

**PUBLIC HEARING – FY18 C.D.B.G. Allocations**

**CALL TO ORDER:** 7:00 p.m. by Supervisor Paterek

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

**MEMBERS ABSENT:** None

**OPEN PUBLIC HEARING:** Motion by Swiacki seconded by Paterek to open public hearing at 7 p.m.

**Motion CARRIED**

**Public Comments:** Clerk Swiacki stated that the township received \$10,000 in C.D.B.G. funds for FY2018 – \$7,500 for Project Funding, \$1,750 for Service funding and \$750 for Chore Program already allocated to two Armada seniors.

Requests for funding:

Meredith Ambrosziewicz from Turning Point requested \$3,000

Tim Woelkers from PAL requested \$1,625

Lyn McDonald from Care House requested \$600

**ADJOURN PUBLIC HEARING:** Motion by Paterek seconded by Swiacki to close the public hearing 7:11 p.m.

**Motion CARRIED**

**REGULAR MEETING**

**CALL TO ORDER:** 7:11 p.m. by Supervisor Paterek.

Supervisor would like to set/amend agenda at this time so we can approve January 5 special meeting minutes.

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Finlay to approve the agenda as amended. Add: January 5, 2018 special meeting minutes to agenda. Add Under New Business: g) Planning Commission – Two reappointments, h) Planning Commission: Park & Recreation Plan Update and i) Fire Chief: Michigan Township Participation Plan Risk Control Services – Fire/EMS Advisory Committee, j) Armada Township Fire Truck.

**Motion CARRIED**

**MINUTES:**

Motion by Swiacki seconded by Finlay approve regular minutes of December 13, 2017 as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Finlay to approve special minutes of December 21, 2017 as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Paterek to approve special minutes of January 5, 2018 as presented.

**Motion CARRIED**

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

Previously paid: \$ 1,220.99 - Fire \$ 8,674.32 - Township

Payroll: \$ 46,444.64 - Fire \$ 17,763.36 - Township

Open invoices: \$ 16,351.47 Fire \$ 19,832.24- Township

Tax disbursements: \$ 764,798.71

Trust & Agency: \$ 4,100

Total of \$ 879,185.73

**Ayes:** Kanehl, Bednar, Swiacki, Paterek

**Nays:** Finlay

**Motion CARRIED**

**PUBLIC COMMENTS – Agenda Items Only:** None

**CORRESPONDENCE/INFORMATION:**

**Fire Department:** State Fire Marshal Kevin Sehlmeier has waived the \$3,000 fee for Lt. Andy Pfeifle to attend Eastern Michigan University School of Fire Staff & Command. The State Fire Marshal recognized our efforts to advance our personnel's education as a significant step forward for this region, and decided to liberate us from that bill as a sign of approval and endorsement for our educational plan.

**REPORTS:**

- Fire Department Chief Reynolds
- Code Official Mike Klein
- Planning Commission Jessie Kanehl (Annual Report & 2018 Meeting Dates)
- Building Department Christine White
- Macomb Agricultural P.D.R. Ken DeCook
- Parks & Recreation No report
- Water/sewer John Paterek
- Macomb Orchard Trail No report
- Senior Center Jan Mueller
- Policies & Procedures No report
- Treasurer Camille Finlay

Motion by Swiacki seconded by Kanehl to accept and file reports as presented.

**Motion CARRIED**

**UNFINISHED BUSINESS:**

Petition of Armada Twp. On permit issued to Edward P. Kerner – Update: 2<sup>nd</sup> Status Report: DEQ is requesting another two weeks to investigate and in order to update regarding DEQ's position on the matter.

**NEW BUSINESS:**

**FY18 C.D.B.G. Allocations** - After some discussion, the following CDBG allocations were approved as follows for \$1,750 in Service Funding. Motion by Finlay seconded by Paterek to approve allocations: Armada PAL \$ 975.00, Care House \$ 387.50, Turning Point, Inc. \$387.50.

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

**Motion CARRIED**

Motion by Paterek seconded by Swiacki to postpone allocations of \$7,500 for Project Funding to see if we can utilize funds to replace door at the senior center.

**Motion CARRIED**

Motion by Swiacki seconded by Paterek to approve \$750 for Macomb County Chore Program.

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

**Motion CARRIED**

**Telecommunication Right-of-Way Permit (Metro Act): KEPS Technologies Inc. DBA ACD.net:**

Motion by Swiacki seconded by Paterek to approve Metro Act permit with the following conditions per attorney recommendations:

1. That a performance bond in the amount of \$50,000, in a form acceptable to the Township attorney, be Submitted.
2. That the company provide the Township with a copy of the proposed network route map which is clearer and easier to read.

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

**Motion CARRIED**

January 10, 2018 7:00 p.m.

**Macomb Community Underwriters: Three year renewal:** Motion by Swiacki seconded by Paterek to approve three year flat rate commitment as presented commencing March 9, 2018 in the amount of \$17,064.

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

**Motion CARRIED**

**Circuit Court:** Open storage & blight 77955 Capac Rd.: Motion by Paterek seconded by Kanehl to move forward with Circuit Court action.

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

**Motion CARRIED**

**Fire Dept.: Resignation:** Motion by Paterek seconded by Swiacki to accept Steven Stark's letter of resignation with regrets.

**Motion CARRIED**

**Board of Review reappointment:** Motion by Paterek seconded by Swiacki to reappoint Tim Cheek to the Board of Review for another two year term to February 1, 2020 at noon.

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

**Motion CARRIED**

**Planning Commission reappointments:** Motion by Paterek seconded by Swiacki to reappoint D.J. Kehrig for another three-year term to the planning commission expiring March 2021.

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

**Motion CARRIED**

Motion by Paterek seconded by Swiacki to re appoint Ken DeCock to the planning commission for another three-year term expiring March 2021.

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

**Motion CARRIED**

**Planning Commission:** Parks & Recreation Plan Update: Motion by Paterek seconded by Swiacki to postpone.

**Motion CARRIED**

**Fire Chief: Michigan Township Participation Plan Risk Control Services – Fire/EMS Advisory Committee:**

Motion by Swiacki seconded by Kanehl to allow Chief Reynolds to serve on the Michigan Township Participating Plans Fire/EMS policy development committee and grant time away to conduct business of the committee at no expense to the township.

**Motion CARRIED**

**Armada Township Fire Truck:** Motion by Paterek seconded by Swiacki to allow fire chief to lower bid from \$75,000 to \$50,000 or best offer.

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

**Motion CARRIED**

**PUBLIC COMMENT:** Dave Mar cath

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

**Motion CARRIED**

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Mary K. Swiacki, CMMC  
Armada Township Clerk

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John Paterek  
Supervisor

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