

**PUBLIC HEARING – IFT Request – Henshaw, Inc.**

**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 Swiacki seconded by Bednar to open public hearing at 7 p.m.

**Motion CARRIED**

**Public Comments:** Supervisor explained the IFT process and asked for public comments. None.

**ADJOURN PUBLIC HEARING:** Motion by Swiacki seconded by Bednar to close the public hearing 7:02 p.m.

**Motion CARRIED**

**REGULAR MEETING**

**CALL TO ORDER:** 7:02 p.m. by Supervisor Paterek.

**MINUTES:**

Motion by Swiacki seconded by Kanehl to approve regular minutes of August 8 as presented.

**Motion CARRIED**

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

Under new business: Remove 9 k) Township Park.

**Motion CARRIED**

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

Previously paid bills: \$ 5,001.95 - Fire \$ 12,537.93 - Township

Payroll: \$ 86,305.04 - Fire \$ 23,452.55 - Township

Unpaid bills: \$ 17,563.75 - Fire \$ 21,752.87 Township

Tax account: \$ 1,898,148.87

Trust & Agency: \$ 1,100 Open: \$ 1,602.00

Total of \$ 2,067,464.96

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

**Motion CARRIED**

**PUBLIC COMMENTS – Agenda Items Only:** None

**CORRESPONDENCE/INFORMATION:**

**Stevens, Kirinovic & Tucker, P.C. Audit Report:** Auditor Aaron Stevens reported to the board that the township is in sound financial condition. Copies of the audit are available at the township hall.

**Duncan Insurance (Information on annexation into the Village of Armada):** The Village of Armada filed the petition on behalf of the petitioner and annexation was granted by the Macomb County Board of Commissioners in 2016.

**REPORTS:**

- Fire Department Chief Dan 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 John Paterek
- Macomb Orchard Trail No report
- Senior Center Jan Mueller
- Policies & Procedures No report
- Treasurer Camille Finlay

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

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Petition of Armada Twp. On permit issued to Edward P. Kerner – Update:** Treasurer Finlay had a phone conference the new judge, Attorney Christine Anderson and Chris Conn from the DEQ and residents involved in the Kerner property. This was supposed to be a pre-trial meeting to set up court dates however judge is giving the DEQ 90 days to have a meeting with us and we will be having one by the end of this month.

**Township: BS&A software proposal:** No action.

**Fireworks ordinance:** Fire Marshall Kevin Kanehl is working on a fire prevention ordinance to encompass the township and the Village of Armada. Kevin has made recommendations to the township attorney regarding our fireworks ordinance. The fire prevention ordinance should reference our fireworks ordinance. He is waiting to hear back from attorney. Sky lanterns were discussed and the board does not want to allow.

Motion by Swiacki seconded by Finlay to table until next month's meeting.

**Motion CARRIED**

**Senior Center Director:** Motion by Swiacki seconded by Paterek to hire Donna Peitz for Senior Center Director, starting wage is \$14/hr. with \$1 increase after 90 days.

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

**Motion CARRIED**

**Transfer Site Director:** Motion by Swiacki seconded by Finlay to hire Christine Hicks as Transfer Site Director, at monthly rate of \$134.

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

**Motion CARRIED**

**NEW BUSINESS:**

**Henshaw, Inc. – IFT/Resolution:** Motion by Swiacki seconded by Paterek to adopt Resolution R2018-30 approving a 12 year, 50% Application for Industrial Facilities Tax Exemption Certificate as presented and to forward proper documentation to the State Tax Commission.

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

**Motion CARRIED**

**Snow plowing - Advertise:** Motion by Swiacki to advertise for a three-year contract. Motion by Swiacki to amend and have contract for 2 years, seconded by Bednar.

**Motion CARRIED**

**Assessor contract renewal:** Motion by Swiacki seconded by Kanehl to approve assessing contract from Sanilac Appraisers, Inc. as presented with a 2.1% increase from \$3,105 to \$3,170 a month effective October 15, 2018.

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

**Motion CARRIED**

**Fire Dept.: Grant acceptance – Rescue Tool System:** Motion by Swiacki seconded by Bednar to approve the FEMA Assistance to Firefighters Grant awarded to the Armada Township Fire Department in the amount of \$33,585.00 with a cost share not to exceed \$1,599.00 for the purchase of a new Rescue Tool System.

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

**Motion CARRIED**

**Fire Dept.: Purchase – Hurst Rescue Tool System:** Motion by Paterek seconded by Swiacki to approve the purchase of a new Hurst Rescue Tool System from Apollo Fire Equipment for \$29,000.00 and also utilize the remaining grant funds of \$4,585.00 accepted by Armada Township from the FEMA Assistance to Fire Fighters Grant for accessory items to support the Rescue Tool set and to authorize the Armada Township cost share of not to exceed \$1,599.00 in this purchase.

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

**Motion CARRIED**

**Special Land Use: Jozwiak – Accessory structure:** Motion by Swiacki seconded by Kanehl to approve special land use for a 7,344 sq. foot accessory building as recommended by the Planning Commission contingent upon Macomb County Soil Erosion and MDEQ approvals.

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

**Motion CARRIED**

**Special Land Use: Armada Agricultural Society – Two accessory structures:** Motion by Swiacki seconded by Bednar to approve the special land use as recommended by the Planning Commission for two accessory buildings contingent upon meeting the lighting ordinance requirements of Section 5.04.

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

**Motion CARRIED**

**Special Land Use: DeHondt Electric – Open storage & larger vehicle covered storage facility:** Motion by Swiacki seconded by Kanehl to approve special land use as recommended by the Planning Commission for open storage per section 16.28.

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

**Motion CARRIED**

**General Fund: FY18/19 budget amendment(s):** Motion by Swiacki seconded by Bednar to approve budget amendments as presented:

From Line item #101.000.980.136 – Land Purchase move \$ 600 to line item #101.400.780.000 – Planning: postage

From Line item #101.000.980.136 – Land Purchase move \$3,000 to line item #101.400.806.100 – Planning: Site plan review

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

**Armada Township Park – Security cameras:** Supervisor Paterek will bring back information on cost and installation for the next meeting. Discussed housing the equipment at fire hall due to weather conditions.

**PUBLIC COMMENT:** Dave Clark, Jim Goetzinger, Peg Smith, Monica Job, Becky Wiitanen, Ben Delecke, Cris Martin and Randy Finlay.

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:57 p.m.

**Motion CARRIED**

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Mary K. Swiacki, CMMC  
Armada Township Clerk

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John W. Paterek  
Supervisor

Published: 9.26.18