

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 regular meeting minutes of October 10 as presented. **Motion CARRIED**

Motion by Swiacki seconded by Bednar to approve election meeting minutes of October 23 as presented. **Motion CARRIED**

Motion by Swiacki seconded by Kanehl to approve special meeting minutes of October 23 as presented. **Motion CARRIED**

SET/AMEND AGENDA: Motion by Swiacki seconded by Paterek to add to agenda: Under New Business g) Subsection: Prohibition of Marihuana Establishments Ordinance, h) Phillips Trucking & Excavating Inc. – Rescind award of contract and i) ATA National Title Group – Fees for Title Searches and j) Sale of Fire Engine.

Ayes: Bednar, Swiacki, Finlay, Kanehl, Paterek

Motion CARRIED

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

Previously paid bills: \$ 79,873.49 \$ 4,305.18 Township

Payroll: \$ 58,065.11 Fire \$ 19,905.57 Township

Open Invoices: \$ 3,439.45 Fire \$ 14,586.73 Township

Tax Disbursements: \$ 47,179.77

Trust & Agency: \$ 1,515.00 Open: \$ 0

Total of \$ 228,870.30

Ayes: Bednar, Swiacki, Paterek, Kanehl, Finlay

Motion CARRIED

PUBLIC COMMENTS – Agenda Items ONLY: Caroline Sweeny, Markus Bednar, Al Patchak, Lynn Richards, Monica Job, Dave Andrews.

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. No report
- Parks & Recreation Gary Goedtel
- Water/Sewer Update John Paterek
- Macomb Orchard Trail No report
- Senior Center Donna Peitz
- Administrative 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 Township on permit issued to Edward P. Kerner: Treasurer Finlay stated that we are still waiting for the DEQ file to be sent.

Armada Township Park – Security Cameras: No action

NEW BUSINESS:

Hansen v. Armada Twp: Motion by Swiacki seconded by Paterek to have Seibert & Dloski proceed to defend the matter.

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

Motion CARRIED

General Fund: FY 18/19 budget amendment: Motion by Swiacki seconded by Kanehl to approve budget amendments as presented:

Line item #101.000.759.003 FY18 SMART - ACEP move \$250 to line item #101.000.759.002 FY18 PAL

Line item #101.101.804.000 Bookkeeping move \$300 to line item #101.253.860 Treasurer: Membership/mileage

Line item #101.101.804.000 Bookkeeping move \$5,000 to line item #101.400.806.100 Planning: Site plan reviews

Line item #101.794.930.000 Seniors Maintenance move \$200 to line item #101.794.780.000 Seniors Postage

Ayes: Kanehl, Finlay, Bednar, Swiacki, Paterek

Motion CARRIED

Park: Schramm's Artistic Landscaping Inc.: Motion by Swiacki seconded by Finlay to postpone.

Ayes: Kanehl, Finlay, Bednar, Swiacki, Paterek

Motion CARRIED

Transfer site contract: Motion by Swiacki seconded by Kanehl to advertise for a one-year contract from February 1, 2019 ending January 31, 2020.

Ayes: Finlay, Bednar, Kanehl, Swiacki, Paterek

Motion CARRIED

New officials training – MTA: Motion by Swiacki seconded by Paterek to approve New Officials Training Workshop through Michigan Townships Association for two trustees for \$ 474.00.

Ayes: Bednar, Finlay, Swiacki, Kanehl, Paterek

Motion CARRIED

Code Official resignation: Motion by Paterek seconded by Swiacki to accept Mike Klein's resignation with regrets.

Ayes: Kanehl, Finlay, Bednar, Swiacki, Paterek

Motion CARRIED

Code Official advertise for position: Motion by Paterek seconded by Swiacki to advertise for the position.

Ayes: Finlay, Bednar, Swiacki, Kanehl, Paterek

Motion CARRIED

Michigan Regulation and Taxation of Marihuana Act: - Prohibition of Marihuana Establishments Ordinance: Attorney recommended that a committee of the Board including planning consultants and law enforcement personnel initially meet to discuss the impact of the Act and to make recommendations to the Township Board regarding requires amendments to applicable township ordinances. Possible committee members were discussed. Supervisor Paterek will work on committee members. Motion by Swiacki seconded by Paterek to postpone until next month.

Ayes: Bednar, Kanehl, Finlay, Swiacki, Paterek

Motion CARRIED

Phillips Trucking & Excavating Inc. – Rescind award of contract: On January 3, 2018 the Township Board issued a Notice of Award to Phillips Trucking & Excavating, Inc. for the Powell Road sanitary sewer and water main improvements. The award of the contract was conditioned upon Phillips Trucking's delivery of executed contract documents including bonds and insurance documents to the Township on or Before January 19, 2018. Phillips has failed to comply with any of the terms and conditions of the award of the contract. Motion by Paterek seconded by Swiacki that the award of the sanitary sewer and water main improvements to Phillips Trucking & Excavating, Inc. be rescinded.

Ayes: Kanehl, Finlay, Swiacki, Bednar, Paterek

Motion CARRIED

ATA National Title Group – Fees for Title Search's (Water & Sewer): Motion by Swiacki seconded by Bednar to approve payment of \$ 975 to ATA National Title Group for title search three invoices as presented. (There will be 13 title searches).

Ayes: Bednar, Kanehl, Swiacki, Finlay, Paterek

Motion CARRIED

Motion by Swiacki seconded by Kanehl to approve payment for additional title search invoices for the water and sewer project as they are received.

Ayes: Finlay, Kanehl, Bednar, Swiacki, Paterek

Motion CARRIED

Sale of Fire Engine: Motion by Swiacki seconded by Kanehl to allow Fire Chief Reynolds to place Fire Engine for sale with an asking price of \$40,000 with Brindlee Mountain Fire Apparatus.

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

Motion CARRIED

Armada Township Board
23121 East Main
Armada, MI 48005

Regular Board Meeting Minutes

November 14, 2018

7:00 p.m.

PUBLIC COMMENT: Al Patchak, Caroline Sweeny, Dominic Zerilli, Lynn Richards.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:26 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Supervisor

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