

REGULAR MEETING

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

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

MEMBERS ABSENT: None

MINUTES:

Motion by Swiacki seconded by Finlay to approve April 10 regular meeting minutes as presented.

Motion CARRIED

Motion by Swiacki seconded by Goetzinger to approve April 11 work session minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Goetzinger to approve the agenda as amended. Add under new business M) Physical/Drug/Psychological & Criminal back ground check for two Fire Chief Candidates.

Motion CARRIED

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

Previously paid: \$43,450.72 – Fire \$26,417.27 - Township

Payroll: \$78,434.81 - Fire \$13,143.98 - Township

Open invoices: \$ 42,219.08 – Fire \$47,892.84 - Township

Tax disbursements: \$ 207.33

Trust & Agency: \$.0 Open: 362.03

Total of \$ 252,128.06

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

Motion CARRIED

PUBLIC COMMENTS – Agenda Items Only: None

CORRESPONDENCE/INFORMATION:

Omo Road: All maintenance of Omo Road between 32 Mile and Bordman is 100% Richmond Township's responsibility.

Macomb Orchard Trail – Use Path Rehabilitation: Project start date is May 13 and will be open to traffic on May 24 and should be completed by July 26.

REPORTS:

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

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

Motion CARRIED

UNFINISHED BUSINESS:

Petition of Armada Twp. On permit issued to Edward P. Kerner: The inspection scheduled for May 3 did not occur due to flooding on the property.

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:

Motion by Paterek seconded by Goetzinger to approve tentative agreement for Local 5053.

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

Motion FAILED

NEW BUSINESS:

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

Fire Dept.: Grant cost share for fire extinguisher training system: Motion by Swiacki seconded by Goetzinger to approve \$1,825.04 fire department cost share for purchase of fire extinguisher training system.

Ayes: Goetzinger, Finlay, Nikkel, Swiacki, Paterek

Motion CARRIED

Fire Dept.: FY19/20 budget amendment(s): Motion by Swiacki seconded by Goetzinger to approve amendments as amended removing:

Line item #206.336.799.000 Personal Protective Equipment +\$3,500

Line item #206.336.720.000 Uniform Allowance + \$500

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

Motion FAILED

Motion by Paterek seconded by Swiacki to approve batch amendments as presented:

Line item #206.336.969.000 Grant Expenses +33,356

Line item #206.336.799.000 Personal Protective Equipment from \$17,700 + \$3,500 new amount \$21,200

Line item #206336.720.000 Uniform Allowance from \$6,800 +500 new amount \$7,300

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

Motion FAILED

Motion by Finlay seconded by Swiacki to approve amendments as follows:

Line item #206.336.969.000 Grant Expenses +\$33,356

Line item #206.336.720.000 Grant Income +33,535

Ayes: Nikkel, Paterek, Finlay, Goetzinger, Swiacki

Motion CARRIED

Motion by Swiacki seconded by Paterek to approve Capital Outlay amendments as presented:

Line item #206.336.970.000 Capital Outlay move \$1,200 to line item #206.336.850.000 Internet/Phone/Cable/Etc.

Line item #206.336.970.000 Capital Outlay move \$ 800 to line item #206.336.825.000 Dispatching/Radio/FRMS

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

Motion CARRIED

Fire Dept.: Asset Disposal Form/Procedure: Motion by Swiacki seconded by Paterek to approve form as presented.

Ayes: Paterek, Nikkel, Swiacki, Finlay, Goetzinger

Motion CARRIED

Fire Dept.: Personal Protective Equipment Purchase (4 sets): Motion by Swiacki seconded by Paterek to approve purchase of four sets of turnout gear not to exceed \$2,500 per set.

Ayes: Finlay, Nikkel, Paterek, Goetzinger, Paterek

Motion CARRIED

Macomb County 2019 Dust Control Program: Motion by Swiacki seconded by Paterek to approve agreement and to have Supervisor sign and return to Macomb County Department of Roads for two applications as presented at no cost to Armada Township.

Ayes: Finlay, Swiacki, Goetzinger, Nikkel, Paterek

Motion CARRIED

Schedule work session for policy and procedures manual: Motion by Swiacki seconded by Goetzinger to schedule work session for May 28 at 7:00 p.m. and to include Collective Bargaining Agreement for Local 5053 to the agenda.

Motion CARRIED

FY29/10 General fund budget amendment(s): Motion by Swiacki seconded by Goetzinger to approve amendments as presented:

Line item #101.466.930.001 Maintenance/chloride move \$5,629 to line item #101.000.980.008 Computer/Misc.

Line item #101.101.960.000 Miscellaneous move \$ 106 to line item #101.101.961.000 Flags/banners/signs

Ayes: Paterek, Swiacki, Finlay, Goetzinger, Nikkel

Motion CARRIED

Stars & Stripes – Veteran Flags: Motion by Swiacki seconded by Paterek to approve purchase of 3 gross of flags from Stars & Stripes for \$466.56.

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

Bruce Township: Sewer request: No action.

Capital Improvement Fund: Motion by Swiacki seconded by Finlay to close account and move funds to General Fund account.

Ayes: Nikkel, Goetzinger, Paterek, Finlay, Swiacki

Motion CARRIED

Township Park – Tot Play Structure: No action.

Local Governing Body Resolution for Charitable Gaming Licenses – PFC Iron Mike Foundation: Motion by Swiacki seconded by Goetzinger to approve Resolution R2019-35 PFC Iron Mike Foundation for Charitable Gaming Licenses.

Ayes: Finlay, Goetzinger, Paterek, Nikkel, Swiacki

Motion CARRIED

Physical/Drug/Psychological and Criminal Back Ground Check for two Fire Chief Candidates: Motion by Paterek seconded by Nikkel to approve physical, drug and psychological and criminal background checks for two fire chief candidates, cost is around \$2,500 to \$3,000 each. Consent forms have been signed by each candidate.

Ayes: Nikkel, Paterek, Finlay, Goetzinger, Swiacki

Motion CARRIED

PUBLIC COMMENT: Monica Jog, Jack Priaulx, Kevin Grand, Kevin Kanehl.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn at 9:07 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John Paterek
Supervisor

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