

January 9, 2019 7:00 p.m.

PUBLIC HEARING – Recreation Master Plan

CALL TO ORDER: 7:00 p.m. by Supervisor Paterek

MEMBERS PRESENT: Goetzinger, Nikkel, Paterek, Swiacki, Finlay

MEMBERS ABSENT: None

OPEN PUBLIC HEARING: Motion by Paterek seconded by Swiacki to open public hearing at 7:00 p.m.

Motion CARRIED

Public Comments: None

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

Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:01 p.m. by Supervisor Paterek.

MINUTES:

Motion by Swiacki seconded by Nikkel approve regular minutes of December 12 as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Nikkel to approve the agenda as presented.

Motion CARRIED

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

Previously paid: \$ 3,320.56 - Fire \$ 3,933.23 - Township

Payroll: \$ 60,831.57 - Fire \$ 16,242.77 - Township

Open invoices: \$ 4,468.58 - Fire \$ 6,844.74 - Township

Tax disbursements: \$ 282,670.16

Trust & Agency: \$ 2,740.00 Open: \$260.00

Total of \$ 381,311.61

Ayes: Finlay, Swiacki, Nikkel, Goetzinger, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items Only: Caroline Sweeney, Monica Job, Jason Berger, Bob VanPamel, Dave Clor.

CORRESPONDENCE/INFORMATION: None

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Chief Reynolds |
| ◦ Code Official | Mike Klein |
| ◦ Planning Commission | Steve Nikkel |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | Ken DeCock |
| ◦ Parks & Recreation | No report |
| ◦ Water/sewer | Jim Goetzinger |
| ◦ Macomb Orchard Trail | No report |
| ◦ Senior Center | Donne Peitz |

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- Policies & Procedures No report
- Treasurer Camille Finlay

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

Motion CARRIED

UNFINISHED BUSINESS:

Petition of Armada Twp. On permit issued to Edward P. Kerner: No new report.

Armada Township Park – Security Cameras: Trustee Goetzinger will contact Pro Tech for a bid and report back to the board.

NEW BUSINESS:

Resolution to adopt the 2019-2023 Armada Township Recreation Plan: Motion by Swiacki seconded by Goetzinger to adopt to 2019-2023 Armada Township Recreation Plan as presented by resolution.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

Macomb Agricultural P.D.R. – Support: Motion by Swiacki seconded by Nikkel to approve \$250 payment in support of the Macomb Agricultural P.D.R. Committee as presented.

Ayes: Finlay, Paterek, Goetzinger, Swiacki, Nikkel

Motion CARRIED

Fire Dept.: FY18/19 budget amendment(s): Motion by Swiacki seconded by Paterek to approve budget amendment as presented:

From line item #206.336.710.004 Part time wages move \$35,000 to line #206.336.710.200 Overtime

Ayes: Swiacki, Nikkel, Goetzinger, Finlay, Paterek

Motion CARRIED

Superior Lock & Key, LLC - Invoice: Supervisor indicated he had authority and did contact the Clerk by email as to reasons for changing locks.

Set C.D.B.G. public hearing for February 13: Motion by Swiacki seconded by Goetzinger to set public hearing for Community Development Block Grant for February 13 at 7 p.m.

Motion CARRIED

Credit Card Policy Resolution: Motion by Swiacki seconded by Goetzinger to approve Resolution #2019-32 as presented which changes the submission of credit card receipts to township clerk from 24 hours to the end of the month.

Ayes: Finlay, Nikkel, Swiacki, Goetzinger, Paterek

Motion CARRIED

Motion by Swiacki seconded by Finlay to cancel current debit card issued to fire department and issue a credit card in Chief Dan Reynolds name with a limit of \$2,500 through Fifth Third Bank. Debit card can be utilized until receipt of credit card.

Ayes: Goetzinger, Finlay, Paterek, Swiacki, Nikkel

Motion CARRIED

Motion by Swiacki seconded by Goetzinger to cancel Fifth Third Bank credit card ending in #2348 in the name of John W. Paterek and Armada Fire Department.

Ayes: Nikkel, Paterek, Finlay, Goetzinger, Swiacki

Motion CARRIED

Village of Romeo Water & Sewer Agreement Amendments: Motion by Swiacki seconded by Goetzinger to ratify the Township Clerk's and Township Supervisor's execution of the First Amendment to Intergovernmental Agreement for Sewage Disposal Service with the Village of Romeo.

Ayes: Finlay, Goetzinger, Nikkel, Swiacki **Nays:** Paterek

Motion CARRIED

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Bruce Township Water & Sewer Agreement Amendments: Motion by Goetzinger seconded by Swiacki to authorize signing Amendment No. 1 to the Intergovernmental Agreement for Water Supply Services with Bruce Township to amend the operational date of the Agreement to be December 31, 2019 and increase water capacity to 100,000 per day.

Ayes: Paterek, Swiacki, Finlay, Goetzinger, Nikkel

Motion CARRIED

Code Official – Interim replacement and set two person panel for interviews: Motion by Swiacki seconded by Paterek to have Trustee Nikkel and Supervisor Paterek on the two person panel for interviews. Code Official will be on the January 17 agenda for discussion.

Motion CARRIED

Pro Tech Security Systems – Annual Fire & Security Monitoring: Motion by Swiacki seconded by Finlay to cancel monitoring system altogether and remove cameras.

Ayes: Nikkel, Finlay, Swiacki **Nays:** Goetzinger, Paterek

Motion CARRIED

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

Line item #101.101.804.000 Bookkeeping move \$ 100 to line item #101.101.835.000 Insurance/bonds

Line item #101.101.804.000 Bookkeeping move \$ 350 to line item #101.756.930.000 Maintenance/park

Line item #101.101.804.000 Bookkeeping move \$ 700 to line item #101.253.861.000 Education/training – Treasurer

Line item #101.101.804.000 Bookkeeping move \$ 500 to line item #101.101.860.000 MTA/Membership/Mileage Govt.

Line item #101.101.804.000 Bookkeeping move \$4,000 to line item #101.210.820.000 Sewer/SAD attorney

Line item #101.101.804.000 Bookkeeping move \$ 200 to line item # 101.253.860.000 Membership/mileage - Treasurer

Ayes: Nikkel, Finlay, Goetzinger, Swiacki **Nays:** Paterek

Motion CARRIED

2019 Planning Commission Meeting Dates: Motion by Swiacki seconded by Paterek to approve dates as presented.

Motion CARRIED

Waste Hauler Services – Bid(s): Only one bid was received from Busy Bee at a cost of \$6,130 per month, annual cost \$73,560.00 for a one year contract as presented.

Motion by Swiacki seconded by Finlay to approve bid as submitted.

Ayes: Goetzinger, Finlay, Nikkel, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENT: Chief Reynolds, Alan Hoxie, Chris Bednar, Monica Job, Cris Martin, Steve Nikkel, DJ Kehrig, Jason Berger, Al Patchak.

Pro Tech: Motion by Swiacki seconded by Finlay to rescind motion.

Ayes: Goetzinger, Finlay, Swiacki, Nikkel, Paterek

Motion CARRIED

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 9:25 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John Paterek
Supervisor

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