

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

PLEDGE OF ALLEGIANCE:

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

MEMBER ABSENT: None

MINUTES:

Motion by Finlay seconded by Swiacki to approve regular meeting minutes of May 9 as presented.

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

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Bednar to approve agenda as amended. Under new business, add:

i) Fire Dept.: Memorandum of Understanding – Local 5053; wage increase.

Ayes: Bednar, Swiacki, Finlay, Kanehl, Paterek

Motion CARRIED

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

Previously paid bills: \$ 28,835.72 Fire \$ 48,567.16 Township

Payroll: \$ 53,374.22 Fire \$18,474.81 Township

Open Invoices: \$ 11,831.75 Fire \$38,339.97 Township

Tax Disbursements: \$ 0

Trust & Agency: \$ 3,580.00 Paid Open: \$3,268.00

Total of \$ 206,271.63

Ayes: Bednar, Finlay, Kanehl, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: ONLY – Randy Finlay, Jessie Kanehl

CORRESPONDENCE/INFORMATION:

Fire Department: Clerk Swiacki read a letter from Chief Brian Tyrell thanking our personnel from the Armada Township Fire Department for their assistance with the Presidential visit to Washington Township on April 28. Chief Reynolds also received a phone call from the husband of a woman who was in a severe motor vehicle accident that occurred on North Avenue and Bordman on May 16. The man expressed his gratitude for the performance, service and professionalism in saving his wife's life. Clerk Swiacki also stated that the Center for Public Safety Excellence has selected Fire Chief Reynolds as a Credentialing Peer Reviewer.

Macomb County Bicentennial Torch Run: June 21 & 22, 2018, the run will travel through various communities within Macomb County and will end in the City of Mount Clemens.

REPORTS:

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

Motion by Swiacki seconded by Bednar to receive and file reports.

Motion CARRIED

UNFINISHED BUSINESS:

Petition of Armada Township on permit issued to Edward P. Kerner: Treasurer Finlay reviewed on line documents. Unless he breaks an ordinance, we have no leg to stand on. No one at the DEQ will do anything, as they have no manpower. Documents forwarded to Engineer Dave Richmond for answers.

Set public hearing – Special Assessment District: Hearing set for July 11, 2018 at 7:00 p.m.

Motion CARRIED

Township: BS&A software proposal: Motion by Finlay seconded by Swiacki to postpone until the next meeting.

Motion CARRIED

NEW BUSINESS:

Application for Special License – Cider Dayze – August 25 & 26: Motion by Swiacki seconded by Paterek to approve resolution as presented for Special License to serve alcohol on August 25 & 26, 2018 for the Cider Dayze event hosted by the Armada Lions Club.

Ayes: Swiacki, Kanehl, Paterek, Finlay, Bednar

Motion CARRIED

MTA Annual Dues: Motion by Swiacki seconded by Bednar to approve annual dues from 7/1/18 through 6/30/19 in the amount of \$5,619.00 and \$168.57 for legal defense fees for a total of \$5,787.57.

Ayes: Bednar, Kanehl, Finlay, Paterek, Swiacki

Motion CARRIED

Fire Dept.: Fire Station Renovation & Addition: Motion by Swiacki seconded by Kanehl to postpone until next meeting.

Motion CARRIED

Fire Dept.: Mass Notification System: Motion by Kanehl seconded by Swiacki to approve the implementation of a Mass Notification System with an annual fee of \$1,800.

Ayes: Finlay, Kanehl, Swiacki, Bednar, Paterek

Motion CARRIED

Motion by Finlay seconded by Swiacki to amend motion to be from general fund Public Safety line item.

Ayes: Finlay, Kanehl, Swiacki, Bednar, Paterek

Motion CARRIED

Transfer site – establish job description: Supervisor will develop job description and have available at next meeting.

Motion by Bednar seconded by Finlay to advertise for transfer site position.

Ayes: Finlay, Bednar, Swiacki, Paterek, Kanehl

Motion CARRIED

Forensic Audit: Discussed insurance reimbursement claim made on previous treasurer settlement of over \$14,000. Supervisor stated in his opinion that it was not totally on treasurer. We need to know exactly who did what and who is culpable for what. Supervisor indicated that previous treasurer had coverage under our insurance when she was an elected official and that is where it goes. Supervisor said the check needs to go back. Motion by Swiacki seconded by Bednar to postpone until next meeting.

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

Motion CARRIED

Board of Review – (Dale Smith has retired). Advertise for replacement: I have called and sent letters to both Tim Cheek and Dale Smith regarding their reappointments to the Board of Review. Dale called and said he is retiring and I have not heard back from Tim Cheek. Motion by Swiacki seconded by Paterek to advertise on the website and The Record for board of review members.

Ayes: Finlay, Kanehl, Swiacki, Bednar, Paterek

Motion CARRIED

Special Land Use -15300 Armada Center: Motion by Swiacki seconded by Bednar to approve special land use for an accessory building setback for 15300 Armada Center as recommended by the Planning Commission.

Ayes: Kanehl, Finlay, Swiacki, Bednar, Paterek

Motion CARRIED

Fire Dept.: Memorandum of Understanding Local 5053 – wage increase: Motion by Swiacki seconded by Bednar to approve Letter of Understanding for wage increases retro to May 21, 2018. Supervisor will contact Attorney Christine Anderson to make effective date as of May 21.

Ayes: Bednar, Kanehl, Swiacki, Finlay, Paterek

Motion CARRIED

PUBLIC COMMENT: Sara Murray

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 9:13 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Supervisor

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