

REGULAR MEETING

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

MEMBERS PRESENT: Goetzinger, Finlay, Nikkel, Swiacki, Paterek
Attorney Christine Anderson

MEMBERS ABSENT: None

MINUTES:

Motion by Swiacki seconded by Finlay to approve March 14 regular meeting minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Paterek seconded by Swiacki to approve the agenda as amended and remove CBA Agreement Local 5053.

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

Motion CARRIED

Motion by Nikkel seconded by Swiacki to amend and add to agenda: i) Two person negotiating committee for CBA.

Motion CARRIED

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

Previously paid: \$ 11,533.35 – Fire \$ 25,966.30 - Township

Payroll: \$ 65,416.69 - Fire \$ 27,029.80 - Township

Open invoices: \$ 875.00 - Fire \$ 164.00 - Township

Tax disbursements: \$ 0

Trust & Agency: \$.0 Open: 0

Total of \$ 130,985.14

Ayes: Swiacki, Goetzinger, Paterek, Finlay, Nikkel

Motion CARRIED

PUBLIC COMMENTS – Agenda Items Only: Andy Pfeifle, Sara Murray, Monica Job, Kevin Kanehl, Al Patchak, Robert VanPamel, Mr. & Mrs. Calvin.

CORRESPONDENCE/INFORMATION: Clerk Swiacki announce that Fire Marshall Kevin Kanehl received another grant for the fire department in the amount of \$6,500 to purchase a fire extinguisher training system.

REPORTS:

- | | |
|------------------------------|----------------------------|
| • Fire Department | Asst. Fire Chief Walkowski |
| • Code Official | Nick Buffa |
| • Planning Commission | No report |
| • Building Department | Christine White |
| • Macomb Agricultural P.D.R. | Ken DeCock |
| • Parks & Recreation | Gary Goedtel |
| • Water/sewer | Jim Goetzinger |
| • Macomb Orchard Trail | No report |
| • Senior Center | Donne Peitz |
| • Treasurer | Camille Finlay |

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

Motion CARRIED

UNFINISHED BUSINESS:

Petition of Armada Twp. On permit issued to Edward P. Kerner: DEQ staff is scheduled to perform a field investigation at the site on Wednesday, May 1st.

April 10, 2019 7:00 p.m.

NEW BUSINESS:

MTA: Option for nonpartisan Township Offices Resolution: Motion by Swiacki seconded by Nikkel to approve Resolution #2019-34 to oppose to legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot.

Ayes: Goetzinger, Nikkel, Finlay, Swiacki, Paterek

Motion CARRIED

I.T. Right – Server: Motion by Swiacki seconded by Goetzinger to approve purchase of new server at a cost of \$ 4,715 from I.T. Right as presented:

Ayes: Goetzinger, Finlay, Nikkel, Swiacki, Paterek

PC replacements Township Hall: Motion by Swiacki seconded by Nikkel to approve purchase of nine new PC's for the township hall at a cost of \$ 8,414 from I.T. Right as presented:

Ayes: Finlay, Nikkel, Swiacki, Goetzinger, Paterek

Laptop replacements – Elections: Motion by Swiacki seconded by Nikkel to approve purchase of two Notebooks for the Elections Department at a cost of \$ 1556 from I.T. Right as presented.

Ayes: Finlay, Paterek, Goetzinger, Nikkel, Swiacki

Motion CARRIED

2019 Limestone Program: Motion by Swiacki seconded by Goetzinger to approve limestone on True Road from Armada Center to Armada Ridge .9 miles. McFadden Road from 33 Mile Road to just north of Armada Center 2.1 miles or until material runs out for \$23,625 a 10% cost share with Macomb County Department of Roads.

Ayes: Nikkel, Swiacki, Goetzinger, Finlay, Paterek

Motion CARRIED

2019 Dust control – (Proposal) Road Maintenance Corporation: No action.

Assistant Fire Chief Walkowski – hour wage for administration: Motion by Swiacki seconded by Nikkel to approve an hourly wage of \$29.03.

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

Park – Schramm's Artistic Landscaping, Inc. – Estimate for Mulch: Motion by Swiacki seconded by Nikkel to approve \$1,620 for mulch as presented.

Ayes: Goetzinger, Nikkel, Finlay, Swiacki, Paterek

Motion CARRIED

FY18/19 Year end budget amendments - Fire: Motion by Swiacki seconded by Paterek to approve amendments as presented:

Line item #206.336.710.003 Full time wages move \$4,051 to line item #206.336.710.000 Fire Chief Wages

Line item #206.336.710.003 Full time wages move \$4,066 to line item #206.336.710.200 Overtime wages

Line item #206.336.710.003 Full time wages move \$ 450 to line item #206.336.723.000 Health insurance

Line item #206.336.710.003 Full time wages move \$ 622 to line item #206.336.799.000 Pers.I Protective Equip.

Line item #206.336.710.003 Full time wages move \$ 75 to line item #206.336.920.000 Utilities

Line item #206.336.710.003 Full time fire wages move \$1,766 to line item #206.336.930.001 Fire equip/Repair/Insp.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

FY18/19 Year end budget amendments - General: Motion by Swiacki seconded by Finlay to approve amendments as presented:

Line item #101.101.804.000 Bookkeeping move \$ 500 to line item #101.101.901.000 Gov. Printing/publishing

Line item #101.101.804.000 Bookkeeping move \$ 110 to line item #101.101.930.000 Hall maintenance

Line item #101.101.804.000 Bookkeeping move \$ 110 to line item #101.101.940.000 Copier lease/copies

Line item #101.101.804.000 Bookkeeping move \$ 3,222 to line item #101.210.815.000 Attorney

Line item #101.101.804.000 Bookkeeping move \$ 800 to line item #101.247.704.000 Wages: Board of Review

Line item #101.101.804.000 Bookkeeping move \$ 175 to line item #101.247.901.000 Printing/publishing: Board of Review

Line item #101.101.804.000 Bookkeeping move \$ 12 to line item #101.247.721.000 FICA: Board of Review

Line item #101.101.804.000 Bookkeeping move \$ 3 to line item #101.101.722.000 Medicare: Board of Review

Line item #101.101.804.000 Bookkeeping move \$ 115 to line item #101.247.860.000 Membership/Mileage: Board of Review

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Line item #101.101.804.000 Bookkeeping move \$ 500 to line item #101.265.920.000 Utilities
Line item #101.101.804.000 Bookkeeping move \$ 1 to line item #101.371.724.000 Inspections: Retirement
Line item #101.101.804.000 Bookkeeping move \$ 50 to line item #101.371.860.000 Inspections: Membership/Mileage
Line item #101.101.804.000 Bookkeeping move \$ 40 to line item #101.400.780.000 Planning: Postage
Line item #101.101.804.000 Bookkeeping move \$ 75 to line item #101.412.901.000 ZBA: Printing/Publishing

Ayes: Paterek, Swiacki, Finlay, Goetzinger, Nikkel

Motion CARRIED

Two person negotiating committee for CBA Agreement: Motion by Nikkel seconded by Swiacki to appoint Supervisor Paterek and Trustee Goetzinger to the committee and bring back recommendations for board approval.

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

Motion CARRIED

Letter of Understanding by and Between Township of Armada and International Association of Firefighters, Local 5053-AFL-CIO: Motion by Paterek seconded by Swiacki to approve Letter of Understanding as presented appointing Kevin Kanehl as interim Fire Chief.

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

Motion CARRIED

Move monitoring equipment to an accessible location: Motion by Paterek seconded by Swiacki to move monitoring equipment to server closet.

Ayes: Paterek, Finlay, Goetzinger, Swiacki

Motion CARRIED

PUBLIC COMMENT: Monica Job, Sara Murray, Jake Priaulx.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn at 9:13 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John Paterek
Supervisor

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