

**REGULAR MEETING**

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

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

**MEMBERS ABSENT:** None

**MINUTES:**

Motion by Swiacki seconded by Goetzinger to approve August 14 regular meeting minutes as presented.

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

**Motion CARRIED**

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Goetzinger to approve the agenda as amended, add: Under New Business: k) Fire Department Light Duty Position, l) Park: Schramm's Artistic Landscaping invoice.

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

**Motion CARRIED**

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

Previously paid: \$ 34,145.57 – Fire \$ 6,883.29 - Township

Open invoices: \$15,810.53 – Fire \$ 12,697.62 - Township

Payroll: \$ 88,706.92 - Fire \$ 28,171.27 - Township

Tax disbursements: \$ 1,350,247.98

Trust & Agency: \$ 1,815.00. Open \$ 0

Total of \$ 1,538,478.18

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

**Motion CARRIED**

**PUBLIC COMMENTS:** Larry Moquin, Chet Zochowski, Monica job, Rose Sharbenau, Andrew Coubard.

**CORRESPONDENCE/INFORMATION:**

**Annual Audit Report: Rehman/Robson:** Auditor Daniel Clark presented his findings.

**Hidden River Condominium – Water/sewer:** Supervisor Paterek read a letter from the Law Office of Jonathan Eadie on behalf of Hidden River Condominium requesting water and sewer for the development.

**Chet's Properties: Chet Zochowski – Request for sanitary sewer:** Supervisor Paterek read a letter from Chet Zochowski requesting sanitary sewer.

**REPORTS:**

- |                              |                 |
|------------------------------|-----------------|
| • Fire Department            | Chief 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:** Treasurer Finlay stated that Attorney Christine Anderson left five messages with the DEQ and has not received a response.

September 11, 2019 7:00 p.m.

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

**Old Engine 1:** Motion by Swiacki seconded by Nikkel to donate Old Engine 1 to the Armada Area School District for a fire academy and miscellaneous tools no longer utilized by the fire department.

**Township Park – Playground Structure:** Motion by Goetzinger seconded by Finlay to authorize the Clerk to sign the Miracle Recreation quote for the purchase and installation of a play structure in the Township park and to coordinate receipt of matching funds from Friends of Armada prior to delivery of the playground materials.

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

**NEW BUSINESS:**

**Zoning Ordinance amendments:** Motion by Paterek seconded by Nikkel to adopt Ordinance #114 amendments for Sections 2.03, 2.16, 5.07, 6.02, 9.01, 19.06 and 20.01 as presented.

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

**Township Park sidewalk: Crown Construction invoice:** Motion by Swiacki seconded by Finlay to approve payment of \$750 for Crown Construction, Inc to cover the remaining balance not covered by the Jason Freiwald Memorial Fund for sidewalks.

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

**Fire Dept.: Request for Lowe’s Commercial Credit Card:** Motion by Swiacki seconded by Nikkel to have Clerk apply for a Lowe’s Commercial Credit Card for the Armada Fire Department with a limit of \$,1000.

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

**Fire Dept.: Old Generator:** Motion by Swiacki seconded by Nikkel to deliver the old unit to Repocast for auction.

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

**Fire Dept. Landscaping for sign:** Motion by Paterek seconded by Nikkel to approve expenditure not to exceed \$800 for landscaping.

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

**Fire Dept.: Purchase of two portable suction units:** Motion by Swiacki seconded Nikkel to purchase two portable suction units from J&B Medical Supplies in the amount of \$1,198.

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

**Videotaping monthly Planning Commission meetings:** Motion by Swiacki seconded by Paterek to videotape planning commission meetings.

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

**Omo Road – Dust control (Bordman to Armada Ridge 4.8 miles):** Motion by Swiacki seconded by Paterek to postpone until next meeting. **Ayes:** Nikkel, Finlay, Goetzinger, Swiacki, Paterek **Motion CARRIED**

**SAD Bond Roll:** Motion by Goetzinger seconded by Paterek table until next month.

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

**FY19/20 General Fund Budget Amendment(s):** Motion by Swiacki seconded by Paterek to approve budget amendments as presented:

Line item #101.400.780.000 Postage/Planning move \$124.71 to line #101.400.861.000 Education & Training Planning

Line item #101.400.806.100 Site plan reviews/planner/engineering/Planning: Previous amount \$8,500 add \$3,500

FY19/20 adjustment

Line item #101.209.715.000 Land Division – Previous amount \$2,500 add \$2,500 FY29/20 adjustment

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

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**Fire Dept.: Light Duty Position:** Motion by Swiacki seconded by Paterek to approve temporary stay for light duty for Firefighter/Paramedic Pawlowski for 40 hours per week until letter of understanding is drafted and brought back to the board for one month.

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

**Motion CARRIED**

Motion by Paterek seconded by Goetzinger to allow chief to interview and rank positions for full time candidate.

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

**Motion CARRIED**

**Park: Schramm's Artistic Landscaping:** Motion by Swiacki seconded by Paterek to pay Invoice #6684 from Schramm's Artistic Landscaping Inc. in the amount of \$ 1,125 for Topsoil, seeding and labor around cement slabs.

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

**Motion CARRIED**

**BOARD COMMENTS:** Trustee Goetzinger, Trustee Nikkel, Treasurer Finlay, Clerk Swiacki, Supervisor Paterek.

**CLOSED SESSION:** None

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn at 10:07 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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