

REGULAR MEETING

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

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

MEMBERS ABSENT: None

MINUTES:

Motion by Swiacki seconded by Nikkel to approve May 8 regular meeting minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Nikkel to approve the agenda as amended: Add under New Business: 11 n) Clerk's Office: Install new door lock, 11 o) Assistant Fire Chief Resignation and 11 p) Coubard: Consent Judgement.

Motion CARRIED

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

Previously paid: \$4,053.41 – Fire \$5,343.54 - Township
Payroll: \$54,231.62 - Fire \$21,191.12 - Township
Open invoices: \$14,872.66 – Fire \$17,830.33 - Township
Tax disbursements: \$53,553.86
Trust & Agency: \$1,191.50 Open: \$0
Total of \$ 172,268.04

Ayes: Goetzinger, Swiacki, Paterek, Nikkel, Finlay

Motion CARRIED

PUBLIC COMMENTS – Agenda Items Only: None

CORRESPONDENCE/INFORMATION:

Representative Jeff Yaroch – Listening Tour: July 10, 2019 from 6 p.m. to 7 p.m. at the Armada Township Hall.

Sirens: Supervisor discussed the need for an additional siren within the township. A resident contact Supervisor Paterek stating that they did not hear the last emergency notification. Fire Marshall Kanehl will contact Westshore Inc. to discuss an appropriate location for an additional siren.

REPORTS:

- | | |
|------------------------------|-----------------|
| • Fire Department | Kevin Kanehl |
| • Code Official | Nick Buffa |
| • Planning Commission | Steve Nikkel |
| • Building Department | Christine White |
| • Macomb Agricultural P.D.R. | No report |
| • Parks & Recreation | Gary Goedtel |
| • Water/sewer | Jim Goetzinger |
| • Macomb Orchard Trail | No report |
| • Senior Center | Donna Peitz |
| • Treasurer | Camille Finlay |

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

Motion CARRIED

UNFINISHED BUSINESS:

Petition of Armada Twp. On permit issued to Edward P. Kerner: Attorney Christine Anderson indicated that the DEQ is working on a site visit by the end of June.

Agreement between the Township of Armada and Armada Township Firefighters/Paramedics International Association of Firefighters – Local 5053, AFL-CIO: April 1, 2019-March 31, 2023: Trustee Goetzinger and Supervisor Paterek will meet with union representatives to discuss board proposals discussed at the June 6 special meeting and bring back to the board.

Water Service Agreement – Armada, Bruce & Henshaw, Inc.: No action.

NEW BUSINESS:

Fireworks Permit Michigan Family Fireworks LLC for July 6, 2019: Motion by Swiacki seconded by Paterek to approve fireworks permit #FW 19-001 as reviewed and approved by Fire Marshal Kanehl for Michigan Family Fireworks LLC for July 9, 2019 as presented and have Supervisor sign permit.

Ayes: Goetzinger, Finlay, Nikkel, Swiacki, Paterek

Motion CARRIED

Election inspector wage: Motion by Swiacki seconded by Paterek to approve election inspector's wage scale as presented by Clerk Swiacki.

Ayes: Nikkel, Goetzinger, Swiacki, Finlay, Paterek

Motion CARRIED

Resolution No. R2019-36 establishing new polling place for voters of Precinct 1: Motion by Swiacki seconded by Nikkel to adopt Resolution No. R2019-36 establishing new polling place for voters of Precinct 1 from the Armada Fire Department Hall to Armada Area Schools Administration building as presented.

Ayes: Paterek, Nikkel, Swiacki, Finlay, Goetzinger

Motion CARRIED

MTA Annual dues covering 7/1/19 through 6/30/2020: Motion by Swiacki seconded by Paterek to approve annual dues in the amount of \$5,925.59 which includes \$172.59 for Legal defense discretionary assessment.

Ayes: Finlay, Nikkel, Paterek, Goetzinger, Paterek

Motion CARRIED

Richmond Township: Quarterly billing for fire contract: Motion by Finlay seconded by Swiacki to approve request for quarterly billing, in the amount of \$7,500 each (\$30,000 contract amount) due on the following dates: June 12, 2019/September 12, 2019/December 12, 2019/March 12, 2020.

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

Motion CARRIED

Allocate FY/20 Smart Municipal & Community Credits: The new contract has \$3,572 in Municipal Credit funds and \$9,373 in Community Credit funds totaling \$12,945 available for FY/2020.

Motion by Swiacki seconded by Finlay to approve FY/20 SMART Allocations as presented.

Municipal Credits	2020
Transfer direct to Richmond/Lenox EMS	\$ 500.00
Armada Township Seniors	\$ 3,072.00
Total Municipal Credits	\$ 3,572.00
Community Credits	2020
P.A.L.	\$4,361.50
A.C.E.P.	\$650.00
Armada Township Seniors	\$4,361.50
Total Community Credits	\$9,373.00

Municipal and Community Credits are public transportation funds and the service is open to the general public.

Ayes: Finlay, Goetzinger, Nikkel, Swiacki, Paterek

Motion CARRIED

Resolution No. R2019-37 Authorization to Purchase Community Transit services from the Richmond Lenox EMS with SMART Municipal and Community Credits: Motion by Swiacki seconded by Nikkel to adopt Resolution No. R2019-37 Authorization to Purchase Community Travel services from the Richmond Lenox EMS with SMART Municipal Credits and Community Credits as presented.

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

SMART re-allocate unused ACEP FY/19 Community Credits: Motion by Swiacki seconded by Nikkel to re-allocate \$200 in unused FY19 funds to P.A.L.

Ayes: Swiacki, Nikkel, Finlay, Goetzinger, Paterek

Motion CARRIED

Resolution No R2019-38 adopting amendment to investment policy: Motion by Swiacki seconded by Finlay to adopt Resolution No. R2019-38 an amendment to the investment policy as presented.

Ayes: Finlay, Goetzinger, Nikkel, Swiacki, Paterek

Motion CARRIED

FY29/10 General fund budget amendment: Motion by Swiacki seconded by Finlay to approve amendments as presented:

Line item #101.191.731.000 Elections: voting materials/equip. move \$500 to line #101.191.780.000 Elections: postage

Ayes: Paterek, Swiacki, Finlay, Goetzinger, Nikkel

Motion CARRIED

Fire Dept.: New hires: Three part-time/paid-on call: Motion by Swiacki seconded by Paterek to hire Alyxander Kasprzak, Paul Morang and Jacob Stichhaller pending background investigation and physical ability/medical clearance.

Ayes: Finlay, Nikkel, Swiacki, Goetzinger, Paterek

Motion CARRIED

Fire Dept.: Old Engine 1: Motion by Nikkel seconded by Swiacki to table.

Motion CARRIED

Township Park: Four County Community Foundation Grant Application: Motion by Swiacki seconded by Nikkel to authorize Trustee Goetzinger to prepare and submit a grant application to Four County Community Foundation for the consideration of a play structure in the Armada Township Park.

Ayes: Paterek, Nikkel, Finlay, Goetzinger, Swiacki

Motion CARRIED

Amendment to the Agreement for Sewer Disposal Service – Village of Romeo: Motion by Swiacki seconded by Goetzinger to request a one year extension to the Intergovernmental Agreement for Sewage Disposal Service from the Village of Romeo, changing the “complete and operational” date from June 30, 2019 to June 30, 2020.

Ayes: Finlay, Swiacki, Nikkel, Paterek, Goetzinger

Motion CARRIED

Clerk’s Office: Install new door lock and reimburse for lock cost: Motion by Swiacki seconded by Nikkel to reimburse Clerk Swiacki \$62.40 for purchase of new lock and to have maintenance employee install lock due to the fact that the integrity of the records kept in the clerk’s office was compromised on the evening of April 1, 2019 when Supervisor Paterek and his Deputy Robin Spalding entered the clerk’s office without proper authority and made copies of payroll files and then removed those documents from township property.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes

June 12, 2019 7:00 p.m.

Assistant Fire Chief Resignation: Motion by Swiacki seconded by Paterek to accept Nick Walkowski resignation letter with sincere regrets. **Motion CARRIED**

Coubard: Consent Judgement: Motion by Swiacki seconded by Nikkel to allow Mr. Coubard an additional 30 days for compliance.

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

PUBLIC COMMENT: Alan Hoxie, Kevin Kanehl and Monica Job.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn at 815 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John Paterek
Supervisor

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