

REGULAR MEETING

Amended: 8.14.19

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
Interim Fire Chief Kanehl left the meeting while being questioned by Trustee Nikkel
- 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 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.

23121 East Main
Armada, MI 48005

July 10, 2019 7:00 p.m.

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

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 Yaroch.

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

Mary K. Swiacki, CMMC
Armada Township Clerk

John Paterek
Supervisor

Published: 7.17.19