

**PUBLIC HEARING – Special Land Use**

**CALL TO ORDER:** 7:00 p.m. by Clerk Swiacki

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

**MEMBERS ABSENT:** Paterek

Motion by Kanehl seconded by Bednar to have Clerk Swiacki run tonight’s board meeting in absence of Supervisor Paterek. **Motion CARRIED**

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

Clerk Swiacki stated that tonight’s public hearing is to request public comment on approving a special land use submitted by James Wolfe for a 192 square foot accessory building in the front yard of 77245 North Avenue. The Planning Commission has reviewed and recommended that the board approve the special land use.

**Public Comments:** None

**ADJOURN PUBLIC HEARING:** Motion by Swiacki seconded by Bednar to close the public hearing 7:01 p.m. **Motion CARRIED**

**REGULAR MEETING**

**CALL TO ORDER:** 7:01 p.m. by Clerk Swiacki

**SET/AMEND AGENDA:** Motion by Finlay seconded by Kanehl to approve the agenda as amended. Under New Business add: f) Fire Dept.: ABC Door Co, g) Giffels Webster: Recreation Plan – Information Needed. **Motion CARRIED**

**MINUTES:**

Motion by Swiacki seconded by Bednar approve regular minutes of March 15 as presented. **Motion CARRIED**

Motion by Swiacki seconded by Bednar to approve special minutes of March 22 as presented. **Motion CARRIED**

Motion by Finlay seconded by Swiacki to approve election commission minutes of April 3 as presented. **Motion CARRIED**

**BILLS:** Motion by Finlay seconded by Swiacki to approve bills less \$737.76 for transfer site payroll.

Previously paid: \$ 36,845.10 - Fire	\$ 14,357.07 - Township
Payroll: \$ 76,014.80 - Fire	\$ 31,517.42 – Township (Less \$737.76) and approve \$30,779.66
Open invoices: \$ 0.00 Fire	\$ 4,834.98 - Township
Tax disbursements: \$ 2,395.73	
Trust & Agency: \$ 2,740.00	
Total of \$ 167,967.34	

**Ayes:** Bednar, Swiacki, Finlay **Nays:** Kanehl **Motion CARRIED**

**PUBLIC COMMENTS – Agenda Items Only:** Monica Job, Robin Spalding and Sean Webbter

April 11, 2018 7:00 p.m.

**CORRESPONDENCE/INFORMATION:** None

**REPORTS:**

- |                              |                 |
|------------------------------|-----------------|
| ◦ Fire Department            | Chief Reynolds  |
| ◦ Code Official              | Mike Klein      |
| ◦ Planning Commission        | Jessie Kanehl   |
| ◦ Building Department        | Christine White |
| ◦ Macomb Agricultural P.D.R. | Ken DeCook      |
| ◦ Parks & Recreation         | Gary Goedtel    |
| ◦ Water/sewer                | No report       |
| ◦ Macomb Orchard Trail       | No report       |
| ◦ Senior Center              | Jan Mueller     |
| ◦ Policies & Procedures      | No report       |
| ◦ Treasurer                  | Camille Finlay  |

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

**Motion CARRIED**

**UNFINISHED BUSINESS:**

Petition of Armada Twp. On permit issued to Edward P. Kerner – Treasurer Finlay spoke with Attorney Christine Anderson and she indicated that the DEQ has no man power to go out and inspect the situation. It was recommended by Attorney Anderson that a FOIA be filed to obtain information from the DEQ.

**NEW BUSINESS:**

**Special Land Use** – Motion by Swiacki seconded by Finlay to approve special land to permit a 192 square-foot accessory building in the front yard of the home at 77245 North Avenue as recommended by the Planning Commission, with the stipulation that no additional square footage be added on to the accessory structure in the future.

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

**Motion CARRIED**

**Fire Dept.: Part-time & POC pay schedule proposal:** Motion by Swiacki seconded by Finlay to approve pay schedule as presented:

FF/EMT - \$12 per hour

FF/Paramedic - \$13 per hour

Sergeant - \$13 per hour

Certified Pump Operator – Add \$1 per hour.

Paid on call responders paid \$16.01 per hour; paid on the ¼ hour after the first hour.

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

**Motion CARRIED**

**Park: Concrete for bleacher pads:** Motion by Swiacki seconded by Finlay to approve estimate from Crown Construction Inc. in the amount of \$12,600 as presented.

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

**Motion CARRIED**

**Park: Two new dug out tops/fencing:** Motion by Swiacki seconded by Kanehl to approve proposal from AVID Construction LLC as presented for \$8,750.

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

**Motion CARRIED**

**FY17-18 General Fund year end budget amendment(s):** Motion by Swiacki seconded by Bednar to approve amendments as follows:

Line # 101.101.960.000 Misc. expense move \$2,892.81 to line # 101.265.920.000 utilities

Line # 101.000.980.014 Engineering alternate move \$790 to line # 101.000.980.013 sewer – Eng./permits/easements

Line # 101.101.955.000 Property expense move \$45 to line # 101.101.960.000 Misc. expense

Line # 101.000.975.003 Office improvements move \$2,243 to line # 101.209.704.000 wages assessing

Line # 101.000.975.003 Office improvements move \$1,800 to line # 101.215.811.000 computer support/clerk

April 11, 2018 7:00 p.m.

Line # 101.000.875.003 Office improvements move \$50 to line # 101.247.704.000 wages board of review  
Line # 101.000.875.003 Office improvements move \$2,589.70 to line # 101.371.704.000 wages inspections  
Line # 101.371.727.000 Office supplies – bldg. move \$2.96 to line # 101.371.850.000 telephone – building  
Line # 101.371.727.000 Office supplies – bldg. move \$60.45 to line # 101.371.860.000 membership/mileage – bldg.  
Line # 101.400.704.000 Wages – planning move \$815.50 to line # 101.400.814.000 community planner  
Line # 101.794.704.000 Wages – senior director move \$22.75 to line # 101.794.780.000 postage – seniors  
Line # 101.794.704.000 Wages – senior director move \$251.59 to line # 101.794.920.000 utilities – seniors  
**Ayes:** Kanehl, Finlay, Bednar, Swiacki **Motion CARRIED**

**FY17-18 Fire Fund year end budget amendment(s).** Motion by Swiacki seconded by Kanehl to postpone until the next meeting.  
**Ayes:** Finlay, Bednar, Swiacki, Kanehl **Motion CARRIED**

**Fire Dept.: ABC Door Co:** Motion by Swiacki seconded by Bednar to repair Fire Department Apparatus Bay Doors as outlined in the service estimate, for an amount not to exceed \$3,750; funded from line item #206.336.930.002 Station Maintenance.  
**Ayes:** Kanehl, Bednar, Swiacki, Finlay **Motion CARRIED**

**Giffels Webster: Recreation Plan – Information Needed:** Motion by Swiacki seconded by Bednar to have Trustee Kanehl as Liaison for the Planning Commission and Park Director Gary Goedel gather and provide all information as outlined in the request from Giffels Webster for the Recreation Plan Update no later than June 1.  
**Ayes:** Finlay, Kanehl, Swiacki, Bednar **Motion CARRIED**

**PUBLIC COMMENT:** None

**ADJOURNMENT:** Motion by Swiacki seconded by Kanehl to adjourn the meeting at 7:37 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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