

ARMADA TOWNSHIP BOARD
23121 East Main Street
Armada, MI 48005

SPECIAL MEETING

January 17, 2019 7:00 p.m.

Special Meeting:

Call to Order: 7:00 p.m. by Supervisor Paterek
Pledge of Allegiance
Members present: Paterek, Finlay, Nikkel, Goetzinger, and Swiacki
Members absent: None

PUBLIC COMMENTS: (Agenda Items) – None

NEW BUSINESS:

Code Official: Motion by Swiacki seconded by Nikkel to hire Nick Buffa at a monthly stipend of \$250.
Ayes: Goetzinger, Finlay, Nikkel, Swiacki, Paterek **Motion CARRIED**

Water & Sewer: Trustee Goetzinger presented figures related to the cost of the sewer project including a comparison of sewer agreements between Romeo & Bruce Twp and Romeo & Armada Twp and asked for direction on how to proceed. Attorney Seibert suggested the Township needed to 1) determine the actual cost (sewer rates) to property owners; 2) present the costs to the property owners; 3) pursue a formal agreement from Romeo. Attorney Seibert suggested that the township obtain services from a rate consultant for the sewer rates. Each parcel requires a different capacity and we need to know what user fees will be. Motion by Swiacki seconded by Finlay to seek bids from utility rate consultants.
Ayes: Nikkel, Paterek, Goetzinger, Finlay, Swiacki **Motion CARRIED**

Attorney Seibert indicated that he would send Trustee Goetzinger contact information on rate consultants.

Pro Tech – Security System/Remote Monitoring: Motion by Swiacki seconded by Goetzinger disable remote access for \$40 as presented.
Ayes: Nikkel, Swiacki, Goetzinger, Paterek **Nays:** Finlay **Motion CARRIED**

Work Session:

Administrative policies and procedures manual: The board met to gather information for updating the townships manual. No formal actions were taken.

PUBLIC COMMENT:

ADJOURNMENT: Motion by Swiacki seconded by Nikkel to adjourn the meeting at 9:30 p.m. **Motion CARRIED**

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Armada Township Supervisor

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