

ARMADA TOWNSHIP BOARD
23121 East Main Street
Armada, MI 48005

SPECIAL MEETING

January 29, 2019 7:00 p.m.

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

PUBLIC COMMENTS: **Agenda items only:** Caroline Sweeney, Alan Hoxie, Al Patchak, Markus Bednar, Jessie Kanehl, Anita Bednar, Ariel Achatz, Rev. Curtis Clark, Monica Job, Kevin Kanehl, Kathleen Jaroslowski, Kathy Stork, and Dave Kent. Correspondence read by Supervisor Paterek from: John Msal, Margaret Malburg, Chuck Moore and Chief Bryan Tyrell.

NEW BUSINESS:

Chief Dan Reynolds Intent to Retire Letter – Discussion about retaining him in that position:

Motion by Paterek seconded by Goetzinger to approve Addendum #1 and to forward to attorney for review and if wording is approved to allow Chief, Supervisor and Clerk to sign and replace item #6 under just cause with wording from Washington Township contract. (Addendum #1 changes “at will employee” to “just cause employee”). (#6 Termination: Reads - Employee may be terminated from his employment under the terms and conditions of this Agreement for “just cause” only. The term “just cause” shall include, but not be limited to, insubordination, misconduct or failure to perform the duties and responsibilities contained in this Agreement).

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

Motion by Paterek seconded by Goetzinger to allow Addendum #2 to be forwarded to attorney for review of correctness and return for the signature of the clerk, supervisor and fire chief.

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

PUBLIC COMMENT(s): Jessie Kanehl, Andy Pfeifle, Jon Martin, Alan Hoxie.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 9:05 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Armada Township Supervisor