

CALL TO ORDER: 7 p.m. by Supervisor Paterek
PLEDGE OF ALLEGIANCE:
MEMBERS PRESENT: Goetzinger, LeMieux, Swiacki, Paterek
MEMBER ABSENT: Smith, excused

MINUTES:

Motion by Swiacki seconded by LeMieux to approve regular meeting minutes of December 9, 2015 as presented. **Motion CARRIED**

SET/AMEND AGENDA: Motion by LeMieux seconded by Swiacki to approve agenda as amended: Remove 11-i) Fire Fund 2015/16 budget amendments. Add under new business: 11-j) Board of Review reappointment. Correspondence/Information add: The Record. **Motion CARRIED**

CURRENT BILLS: Motion by Swiacki seconded by Goetzinger to approve bills as presented:
Previously paid bills: \$ 273,316.09 – township check #24223 thru #24278, fire check #13377 thru #13410
Payroll \$ 65,721.67 – check #14109, thru #14190
Current list of bills of \$ 6,206.66- township check #24279 thru #24284 and fire check #13411 thru #13416
Tax account bills of \$ 269,044.71
Trust & agency bills: \$ 1,500 – check # 2751
TOTAL bills: \$ 579,789.13
Ayes: LeMieux, Goetzinger, Swiacki, Paterek **Motion CARRIED**

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

LED street lighting update: Trustee LeMieux spoke with Reggie from DTE indicating they are looking for federal funding in 2016 for a new program.

The Record: Supervisor Paterek introduced Stacey Sobotka, reporter from The Record, previously the Romeo Observer.

REPORTS:

- Fire Department Chief Reynolds
- Code Official Shannon Murray
- Planning Commission Dennis LeMieux
- Building Department Christine White
- Macomb Agricultural P.D.R. Ken DeCook
- Parks & Recreation Gary Goedel
- Water/Sewer Update John Paterek
- Macomb Orchard Trail Al Goetzinger
- Senior Center Jan Mueller
- Administrative Policies & Procedures No report

Motion by Swiacki seconded by Goetzinger to receive and file reports as presented. **Motion CARRIED**

UNFINISHED BUSINESS: None

NEW BUSINESS:

C.D.B.G. Public Hearing: Is set for February 10, 2016 at 7 p.m.

Fire Department: Payroll secretary hourly wage. Motion by Swiacki seconded Goetzinger by to increases hourly wage for Sandra Hoxie to \$8.50 effective January 1, 2016. Fire Chief Reynolds will update the board next month as to managing payroll utilizing full time employees.

Ayes: Paterek, LeMieux, Swiacki, Goetzinger **Motion CARRIED**

Planning Commission: 2016 dates & 2015 annual report: Motion by Swiacki seconded by LeMieux to accept 2016 meeting dates and 2015 annual report as presented. **Motion CARRIED**

Resolution #2016-01: Annual Exemption Public Act 152 of 2011: Motion by Paterek seconded by Swiacki to approve Resolution #2016-01 as presented for 2016.

Ayes: Paterek, LeMieux, Goetzinger, Swiacki

Motion CARRIED

Village of Armada – E. Main Street Invoice: Motion by Paterek seconded by LeMieux to approve invoice not to exceed the amount of \$34,020.65 for the townships reimbursement of East Main Street construction and engineering costs, pending outcome that sewer is not to be included in the bill.

Ayes: LeMieux, Swiacki, Goetzinger, Paterek

Motion CARRIED

Cleaning Bids: Motion by Swiacki seconded by LeMieux to accept Good and Clean Janitorial Inc., bid for a three-year cleaning contract beginning January 14, 2016 and ending January 14, 2019 as presented.

Ayes: Goetzinger, Swiacki, LeMieux, Paterek

Motion CARRIED

Transfer Site Bids: Motion by Paterek seconded LeMieux by to accept Scene Scape Busy Bee's bid for a three-year contract beginning February 1, 2016 ending January 31, 2019 as presented and to inform owner that the township will be looking into a single waste hauler within the year and he can submit a bid for service.

Ayes: LeMieux, Paterek, Swiacki, Goetzinger

Motion CARRIED

Fire Department – Apparatus door repair: Motion by Paterek seconded LeMieux by to approve payment to Michigan Door Systems, low bidder, for repairs to the firehouse apparatus doors for \$1,405.00.

Ayes: Goetzinger, Swiacki, LeMieux, Paterek

Motion CARRIED

General Fund: 2015/16 budget amendment: Motion by Paterek seconded by Swiacki to approve budget amendment(s) as amended:

Line item # 101-963 Public Safety move \$500 to line item #101-780 Govt/Postage

Line item # 101-963 Public Safety move \$400 to line item #101-901 Printing & publishing

Line item # 101-963 Public Safety move \$250 to line item #215-860 Membership mileage/clerk

Line item # 101-963 Public Safety move \$400 to line item #371-721 Inspections FICA

Line item # 101-963 Public Safety move \$100 to line item #371-722 Inspections Medicare

Line item # 101-963 Public Safety move \$1,500 to line item #400-405 Community Planner

Line item # 101-963 Public Safety move \$10 to line item #412-721 ZBA FICA

Line item # 101-963 Public Safety move \$300 to line item # 794-771 seniors – Bingo/crafts/picnic

Line item # 101-963 Public Safety move \$300 to line item #794-982 seniors Ctr/Building Maintenance

Ayes: Paterek, LeMieux, Swiacki, Goetzinger

Motion CARRIED

Board of Review – Re-appointment: Motion by Paterek seconded by Swiacki to re-appoint Tim Cheek to the Board of Review for an additional two-year term: February 1, 2016-February 1, 2018.

Ayes: Paterek, Swiacki, LeMieux, Goetzinger

Motion CARRIED

PUBLIC COMMENT: DJ Kehrig, Camille Finlay, Monica Job.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:00 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John W. Paterek
Supervisor

Armada Township
January 13, 2016 Board of Trustees Regular Meeting
Synopsis

Supervisor Paterek called meeting to order at 7:00 p.m.

Present: Goetzinger, Swiacki, Paterek, LeMieux Absent: Smith, excused

Reports: Fire Dept, Code Official, Planning Commission, Building Dept., Macomb P.D.R., Parks & Recreation, Water/Sewer, Macomb Orchard Trail, Senior Center.

Approved:

Minutes: 12/9/15 as presented

Agenda as amended

Bills as presented

2015/16 general fund budget amendment(s)

Re-appointed Tim Cheek to Board of Review

Set C.D.B.G. Public Hearing for Wednesday, February 10 at 7 p.m.

Planning commission 2016 dates and 2015 annual report

E. Main Street reconstruction invoice

Fire payroll secretary hourly wage increase to \$8.50

Three-year cleaning bid to Good and Clean Janitorial, Inc.

Three-year transfer site bid to Scene Scape Busy Bee

Meeting adjourned at 8:00 p.m.

A complete copy of minutes is available at the Armada Township Hall or on the Armada Township website at www.armadatwp.org.

Mary K. Swiacki

Armada Township Clerk

Published: 1/20/16

Jur

E-MAILED JAN 14 2016