

December 21, 2017 7:00 p.m.

Special Meeting:

Call to Order: 7:00 p.m. by Supervisor Paterek
Pledge of Allegiance
Members present: Paterek, Finlay, Kanehl, and Swiacki
Members absent:

PUBLIC COMMENTS: (Agenda Items)

NEW BUSINESS:

Award Project: Powell Road Sanitary Sewer & Water Main: Motion by Swiacki to award bid to T.R. Pieprzak Co. as presented. **Motion Failed for lack of support**

Motion by Paterek seconded by Swiacki to award bid to Phillips Trucking submitted in the amount of \$687,831 as presented.

Ayes: Finlay, Kanehl, Paterek, Swiacki

Motion CARRIED

Trustee appointment: Al Goetzinger spoke on behalf of Jim Goetzinger for trustee appointment. Monica Job spoke on behalf of supporting Jim Goetzinger his expertise is needed on this board. Chet Zochowski thanked the board for moving forward with the water and sewer project, it will be a great thing for the community and employees. Supervisor Paterek would like to leave the vote up the taxpayers to select a trustee. It was discussed that a special election would have to be set if no decision is made. Supervisor said to leave it up to the State to appoint. Treasurer Finlay questioned if it is wise to keep the board vacancy that long.

Motion by Swiacki seconded by Finlay to appoint Jim Goetzinger to the position of Armada Township Trustee to fill the vacancy effective December 21, 2017 for partial term ending November 20, 2018.

Ayes: Swiacki, Finlay

Nays: Kanehl, Paterek

Motion FAILED

Motion by Paterek seconded by Kanehl to appoint Chris Martin to the vacant position of trustee.

Ayes: Paterek, Kanehl

Nays: Finlay, Swiacki

Motion FAILED

Motion by Swiacki seconded by Finlay to appoint Steve Nikkel, Jr. to the position of Armada Township Trustee to fill the vacancy effective December 21, 2017 for partial term ending November 20, 2018.

Ayes: Finlay, Swiacki

Nays: Paterek, Kanehl

Motion FAILED

PUBLIC COMMENT: Audrey Goetzinger, Monica Job needs to know when wording needs to be approved to make it on the special election ballot.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 7:30 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Armada Township Supervisor