

PUBLIC HEARING – Truth in Budgeting

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

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

MEMBERS ABSENT: None

OPEN PUBLIC HEARING: Motion by Paterek seconded by Swiacki to open public hearing at 7:02 p.m.

Motion CARRIED

Public Comments:

Monica Job 19040 33 Mile Rd.: Asked if 2.25 SAD mil increase for the fire department was on the table for today. Against the \$25,000 for bookkeeper.

Steve Nikkel – 22675 Armada Center: Why are we budgeting for \$25,000 for a bookkeeper now when we have had issues in the past? Why should taxpayers pay an additional \$25,000 for a bookkeeper/accountant?

Alan Hoxie – 74975 Burk Street: Concerned about the \$25,000 allocated for bookkeeper. Camille doesn't need it nor has she asked for one. Asked why there was such an increase in the full time wages for the fire department.

ADJOURN PUBLIC HEARING: Motion by Swiacki seconded by Bednar to close the public hearing 7:07 p.m.

Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:07 p.m. by Supervisor Paterek.

MINUTES:

Motion by Swiacki seconded by Kanehl to approve regular minutes of February 14 as presented.

Motion CARRIED

Motion by Swiacki seconded by Bednar to approve fire presentation minutes of February 20 as presented.

Motion CARRIED

Motion by Swiacki seconded by Bednar to approve budget workshop minutes of February 22 as presented.

Motion CARRIED

Motion by Swiacki seconded by Bednar to approve budget workshop minutes of March 8 as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Kanehl to approve the agenda as amended:

Under correspondence & Information add: a) Macomb County- Hepatitis A Outbreak literature. Under New Business: Add h) Set public hearing: April 11 – Special Land Use 77245 North Avenue, i) Fire Department: Whitcomb Sign Company, Inc., j) Park Director – Wage and k) Board of Review reappointment – Dale Smith. **Motion CARRIED**

March 15, 2018 7:00 p.m.

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

Previously paid bills: \$ 16,845.97 - Fire \$ 24,930.19 - Township

Payroll: \$ 50,279.81 - Fire \$ 17,061.74 - Township

Unpaid bills: \$ 0.00 - Fire \$ 0.00 Township

Tax account: \$ 1,925,807.17

Trust & Agency: \$ 3,000

Total of \$ 2,037,924.88

Ayes: Kanehl, Bednar, Finlay, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items Only: Steven Nikkel, Jr.

CORRESPONDENCE/INFORMATION: Supervisor Paterek stated that the county will be sending out information concerning the Hepatitis A Outbreak for community information.

REPORTS:

- Fire Department Asst. Chief Walkowski – Special Honors
Asst. Chief Walkowski presented awards to Lt. Tom Kuhn and Justin Malburg in recognition of their achievement of the Macomb County Fire Chiefs Associations' Firefighters(s) of the year designation for 2018.
- Code Official No report
- Planning Commission Jessie Kanehl
- Building Department Christine White
- Macomb Agricultural P.D.R. No report
- Parks & Recreation Gary Goedtel
- Water/sewer John Paterek
- Macomb Orchard Trail No report
- Senior Center Jan Mueller
- Policies & Procedures No report
- Treasurer Camille Finlay

UNFINISHED BUSINESS:

Petition of Armada Twp. On permit issued to Edward P. Kerner – Update: Clerk Swiacki read an email Attorney Anderson sent to Mr. Conn dated March 9 requesting a meeting with his team to discuss evidence of violations of Permit No. WRP007650.

NEW BUSINESS:

Township operating millage rate: Motion by Swiacki seconded by Bednar to set 2018-2019 Township operating millage rate at .7235.

Ayes: Bednar, Kanehl, Swiacki, Finlay, Paterek

Motion CARRIED

Fire special assessment rate: Motion by Swiacki seconded by Bednar to set fire special assessment rate for 2018-2019 at 1.5 mills.

Ayes: Kanehl, Swiacki, Finlay, Bednar, Paterek

Motion CARRIED

FY 18/19 ALS millage rate: Motion by Swiacki seconded by Bednar to set ALS millage rate for 2018-2019 at 1.5 mills.

Ayes: Kanehl, Finlay, Swiacki, Bednar, Paterek

Motion CARRIED

March 15, 2018 7:00 p.m.

Fire Fund Budget: Motion by Paterek seconded by Swiacki to approve 2018-2019 fire budget as presented by Chief Reynolds.

Ayes: Finlay, Bednar, Kanehl, Paterek, Swiacki

Motion CARRIED

General Fund Budget: Motion by Bednar seconded by Kanehl to approve 2018-2019 general budget as presented.

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

Motion CARRIED

Fire Department: Concrete Bid(s): Motion by Swiacki seconded by Bednar to award concrete repair work to Crown Construction per the bid amount of \$16,480.00.

Ayes: Bednar, Finlay, Kanehl, Swiacki, Paterek

Motion CARRIED

Township Board Wage Resolution: Motion by Swiacki seconded by Paterek to approve FY18-19 Wage Resolution as presented.

Ayes: Finlay, Bednar, Kanehl, Paterek, Swiacki

Motion CARRIED

Set Public Hearing: Special Land Use – 77245 North Avenue. Motion by Swiacki seconded by Kanehl to set public hearing for April 11 at 7:00 p.m.

Motion CARRIED

Fire Department: Whitcomb Sign Company, Inc.: Motion by Paterek seconded by Swiacki to pay deposit of \$16,000 to Whitcomb Sign Company for the Fire Departments grant funded monument style sign, total cost reimbursement from FEMA.

Ayes: Kanehl, Swiacki, Bednar, Finlay, Paterek

Motion CARRIED

Park Director: Wage: Motion by Swiacki seconded by Kanehl to approve wage increase from \$2,400 to \$3,600 annually.

Ayes: Finlay, Bednar, Swiacki, Kanehl, Paterek

Motion CARRIED

Board of Review – reappointment: Motion by Paterek seconded by Swiacki to re appoint Dale Smith for a two-year term March 2018 thru March 2020.

Ayes: Paterek, Bednar, Kanehl, Finlay, Swiacki

Motion CARRIED

PUBLIC COMMENT: Monica Job, Ken Krome, Steve Nikkel, Jr., Carol Marcath.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:05 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Supervisor

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