

July 10, 2019 7:00 p.m.

**REGULAR MEETING**

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

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

**MEMBERS ABSENT:** None

**MINUTES:**

Motion by Swiacki seconded by Nikkel to approve June 6 work session/special meeting minutes as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Finlay to approve June 12 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 d) Fire Dept.: Resolution # R2019-39 Authorizing Installment Purchase Contract for new Fire Engine.

**Motion CARRIED**

**BILLS:** Motion by Swiacki seconded by Paterek to approve bills.

Previously paid: \$ 40,524.74 – Fire \$ 39,405.52 - Township

Payroll: \$ 57,285.93 - Fire \$ 20,359.45 - Township

Tax disbursements: \$0

Trust & Agency: \$ 1,822.77

Total of \$ 159,398.41

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

**Motion CARRIED**

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

**CORRESPONDENCE/INFORMATION:**

**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 Goedtel    |
| • Water/sewer                | Jim Goetzinger  |
| • Macomb Orchard Trail       | No report       |
| • Senior Center              | Donna Peitz     |
| • Treasurer                  | Camille Finlay  |

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

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Petition of Armada Twp. On permit issued to Edward P. Kerner:** New status report is scheduled to be filed next month. Waiting for the DEQ to reschedule inspection of property.

**Water Service Agreement – Armada, Bruce & Henshaw, Inc.:** Motion by Swiacki seconded by Paterek to approve Water Service Agreement between Armada, Bruce, & Henshaw, Inc. as amended.

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

**Motion CARRIED**

July 10, 2019 7:00 p.m.

**NEW BUSINESS:**

**Policies & Procedures Manual – Set Work session date:** Motion by Swiacki seconded by Goetzinger to approve as amended.

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

**Motion CARRIED**

**Employment Agreement – Armada Township Fire Chief:** Motion by Paterek seconded by Goetzinger to approve amended employment agreement and forward to candidate for his review.

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

**Motion CARRIED**

**CBA/Union attorney bills: (\$1,200)** Motion by Nikkel seconded by Finlay to pay \$1,200 in attorney fees as presented from fire fund.

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

**Motion CARRIED**

**Fire Dept.: Resolution No. R2019-39 Authorizing Installment Purchase Contract for new fire engine:** Motion by Swiacki seconded by Paterek to adopt Resolution No. R2019-39 Authorizing Installment Purchase Contract as presented.

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

**Motion CARRIED**

**PUBLIC COMMENT:** Sara Murray, Alan Hoxie, Monica Job, Jeff Yaroach.

Motion by Paterek seconded by Swiacki to enter into executive session at 8:42 p.m. to discuss Collective Bargaining Agreement for Local 5053.

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

**Motion CARRIED**

Motion by Paterek seconded by Goetzinger to come out of executive session at 9:06 p.m.

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

**Motion CARRIED**

**Agreement between the Township of Armada and Armada Township Firefighters/Paramedics International Association of Firefighters – Local 5053, AFL-CIO:** Motion by Swiacki seconded by Paterek to direct Supervisor and Clerk to sign a three year Collective Bargaining Agreement with the terms discussed in closed session.

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

**Motion CARRIED**

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn at 9:07 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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