

**PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.)**

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

**MEMBERS PRESENT:** Goetzinger, Paterek, Swiacki, Finlay  
Attorney Robert Seibert

**MEMBERS ABSENT:** Nikkel

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

**Motion CARRIED**

**Public Comments:** Paula Schnoblen from Turning Point: They are requesting \$3,000 for their shelter program for domestic and sexual violence, which has serviced people for 40 years. She was happy to report that Armada residents were not in need of their services in the last year.

Jason Hundey from Armada PAL: PAL is requesting \$1,675 for camp scholarships.

Ashlyn Atkinson from Care House: They are requesting \$600 for mental & physical abuse of children. She reported that their services helped several children in Armada Township this year.

Jeff Dietrich from Samaritan House: They are requesting \$1,000 to provide food, shelter, utility and clothing for residents. Samaritan House was established in 1995 and in 2018 they provided services for 124 Armada residents.

**ADJOURN PUBLIC HEARING:** Motion by Paterek seconded by Swiacki to close the public hearing 7:13 p.m.

**Motion CARRIED**

**REGULAR MEETING**

**CALL TO ORDER:** 7:13 p.m. by Supervisor Paterek.

**MINUTES:**

Motion by Swiacki seconded by Goetzinger to approve January 9 regular meeting minutes as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Finlay to approve January 17 special meeting & work session minutes as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Goetzinger to approve January 24 work session minutes as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Goetzinger to approve January 29 special meeting minutes as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Finlay to approve February 7 work session minutes as presented. **Motion CARRIED**

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Paterek to approve the agenda presented.

**Motion CARRIED**

February 13, 2019 7:00 p.m.

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

Previously paid: \$ 45,891.76 – Fire \$ 4,392.25 - Township  
Payroll: \$ 58,985.56 - Fire \$ 20,624.53 - Township  
Open invoices: \$ 17,019.02 Fire \$ 23,913.84 - Township  
Tax disbursements: \$ 431,328.89  
Trust & Agency: \$ 3,905.49 Open: \$ 395.00  
Total of \$ 606,456.34

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

**Motion CARRIED**

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

**CORRESPONDENCE/INFORMATION:** Supervisor briefly reviewed the township hall fire inspection report. Clerk will contact building and electrical inspector to go over items that need to be taken care of.

**REPORTS:**

- Fire Department Chief Reynolds
- Code Official None
- Planning Commission Steve Nikkel/D.J. Kehrig
- Building Department Christine White
- Macomb Agricultural P.D.R. Ken DeCock – Annual Report
- Parks & Recreation No report
- Water/sewer Jim Goetzinger  
1-22-19 - Received a letter from Henshaw to schedule a meeting regarding water access.  
2-1-19 – Had a meeting at Township Hall with Township Engineer, Goetzinger, Nikkel and Paterek regarding how we can provide water access to Henshaw.  
2-13-19 – Had a meeting at Township Hall with Henshaw regarding access to water.
- Macomb Orchard Trail No report
- Senior Center Donne Peitz
- Policies & Procedures Jim Goetzinger
- Treasurer Camille Finlay

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

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Petition of Armada Twp. On permit issued to Edward P. Kerner:** Next status report is due on April 22, 2019. Attorney is hopeful that prior to that time that the MDEQ will have inspected the Realty.

**Armada Township Park – Security Cameras:** Trustee Goetzinger will contact Pro Tech for a bid and report back to the board. Motion by Swiacki seconded by Goetzinger to approve expenditure of \$2,480 for park surveillance system as presented by Pro Tech.

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

**Motion CARRIED**

**NEW BUSINESS:**

**C.D.B.G. FY19 allocations:** Motion by Swiacki seconded by Finlay to allocate \$7,500 to the Minor Home Repair Program, \$750 to the Chore Program and \$975 to Armada PAL, \$258.33 to Care House, \$258.33 to Samaritan House and \$258.34 Turning Point.

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

**Motion CARRIED**

**Fire Dept.: Asset disposal:** Motion by Swiacki seconded by Goetzinger to approve disposal of Frigidaire clothes dryer and Sharp carousel microwave as presented by Chief Reynolds.

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

**Motion CARRIED**

**Good & Clean Janitorial Inc.:** Motion by Swiacki seconded by Goetzinger to approve three year cleaning contract renewal at the current contract price of \$120 per month for the township hall, \$70 per month for the senior center \$30 for each park restroom cleaning from January 14, 2019 January 14, 2022.

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

**Motion CARRIED**

**Schedule Public Hearing for proposed 2019-2020 budget(s):** Set public hearing for Thursday, March 14 at 7 p.m.

**Motion CARRIED**

**Macomb Agricultural P.D.R. Committee – 3 year term re-appointment:** Motion by Paterek seconded by Swiacki to re-appoint Ken DeCock for a three year term commencing April 2019 to April 2021.

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

**Motion CARRIED**

**Minor in Possession of Tobacco & Vapor Products Ordinance #R2019-23:** Motion by Paterek seconded by Swiacki to adopt Ordinance #R2019-23 – Minor in Possession of Tobacco & Vapor Products Ordinance as presented.

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

**Motion CARRIED**

**Resignation – Board of Review member Wayne Lobeck:** Motion by Paterek seconded by Swiacki to accept Wayne's resignation with regrets.

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

**Motion CARRIED**

**Letter of Retirement:** Motion by Paterek seconded by Swiacki to accept letter of retirement from Dan Reynolds with regrets.

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

**Motion CARRIED**

**Auditor: 3 year audit proposal(s):** Motion by Swiacki seconded by Finlay to approve Rehmann auditing service proposal for the three years ending March, 31, 2019-2021 as presented.

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

**Motion CARRIED**

**Richmond Township Fire Contract renewal rate:** Motion by Swiacki seconded by Finlay to approve rate of \$30,000 each year for a three year contract commencing June 30, 2019 – June 30, 2022. Motion by Swiacki seconded by Finlay to amend and add CPI increase to contract for each year. Motion by Swiacki seconded by Finlay to amend motion for a one year contract.

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

**Motion CARRIED**

**Advertise for Fire Chief Position:** Motion by Swiacki seconded by Goetzinger to advertise for Fire Chief Position.

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

**Motion CARRIED**

Supervisor Paterek and Trustee Goetzinger will put together a committee and return to the board at the earliest convenience with recommendations.

**Planning Commission – Annual Report:** Motion by Paterek seconded by Swiacki to receive and file report as presented.

**Motion CARRIED**

**Special Land Use Approval for 2400 sq. ft. accessory structure (garage) – 21900 Armada Ridge:** Motion by Swiacki seconded by Paterek to approve Special Land Use as recommended by the Planning Commission for a 2400 sq. ft. garage located at 21900 Armada Center, conditional upon receiving revised plans and being reviewed by building department/administrator.

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

**Motion CARRIED**

ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

Regular Meeting Minutes

February 13, 2019 7:00 p.m.

**Planning Commissioner Re-appointment:** Motion by Paterek seconded by Swiacki to re-appoint Norm Wieske to the planning commission for an additional three year term – March 2019-2022).

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

**Motion CARRIED**

**Change February 28 Work Session for FY19/20 budgets to February 26.** Motion by Swiacki seconded by Paterek to reschedule February 28 meeting to February 26, 2019 at 7 p.m.

**Motion CARRIED**

**PUBLIC COMMENT:** Sara Murray, Jason Burger

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn at 8:48 p.m.

**Motion CARRIED**

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Mary K. Swiacki, CMMC  
Armada Township Clerk

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John Paterek  
Supervisor

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