

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

**PLEDGE OF ALLEGIANCE:**

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

**MEMBER ABSENT:** None

**MINUTES:**

Motion by Swiacki seconded by Finlay to approve regular meeting minutes of June 14, as presented.

**Motion CARRIED**

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

Correspondence & Information: Add: a) Armada Ridge Rd – Property purchase. New Business: Add: e) Deputy

Treasurer/wages/benefits, f) McPhall Flood Plain & Kennel – Injunction, g) Intergovernmental Agreement for Sewage Disposal

(Revision from Village of Romeo).

**Motion CARRIED**

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

Previously paid bills: \$ 6,054.25 Fire & \$7,541.49 Township

Payroll: \$48,891.40 Fire & \$ 18,001.59 Township

Open Invoices: \$ 2,832.78 Fire & \$ 94,571.80 Township

Tax Disbursements: \$ 41,451.30

Trust & Agency: \$ 1,295.00

Total of \$ 220,639.61

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

**Motion CARRIED**

**PUBLIC COMMENTS – Agenda Items:** Steve Nikkel

**CORRESPONDENCE/INFORMATION:**

**Armada Ridge Rd.:** Treasurer Smith received confirmation from the county to purchase the foreclosed property for of \$2,887.81.

**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 Goedel     |
| ◦ 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                            | Peg Smith       |

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

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Office Lighting:** Supervisor will contact Slifco.

**Front Steps:** Currently under repair.

**NEW BUSINESS:**

**FY18 S.M.A.R.T. – Allocations:** Clerk Swiacki stated that the township received \$3,572 in Municipal Credit funds and \$7,959 in Community Credit funds for a total of \$11,531. Motion by Finlay seconded by Swiacki to approve S.M.A.R.T. allocations as presented.

**Municipal Credits:** Transfer direct to Richmond/Lenox EMS - \$1,000  
Armada Township Seniors - \$2,572

**Community Credits:** P.A.L - \$3,250  
A.C.E.P. - \$1,000  
Armada Township Seniors - \$3,709

Municipal and Community Credits are public transportation funds and the service is open to the public.

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

**Motion CARRIED**

**Fire Dept.:** Fire Chief Reynolds stated to the board that we have cement issues in the back of the fire hall that need immediate attention before it gets worse. He received one bid for \$15,988 that also includes repairs necessary at the approach. Drainage and options for paying for the repairs were discussed.

**Township payroll schedule:** Motion by Swiacki seconded by Paterek to approve schedule as presented.

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

**Motion CARRIED**

**Bordman & McPhall:** Clerk Swiacki indicated that no bids were received. Clerk Swiacki met with Susan DeMil to discuss handling the sale of properties.

Motion by Swiacki seconded by Smith to have Susan DeMil handle the sale of all properties including the recent purchase of the Armada Ridge property, and to have supervisor and clerk sign listing agreement and seller's disclosure statement as presented.

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

**Motion CARRIED**

**Deputy Treasurer:** Motion by Smith seconded Swiacki to approve wage of \$14/hr. for Rebecca Whiitanen effective, July 12, 2017 and after 90 days probationary period a \$1 per hour increase. As a Class III employee the Deputy Treasurer receives a \$20,000 life insurance policy, one (1) week paid vacation after one year based on the average weekly hours worked in their previous anniversary, and are allowed up to three (3) paid bereavement days for a death in her family.

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

**Motion CARRIED**

**McPhall Flood Plain & Kennel – Injunction:** Motion by Paterek seconded by Swiacki to allow supervisor to proceed with Circuit Court injunction relief for both cases.

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

**Motion CARRIED**

**Intergovernmental Agreement for Sewage Disposal (Revision from Village of Romeo):** Motion by Smith seconded by Swiacki to approve revision between the Village of Romeo and Township of Armada.

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

**Motion CARRIED**

**PUBLIC COMMENT:** Tad Siglow, Shawn Erb.

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:07 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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