

PUBLIC HEARING – Truth in Budgeting

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

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

MEMBERS ABSENT: None

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

Motion CARRIED

Public Comments: Christine Martin – Wage increases are a concern. The jobs have not changed.
Monica Job – Has been to every budget meeting. Jobs have changed. Objects to the deputy supervisor wage increase, was done away with why is it back on.

ADJOURN PUBLIC HEARING: Motion by Paterek seconded by Nikkel to close the public hearing 7:03 p.m.

Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:04 p.m. by Supervisor Paterek.

Fire Dept.: Assistant Fire Chief Nick Walkowski administered the firefighter oath to Collin Myny.
Motion by Swiacki seconded by Nikkel to hire Collin Myny fulltime firefighter/paramedic at a starting wage of \$16 an hour effective immediately.

Ayes: Nikkel, Goetzinger, Swiacki, Finlay, Paterek

Motion CARRIED

MINUTES:

Motion by Swiacki seconded by Goetzinger to approve regular minutes of February 13 as presented.

Motion CARRIED

Motion by Swiacki seconded by Goetzinger to approve special meeting & work session minutes of February 26 as presented.

Motion CARRIED

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

Add 10) q – Amendment to Michigan Freedom of Information Act.

Ayes: Finlay, Nikkel, Goetzinger, Swiacki, Paterek

Motion CARRIED

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

Previously paid bills: \$ 6,233.38 - Fire \$ 12,524.42 - Township

Payroll: \$ 61,602.89 - Fire \$ 17,075.09 - Township

Unpaid bills: \$ 6,481.15 - Fire \$ 18,935.44 Township

Tax account: \$ 271,687.86

Trust & Agency: \$ 500

Total of \$ 395,040.23

Ayes: Goetzinger, Nikkel, Finlay, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items Only: Christine Martin

CORRESPONDENCE/INFORMATION: None

REPORTS:

- | | |
|------------------------------|-----------------------|
| ◦ Fire Department | Asst. Chief Walkowski |
| ◦ Code Official | Nick Buffa |
| ◦ 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 | Al Goetzinger |
| ◦ Senior Center | Donna Peitz |
| ◦ Treasurer | Camille Finlay |

Motion by Swiacki seconded by Finlay to receive and file reports.

Motion CARRIED

UNFINISHED BUSINESS:

Petition of Armada Twp. On permit issued to Edward P. Kerner – Update: The next status report is due April 22, 2019. The attorney is hopeful that prior to that time MDEQ will have inspected the Realty.

Recommendations for committee members to select new fire chief: Motion by Swiacki seconded by Nikkel to approve list of committee members presented and to add Alan Hoxie to the committee.

Ayes: Finlay, Nikkel, Goetzinger, Swiacki, Paterek

Motion CARRIED

Richmond Township Fire Contract: No action.

Sewer Agreement Amendment: Motion by Goetzinger seconded by Swiacki to authorize Supervisor to submit counter-offer memo to the Village of Romeo.

Ayes: Finlay, Nikkel, Paterek, Goetzinger, Swiacki

Motion CARRIED

Policy Manual Work Session: Motion by Goetzinger seconded by Nikkel to schedule a work session meeting for April 11 at 7 p.m.

Motion CARRIED

NEW BUSINESS:

Armada Township operating millage rate: Motion by Swiacki seconded by Paterek to set 2019-2020 township operating millage rate at .7235.

Ayes: Nikkel, Goetzinger, Swiacki, Finlay, Paterek

Motion CARRIED

Fire special assessment rate: Motion by Swiacki seconded by Paterek to set fire special assessment rate for 2019-2020 at 3.25 mills.

Ayes: Goetzinger, Swiacki, Finlay, Nikkel, Paterek

Motion CARRIED

Advanced Life Support millage rate: Motion by Swiacki seconded by Paterek to set ALS millage rate for 2019-2020 at 1.5 mills.

Ayes: Finlay, Nikkel, Swiacki, Goetzinger, Paterek

Motion CARRIED

Fire Fund Budget: Motion by Swiacki seconded by Paterek to approve 2019-2020 fire budget as amended.

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

Motion CARRIED

General Fund Budget: Motion by Swiacki seconded by Finlay to approve 2019-2020 general budget as amended and to remove \$2,500 from line item # 101.171.705.000 Deputy Supervisor Wages making that line item amount zero.

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

Motion CARRIED

Hourly wage increase:

Deputy Treasurer: Motion by Swiacki seconded by Finlay to increase Becky Wiitanen's hourly rate from \$15 to \$16 effective April 1, 2019.

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

Deputy Clerk: Motion by Swiacki seconded by Finlay to increase Dawn Boyd's hourly rate from \$15 to \$16 effective April 1, 2019.

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

Township Board Wage Resolution: Motion by Swiacki seconded by Goetzinger to approve FY19-20 Wage Resolution as presented.

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

Zoning Board of Appeals: Two – three year re-appointments: Motion by Paterek seconded by Swiacki to re-appoint Gail Hicks to the Zoning Board of Appeals for another three-year term from April 2019-April 2022.

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

Motion by Paterek seconded by Swiacki to re-appoint Richard Tharp to the Zoning Board of Appeals for another three-year term from April 2019-April 2022.

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

Application for Special License: Armada Lions Club, Cider Dayze Festival – August 24 & 25, 2019.

Motion by Swiacki seconded by Nikkel to approve Special License as presented.

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

Trash Survey Results: Treasurer Finlay presented her findings on the survey for the board to decide how to move forward.

Township Park: Sidewalk to memorial: Motion by Nikkel seconded by Goetzinger to approve a 200'x5' sidewalk to the Freiwald Memorial. (Remaining funds raised from the memorial will pay for the sidewalk. No cost to the Township of Armada).

Ayes: Paterek, Nikkel, Finlay, Goetzinger, Swiacki **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 \$ 2,180 to line item #101.101.835.000 Insurance/bonds

Line item #101.101.804.000 Bookkeeping move \$ 600 to line item #101.101.901.000 Govt. Printing/publishing

Line item #101.101.804.000 Bookkeeping move \$ 300 to line item #101.101.923.000 IT Support-Service Contract

Line item #101.101.804.000 Bookkeeping move \$ 300 to line item #101.101.904.000 Copier lease

Line item #101.247.957.000 Board of Review - Meals move \$ 77 to line item #101.247.861.000 Board of Review Training

Line item #101.265.704.000 Wages – Bldg. /grounds move \$ 600 to line item # 101.265.920.000 Utilities

Line item #101.400.861.000 Planning: Edu. /training move \$ 100 to line item #101.400.901.000 Planning: Printing/publishing

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

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

Line item #206.336.710.004 Part time fire wages move \$20,000 to line item #206.336.710.200 Overtime

Line item #206.336.710.004 Part time fire wages move \$5,000 to line item # 206.336.723.000 Health insurance

Line item #206.336.801.000 Contractual services move \$800 to line item #206.336.727.000 Office supplies

Line item #206.336.861.000 Education and training move \$4,000 to line item #206.336.798.000 Firefighting equipment/supplies

Line item #206.336.861.000 Education and training move \$2,500 to line item #206.336.920.000 Utilities

Line item #206.336.861.000 Education and training move \$4,000 to line item #206.336.930.002 Station & Grounds Maintenance/Repairs

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

March 14, 2019 7:00 p.m.

Fire Dept.: Resignation – Justin Malburg: Motion by Paterek seconded by Swiacki to accept Justin’s resignation with regrets.

Ayes: Finlay, Swiacki, Nikkel, Paterek, Goetzinger

Motion CARRIED

Fire Dept.: Dan Reynolds – Final payroll/pension due: Motion by Swiacki seconded by Paterek to approve 2019 final payroll and AXA 457/Annuity for 2018 as follows:

1. Vacation and personal time bank totaling 10 vacation days, and 1 personal day – $11 \times 8 = 88$ hours of regular pay @ \$29.03/hourly rate = \$2,554.64 payroll check will be issued on Monday, March 18, 2019.
2. Final regular pay for February 25 to March 15, 2019 – 15 work days x 8 hours - 120 hours of regular pay @ \$29.03 = \$3,483.60 payroll check will be issued on March 18, 2019.
3. AXA 457/Annuity – 2018 Contribution of \$4,720 to be paid out on an April 1 payroll check.

Ayes: Finlay, Nikkel, Swiacki, Paterek, Goetzinger

Motion CARRIED

Fire Dept.: Release of employment Dan Reynolds: Motion by Paterek seconded by Goetzinger to release Dan Reynolds for retirement effective March 15.

Motion by Paterek seconded by Goetzinger to rescind motion and to allow Fire Chief to retire March 15 at 4 p.m. and waive 60 day notice in contract.

Ayes: Goetzinger, Paterek, Finlay, Swiacki, Nikkel

Motion CARRIED

Amendment to Armada Township Fireworks Ordinance: Motion by Swiacki seconded by Paterek to approve Ordinance No. R2019-24 Amendment of Armada Township Fireworks Ordinance, this amendment revises the dates and times upon which an individual may ignite, discharge and utilize consumer fireworks within the Township and the penalties provided for violation of the Ordinance, and repealing any and all Ordinances, and/or Resolution in conflict therewith.

Ayes: Nikkel, Swiacki, Goetzinger, Finlay, Paterek

Motion CARRIED

Amendment to Michigan Freedom of Information Act: Motion by Swiacki seconded by Paterek to approve amendments as presented.

Ayes: Goetzinger, Nikkel, Swiacki, Paterek, Finlay

Motion CARRIED

PUBLIC COMMENT: Andy Pfeifle, Tom Hansen, Dominic Zerilli, Chris Obry, Jason Burgher, Rachel Achatz.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 9:39 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Supervisor

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