

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

PLEDGE OF ALLEGIANCE:

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

MEMBER ABSENT: None

MINUTES:

Motion by Swiacki seconded by Finlay to approve regular meeting minutes of July 12 as amended.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Finlay to approve agenda as amended: New Business: Add: f) Code Official – remote access; g) 9.17.17 Romeo2Richmond Half Marathon & 5K Run/Walk h) Fire Dept.: Electronic transfers – Add: Humana & UnitedHealthcare.

Motion CARRIED

BILLS: Motion by Swiacki seconded by Kanehl to approve bills as amended:

Previously paid bills: \$10,750.63 Fire & \$39,414.04 Township

Payroll: \$50,847.43 Fire & \$14,133.82 Township

Open Invoices: \$4,751.86 Fire & \$10,209.26 Township (Less amount due from clerk to attorney)

Tax Disbursements: \$196,462.13

Trust & Agency: \$630.00

Ayes: Smith, Paterek, Swiacki, Kanehl, Finlay

Motion CARRIED

PUBLIC COMMENTS – Agenda Items (ONLY): Monica Job

REPORTS:

- | | |
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| ◦ 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 & Jessie Kanehl (committee mtg) |
| ◦ 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:

Intergovernmental Agreement for Sewage Disposal: Re-vision was approved at July 12 meeting. Supervisor and Clerk signed agreement. Supervisor will deliver to Mike Lee, Clerk for the Village of Romeo, on August 10.

NEW BUSINESS:

FY17 S.M.A.R.T. – Re-allocation of funds: Motion by Swiacki seconded by Smith to reallocate \$850 of FY2017 A.C.E.P. funds as follows: \$690 to Armada Seniors and \$160 to P.A.L.

Ayes: Finlay, Smith, Paterek, Swiacki, Kanehl

Motion CARRIED

Sealed Bids – Armada Ridge property: The Township received three bids. Motion by Swiacki seconded by Smith to accept offer from Jennifer and Joseph Golaszewski, Jr. for \$45,000, and to contact Susan DeMil accordingly.

Ayes: Smith, Paterek, Finlay, Kanehl, Swiacki

Motion CARRIED

Resolution 2017-25 – Repeal of Michigan Fireworks Safety Act: Motion by Swiacki seconded by Paterek to approve Resolution 2017-25 as presented.

Ayes: Paterek, Finlay, Kanehl, Swiacki, Smith

Motion CARRIED

Assessing – Contract Renewal: Motion by Swiacki seconded by Paterek to approve assessing contract from Sanilac Appraisers, Inc. as presented with a 1.5% increase from \$3,059 to \$3,105 a month effective October 14, 2017.

Ayes: Smith, Swiacki, Finlay, Kanehl, Paterek

Motion CARRIED

Fire Dept.: StreetWise CADlink MDT Software: Motion by Swiacki seconded by Smith to approve purchase and implementation of StreetWise CADlink MDT Software for an amount not to exceed \$2,000; funded from line item #336-825.

Ayes: Kanehl, Finlay, Swiacki, Paterek, Smith

Motion CARRIED

Code Official – Remote access: Motion by Paterek seconded by Kanehl to allow Code Official remote access to BS&A code enforcement section of the software.

Ayes: Kanehl, Smith, Paterek

Nays: Finlay, Swiacki

Motion CARRIED

9.17.17 Romeo2Richmond Half Marathon & 5K Run/Walk Motion by Swiacki seconded by Kanehl to allow the Romeo 2 Richmond Half Marathon race route to proceed across road crossings that intersect with the Macomb Orchard Trail on September 17, 2017.

Motion CARRIED

Fire Dept.: Electronic transfers – Add Humana & UnitedHealthcare: Motion by Paterek seconded by Swiacki to add Humana and UnitedHealthcare to list of electronic transfers.

Ayes: Smith, Finlay, Kanehl, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENT: Jeff Yaroch

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:27 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Supervisor

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