, 2017 meeting.
Ayes: Kanehl, Swiacki, Smith, Finlay **Nays:** Paterek

Close office on July 3: Motion by Swiacki seconded by Smith to close the township offices on Monday, July 3, 2017; reopen on Wednesday, July 5.
Ayes: Smith, Swiacki **Nays:** Finlay, Kanehl, Paterek **Motion FAILED**

Jim Goetzinger – Township Park Play Structure: Motion by Swiacki seconded by Finlay, to accept the draft plan and location for the proposed play structure as presented and authorize Friends of Armada to begin raising funds for the project with the understanding that the Armada Township Board supports the project.
Ayes: Kanehl, Smith, Finlay, Paterek, Swiacki

I.T. Right – Upgrade Firewall Security: Motion by Swiacki seconded by Kanehl to approve purchase of additional network security at a cost of \$1,075 as submitted from I.T. Right.
Ayes: Kanehl, Swiacki, Finlay, Smith, Paterek **Motion CARRIED**

Fire Dept.: Retirement – Frank Parise: Motion by Paterek seconded by Swiacki to accept Frank Parise’s resignation with regrets. **Motion CARRIED**

PUBLIC COMMENT: Gary Goedtel, Amy VanHoeck, Monica Job.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 10:04 p.m. **Motion CARRIED**

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Supervisor

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