

PUBLIC HEARING

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

MEMBERS PRESENT: Paterek, Smith, Swiacki

MEMBERS ABSENT: Goetzinger, LeMieux - excused

OPEN PUBLIC HEARING: Motion by Paterek seconded by Swiacki to open public hearing at 7:01 p.m.

Motion CARRIED

Public Comments: None.

ADJOURN PUBLIC HEARING: Motion by Paterek seconded by Swiacki to close the public hearing 7:03 p.m.

Motion CARRIED

REGULAR MEETING *amended 9/14/16*

CALL TO ORDER: 7:03 p.m. by Supervisor Paterek.

MINUTES:

Motion by Swiacki seconded by Paterek to approve regular minutes of July 13, 2016 as presented.

Motion CARRIED

Motion by Swiacki seconded by Smith to approve election commission minutes of July 21, 2016 as presented.

Abstain: Paterek

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Smith to approve the agenda as amended: Add under New Business: g) Township Website and h) General Fund amendments.

Motion CARRIED

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

Previously paid bills: \$ 3,518.54 - Fire \$ 9,437.01 Township

July Payroll: \$ 53,811.06 - Fire \$ 18,097.43 Township

Unpaid bills: \$ 3,336.88 - Fire \$ 24,340.45 Township

Tax account: \$ 182,136.96

Trust & Agency: \$ 0

Total of \$ 294,678.33

Ayes: Swiacki, Smith, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items Only: Camille Finlay.

CORRESPONDENCE/INFORMATION:

Hall electrical/remodel: No action

REPORTS:

- | | |
|------------------------------|----------------------------|
| ◦ Fire Department | Chief Reynolds |
| ◦ Code Official | Shannon Murray |
| ◦ Planning Commission | Dennis LeMieux |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | Ken DeCock – Annual Report |
| ◦ Parks & Recreation | Gary Goedtel |
| ◦ Water/sewer | John Paterek |
| ◦ Macomb Orchard Trail | Al Goetzinger |
| ◦ Senior Center | Jan Mueller |
| ◦ Policies & Procedures | None |

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

Motion CARRIED

UNFINISHED BUSINESS:

Office help: No action.

NEW BUSINESS:

Resolution # 3 – Water Main & Sewer Improvements: Supervisor Paterek read Resolution #3.

Motion by Paterek seconded by Swiacki that the Township Board of Armada approve Resolution #3 to allow us to move forward with the special assessment district for the purpose of water and sewer and for the special assessment district to compensate that.

Ayes: Smith, Swiacki, Paterek

Motion CARRIED

Deputy Treasurer – Resignation: Motion by Paterek seconded by Swiacki to accept resignation from Deb Smith with regrets.

Motion CARRIED

Deputy Treasurer – Motion by Smith seconded by Swiacki to set Deputy Treasurer, Robin Spalding's starting wage at \$14 hour with a \$1 raise after 90 days probationary period.

Ayes: Smith, Paterek, Swiacki

Motion CARRIED

Motion by Paterek seconded by Smith to move all AccuMed financials to the treasurers department.

Ayes: Smith, Swiacki, Paterek

Motion CARRIED

Set public hearing for Armada Rubber Manufacturing Company – IFT: Public hearing is set for Wednesday, September 14, 2016 at 7 p.m.

Fire Department – New hires:

Motion by Swiacki seconded by Paterek to approve the hiring of Cory Brossard, to the position of Part-Time/Paid-on-call firefighter, rate of pay per the current schedule.

Ayes: Smith, Paterek, Swiacki

Motion CARRIED

Motion by Swiacki seconded by Paterek to approve the hiring of Thomas Webb, to the position of Part-Time/Paid-on-call firefighter, rate of pay per the current schedule.

Ayes: Smith, Swiacki, Paterek

Motion CARRIED

Motion by Swiacki seconded by Paterek to approve the hiring of Jakab Bonner, to the position of Part-Time/Paid-on-call firefighter, rate of pay per the current schedule.

Ayes: Smith, Paterek, Swiacki

Motion CARRIED

Township Website: No action. Clerk Swiacki will contact both companies to invite them to the September meeting to do a presentation of their services before deciding.

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes

August 10, 2016 7:00 p.m.

General Fund – 2016/2017 Budget Amendments: Motion by Swiacki seconded Paterek by to approve budget amendments as

Presented:

Line item # 101.963 Public Safety move \$1000 to line # 101-960 Miscellaneous

Ayes: Smith, Swiacki, Paterek

Motion CARRIED

2016 Romeo 2 Richmond half marathon: Paterek moved Swiacki seconded to allow the Romeo 2 Richmond ½ Marathon Race Route to proceed across road crossings that intersect with the Macomb Orchard Trail on September 28, 2016.

Ayes: Smith, Swiacki, Paterek

Motion CARRIED

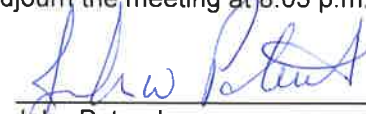
PUBLIC COMMENT: Monica Job, Camille Finlay

ADJOURNMENT: Motion by Paterek seconded by Smith to adjourn the meeting at 8:03 p.m.

Motion CARRIED



Mary K. Swiacki, CMMC
Armada Township Clerk



John Paterek
Supervisor

Published: 8.24.16

ARMADA TOWNSHIP
AUGUST 10, 2016 BOARD OF TRUSTEES REGULAR MEETING
SYNOPSIS

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

Present: Paterek, Swiacki, Smith. Absent: Goetzinger, LeMieux - 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: 07/13/16, 07/21/16 as presented

Agenda as amended

Current bills as presented

Public Hearing called to order at 7:03 p.m. – Establishment of Special Assessment District for Installation of Water Main and Sanitary Sewer Improvements. No public comments. Public hearing closed at 7:03 p.m.

Approved Resolution # 3 for Water Main & Sewer Improvements within the industrial district.

Accepted resignation from Deputy Treasurer Deb Smith. Approved Deputy Treasurer wage of \$14/hr. for Robin Spalding.

Set public hearing for Armada Rubber IFT Application for Wednesday, September 14, 7 p.m. township hall

Fire Department: New hires for the position of part-time/paid-on-call firefighters: Thomas Webb, Jakab Bonner and Cory Brossard.

2016/2017 general fund budget amendment

2016 Romeo 2 Richmond half marathon

Meeting adjourned at 8:03 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: 8.24.16



E-MAILED AUG 16 2016