

REGULAR MEETING

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

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

MEMBERS ABSENT: None

SPECIAL GUEST: Attorney Robert Seibert

MINUTES:

Motion by Swiacki seconded by Goetzinger to approve September 11 regular meeting minutes as amended.

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

Motion CARRIED

Motion by Swiacki seconded by Finlay to approve September 26 election commission minutes as presented.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Paterek to approve the agenda as amended: Move 11-b) to 5-a) Fire Dept. Part time new hire/Oath.

Fire Dept.: Part-time new hire/Oath: Motion by Swiacki seconded by Nikkel to hire Sean Seltz as part-time Firefighter EMT.

Ayes: Finlay, Nikkel, Goetzinger, Swiacki, Paterek

Motion CARRIED

Clerk Swiacki administered Firefighters Oath.

BILLS: Motion by Finlay seconded by Nikkel to pay bills removing \$225 from the attorney bill due to unauthorized meeting without the board approved sewer committee.

Previously paid: \$ 2,994.40 – Fire \$ 3,063.78 - Township

Open invoices: \$3,640.42 – Fire \$ 20,433.18 – Township

Payroll: \$ 58,695.55 - Fire \$ 21,681.19 - Township

Tax disbursements: \$ 5,081,654.85

Trust & Agency: \$ 850 Open \$ 0

Total of \$ 5,193,013.37

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

Motion CARRIED

PUBLIC COMMENTS: Jon Eadie, Monica Job, Larry Moquin.

CORRESPONDENCE/INFORMATION:

Chet's Properties – 2nd Request for sanitary sewer: Mr. Zochowski needs an answer to move forward with his planning.

Village of Armada – October 12 & 13 Sesquicentennial Anniversary: The board received a letter from Village Council President Marvin Wolak asking for our attendance in the commemoration ceremony and is requesting a Township representative to address residents and visitors at the event. Supervisor Paterek will speak at the ceremony on behalf of the township.

Fire Department: Open House will be October 19 from 11 am to 2 p.m.

REPORTS:

- | | |
|------------------------------|-----------------|
| • Fire Department | Chief Krotche |
| • 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 Nikkel to receive and file reports.

Motion CARRIED

UNFINISHED BUSINESS:

Petition of Armada Twp. On permit issued to Edward P. Kerner: Motion to allow attorney to contact the township planner and township engineer to review the McPhall Road previous site plan to determine if non-compliance with an approved site plan has occurred.

Ayes: Nikkel, Paterek, Goetzinger, Finlay, Swiacki

Motion CARRIED

Intergovernmental Agreement for Sanitary Sewer: No action.

Omo Road – Dust control (Bordman to Armada Ridge 4.8 miles): Richmond Township Supervisor Greenia responded in an email that their board did not approve the expenditure. She said they would be happy to work on SAD with the residents if they would like that.

SAD Bond Roll: No action.

New Playscape: – Cost Breakdown: No action.

NEW BUSINESS:

Annual Assessor Contract: Motion by Swiacki seconded by Paterek to approve assessing contract from Sanilac Appraisers, Inc. as presented with a 2.4% increase from \$3,170 to \$3,246 a month effective October 15, 2019.

Ayes: Nikkel, Swiacki, Finlay, Goetzinger, Paterek

Motion CARRIED

Fire Dept.: Command Vehicle Purchase: Chief Krotche presented the board with 3 quotes. Motion by Swiacki seconded by Nikkel to purchase 2020 Dodge Durango though Galeana Dodge not to exceed \$31,173.

Ayes: Goetzinger, Nikkel, Finlay, Swiacki, Paterek

Motion CARRIED

Fire Dept.: Emergency Accessories for vehicle: Chief Krotche provided 3 quotes to the board. Motion by Nikkel seconded by Swiacki to purchase emergency equipment from Ground Effect Ltd. For \$4,190.

Ayes: Finlay, Nikkel, Swiacki, Goetzinger, Paterek

Motion CARRIED

Fire Dept.: Letter of Understanding-Local 5053: Motion by Swiacki seconded by Paterek to approve Letter of Understanding for Limited Light duty provision between Local 5053 and the Township.

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

Fire Dept.: Permission to hire additional Full-time Firefighter: Four internal part-time firefighters were interviewed by Chief Krotche, Treasurer Finlay and Lt. Tom Kuhn. Motion by Paterek seconded Finlay to hire Devin Murray full-time.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

ARMADA TOWNSHIP BOARD

23121 East Main

Armada, MI 48005

Regular Meeting Minutes

October 9, 2019 7:00 p.m.

Audio/Video System: Trustee Nikkel presented 3 quotes to the board. Motion by Finlay seconded by Swiacki to hire Mercury Sound & Lighting total of \$11,157.98 to supply, install and train staff with the new technology needed for meeting recordings taking from line items:

101.000.975.003 Office improvements \$5,000

101.000.980.015 Digital Recording System \$2,500

101.101.861.000 Education/training – Government \$1,500

101.466.930.001 Road Maintenance \$2,157.98

Ayes: Goetzinger, Finlay, Nikkel, 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 9:07 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John Paterek
Supervisor

Published: 10.16.19

