

**REGULAR MEETING**

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

**MEMBERS PRESENT:** Goetzinger, Finlay, Nikkel, Swiacki, Paterek

**MEMBERS ABSENT:** None

**MINUTES:**

Motion by Finlay seconded by Nikkel to approve July 10 regular meeting minutes with the addition under fire department report Interim Fire Chief Kanehl abruptly left meeting while being questioned by Trustee Nikkel.

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

**Motion CARRIED**

Motion by Swiacki seconded by Finlay to approve July 23 special meeting minutes as presented.

**Motion CARRIED**

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Paterek to approve the agenda as presented.

**Motion CARRIED**

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

Previously paid: \$ 14,800.86 – Fire \$ 9,537.51 – Township

Open invoices: \$ 20,878.27 – Fire \$32,297.05 - Township

Payroll: \$ 56,709.68 - Fire \$ 19,733.50 - Township

Tax disbursements: \$ 547,929.39

Trust & Agency: \$ 970. Open \$230

Total of \$ 703,086.26

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

**Motion CARRIED**

**PUBLIC COMMENTS:** None

**CORRESPONDENCE/INFORMATION:**

**Four County Community Foundation:** Trustee Goetzinger received a grant in the amount of \$8,439 for the Armada Township Playground Project.

**Powell Road resurfacing:** Supervisor indicated that Powell Road will undergo resurfacing in 2021 with Federal TIF Funds, the Village of Romeo and Armada Township's portion of the road project will cost approximately \$58,000 each.

**REPORTS:**

- |                              |                           |
|------------------------------|---------------------------|
| • Fire Department            | Chief Christopher Krotche |
| • Code Official              | Nick Buffa                |
| • Planning Commission        | Steve Nikkel              |
| • 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 Nikkel to receive and file reports.

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Petition of Armada Twp. On permit issued to Edward P. Kerner:** New status report was filed on July 23, 2019. A site visit is still necessary.

**Intergovernmental Agreement for Sanitary Sewer:** No action.

August 14, 2019 7:00 p.m.

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

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

**Motion FAILED**

Motion by Paterek seconded by Finlay that the Board exercise its right under the Consent Judgment and direct legal counsel to file a Motion for Enforcement of Consent Judgement requesting the Court allow the Township to enter the realty to remove all offending items, dispose of the items and place the cost for removal and disposal on the tax roll of the realty if not in compliance within 30 days.

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

**Motion CARRIED**

**NEW BUSINESS:**

**Letters of Understanding: Form 5572 and F65 – Rehman Robson:** Motion by Swiacki seconded by Paterek to approve and have Clerk sign letter of understanding to have Rehman Robson prepare and file Form 5572 for fiscal year ending March 31, 2019 filing at a cost of \$500 for fire department retirement system reporting.

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

**Motion CARRIED**

Motion by Swiacki seconded by Paterek to approve and have Clerk sign Letter of Understanding to have Rehman Robson prepare and file form F65 for fiscal year ending March 31, 2019, at a cost of \$750.

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

**Motion CARRIED**

**Asset disposal of obsolete computers/typewriters/monitors/printers:** Motion by Paterek seconded by Swiacki to approve asset disposal listed with I.T. Right as presented.

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

**Motion CARRIED**

**Fire Dept: Generator:** Motion by Swiacki seconded by Nikkel to approve purchase of new generator from Cummins as presented and the purchase of a concrete pad not to exceed \$16,500.

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

**Motion CARRIED**

**Fire Dept.: Vehicle radio bids:** Motion by Nikkel seconded by Swiacki to purchase 1 Kenwood mobile/vehicle radio from Spectrum Wireless, Inc., per State bidding contract pricing in the amount of \$2,262.25 (less \$245 labor tech time) \$2,017.25 to be paid from line item #206.336.970.000.

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

**Motion CARRIED**

**State of Michigan Public Communication division programing fee:** Motion by Swiacki seconded by Nikkel to approve payment of \$250 to the State of Michigan for radio programming.

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

**Senior Center: Painting/flooring:** Motion by Paterek seconded by Swiacki to approve painting bid from Eastview Painting in the amount of \$3,150 flooring bid from Szczesny Floor Covering LLC in the amount of \$4,532.50 pending receipt of workers compensation/liability certificates of insurance and W-9.

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

**Motion CARRIED**

**PUBLIC COMMENT:** Jonathan Eadie, Monica Job.

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn at 8:50 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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ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

Regular Meeting Minutes

August 14, 2019 7:00 p.m.