

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

PLEDGE OF ALLEGIANCE:

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

MEMBER ABSENT: None

MINUTES:

Motion by Swiacki seconded by Bednar to approve election meeting minutes of July 11 as presented.

Ayes: Finlay, Bednar, Kanehl, Swiacki, Paterek

Motion CARRIED

Motion by Swiacki seconded by Bednar to approve regular meeting minutes of July 11 as presented.

Ayes: Bednar, Swiacki, Finlay, Kanehl, Paterek

Motion CARRIED

Motion by Swiacki seconded by Finlay to approve election meeting minutes of July 31 as presented.

Ayes: Kanehl, Paterek, Bednar, Finlay, Swiacki

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Kanehl to approve agenda as amended. Under correspondence & information add: b) Department of Roads. Under new business, add: f) Set public hearing for Henshaw, Inc. – IFT request.

Ayes: Finlay, Swiacki, Bednar, Kanehl, Paterek

Motion CARRIED

BILLS: Motion by Swiacki seconded by Bednar to approve bills as follows:

Previously paid bills: \$ 7,090.10 Fire \$ 1,915.12 Township

Payroll: \$ 55,042.57 Fire \$ 20,750.63 Township

Open Invoices: \$ 6,472.56 Fire \$ 22,962.52 Township

Tax Disbursements: \$ 68,446.68

Trust & Agency: \$ 1,185 Open: \$ 1,243.20

Total of \$ 185,108.38

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

Motion CARRIED

PUBLIC COMMENTS – Agenda Items ONLY: Peg Smith, Kathie Stork, Chief Dan Reynolds.

CORRESPONDENCE/INFORMATION:

Stevens, Kirinovic & Tucker, P.C. – Audit report: Postponed until September 12 meeting.

Department of Roads: In the spring of 2019, the Department of Roads will be installing mumble strips on Capac Road from Armada Center to County Line. Mumble strips can provide a 40-60% crash reduction to center line crossing and run off the road crashes.

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 Goedel
- Water/Sewer Update John Paterek
- Macomb Orchard Trail Al Goetzinger
- 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: No update.

Township: BS&A software proposal: Postponed.

Transfer site – Job description/Advertise for position: Motion by Swiacki seconded by Bednar to approve job description as amended and to advertise for the position, rate of pay \$134.00 monthly.

Ayes: Kanehl, Finlay, Paterek, Swiacki, Bednar

Motion CARRIED

Fire Dept.: SAD Resolution: Motion by Swiacki seconded by Kanehl to approve Resolution approving fire department ballot proposal for the November 6 General Election as presented, and forward to County Elections for proper notification. Motion by Swiacki seconded by Kanehl to withdraw motion. Motion by Swiacki seconded by Kanehl to amend resolution for millage proposal from one mil to 1.75 mils and to remove period for expiration and to send to County Elections for proper notification.

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

Motion CARRIED

Fireworks ordinance: Motion by Swiacki seconded by Paterek to approve Armada Township Fireworks Ordinance R2018-21 as amended. Motion by Swiacki seconded by Paterek to rescind motion. Fire Marshal Kevin Kanehl is currently working on a Fire Prevention Ordinance for the Township and Village of Armada. He would like to review the Armada Township Fireworks Ordinance to make sure it mirrors what he is working on.

Motion by Finlay seconded by Kanehl to table until next meeting.

Ayes: Bednar, Paterek, Finlay, Kanehl Swiacki

Motion CARRIED

Board of Review applicants: Motion by Paterek seconded by Swiacki to appoint Rachel Achatz, David Andrews and Joan Falkenberg two-year term from August 2018 to August 2020 and send to Board of Review training through MTA.

Ayes: Bednar, Paterek, Kanehl, Finlay, Swiacki

Motion CARRIED

NEW BUSINESS:

Fire Dept.: Budget amendment(s): Motion by Swiacki seconded by Finlay to approve budget amendments as presented:

Line item #206.336.798.000 firefighting supplies previous amount \$4,750 adjustment increase \$2,500 new balance \$7,250
Line item #206.336.930.003 EMS equip/repairs/insp. Previous amount \$3,700 adjustment increase \$86,509 new balance \$90,209
Line item #206.336.825.000 Dispatch/radios previous amount \$11,700 adjustment increase \$62,000 new balance \$73,700
Line item #206.000.694.006 Fund Balance previous amount \$846,000 adjustment decrease \$350,000 new balance \$496,000
Line item #206.000.690.000 Loan (new line item) previous amount \$0 adjustment increase \$366,730 as new balance
Line item #206.336.970.000 Capital outlay (new line) previous amount \$0 adjustment increase \$450,000

Ayes: Kanehl, Finlay, Bednar, Swiacki, Paterek

Motion CARRIED

Fire Dept.: Motorola Radios: Motion by Swiacki seconded by Kanehl to approve the purchase of 15 Portable Motorola Radios and 2 Dash Mount Mobile Radios from ComSource Inc., and fund the Setup/programming of said radios by the MPSCS for a total cost not to exceed \$62,000 from line item 206.336.825.000.

Ayes: Finlay, Bednar, Kanehl, Swiacki, Paterek

Motion CARRIED

Fire Dept.: Cardiac Monitors: Motion by Swiacki seconded by Kanehl to approve the purchase of three Physio-Control Likepak-15 Cardiac Monitor/defibrillators from Physio-Control, Inc. at a cost not to exceed \$86,509 from line item #206.335.930.003.

Ayes: Kanehl, Bednar, Finlay, Swiacki, Paterek

Motion CARRIED

Village of Romeo – HRC invoice: Motion by Swiacki seconded by Bednar to approve invoice for \$1,294.80 as presented.

Ayes: Bednar, Finlay, Kanehl, Swiacki, Paterek

Motion CARRIED

Senior Center Director – Resignation/Advertise for position: Motion by Swiacki seconded by Paterek to accept Jan Mueller's resignation with regrets.

Motion CARRIED

Motion by Swiacki seconded by Paterek to advertise for the position at an hourly rate of \$14.00 to start and \$1.00 increase after 90 days.

Ayes: Finlay, Swiacki, Kanehl, Bednar, Paterek

Motion CARRIED

Armada Township Board
23121 East Main
Armada, MI 48005

Regular Board Meeting Minutes

August 8, 2018

7:00 p.m.

Set Public Hearing for Henshaw, Inc. – IFT: Public hearing was set for Wednesday, September 12 at 7:00 p.m.

PUBLIC COMMENT: Ben Delecke, Al Patchak, Ryan Antos, Bob Abraham, Kathleen Jaroslowski, Kevin Kanehl, Andy Pfeifle, Jeff Yaroch, Dave Kent, Alan Hoxie Kathie Stork.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 10:03 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Supervisor

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