

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 Finlay to approve October 9 regular meeting minutes as presented.

Motion CARRIED

Motion by Swiacki seconded by Paterek to approve October 28 election commission minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Finlay to approve the agenda as amended. Add Macomb Agricultural PDR Committee Grant funding request under new business 11) m.

Ayes: Finlay, Nikkel, Swiacki, Goetzinger, Paterek

Motion CARRIED

BILLS: Motion by Swiacki seconded by Nikkel to pay bills as presented.

Previously paid: \$ 6,050.59 – Fire \$ 15,941.16 - Township
Open invoices: \$31,619.97 – Fire \$ 23,859.83 – Township
Payroll: \$ 61,675.74 - Fire \$ 25,130.82 - Township
Tax disbursements: \$ 20,277.49
Trust & Agency: \$ 1,820.00 Open \$ 130.00
Total of \$ 186,505.60

Ayes: Finlay, Goetzinger, Nikkel, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS: Kevin Grand.

CORRESPONDENCE/INFORMATION:

Update on audio/video system: Mercury Sound & Lighting will contact Trustee Nikkel to set up a preinstallation meeting. Some of the equipment is in and we should be up and running by the first of the new year.

REPORTS:

- | | |
|------------------------------|-----------------|
| • Fire Department | Chief Krotche |
| • Code Official | Nick Buffa |
| • Planning Commission | No report |
| • Building Department | Christine White |
| • Macomb Agricultural P.D.R. | DJ Kehrig |
| • Parks & Recreation | Gary Goedel |
| • Water/sewer | Jim Goetzinger |
| • Macomb Orchard Trail | No report |
| • Senior Center | Donna Peitz |
| • Treasurer | Camille Finlay |

Motion by Paterek seconded by Nikkel to receive and file reports.

Motion CARRIED

UNFINISHED BUSINESS:

Petition of Armada Twp. On permit issued to Edward P. Kerner: On October 23 Treasurer Finlay met with Attorney Christine Anderson and Planner Joe Tangari discuss course of action. Status report was filed November 5, 2019 to continue to hold this matter in abeyance in order to allow time for EGLE to conduct an inspection of the site.

Intergovernmental Agreement for Sanitary Sewer: No action.

SAD Bond Roll: Motion by Goetzinger seconded by Nikkel to direct the Supervisor to make a special assessment roll as described in Resolution #3.

Ayes: Nikkel, Goetzinger, Swiacki, Finlay, Paterek

Motion CARRIED

Motion by Goetzinger seconded by Swiacki to authorize Seibert & Dloski to work with the Sewer Committee to prepare a draft legal agreement for cost sharing of the Capacity Charge for sewer service.

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

Motion CARRIED

NEW BUSINESS:

Fire Dept.: Part time to full time slot: Motion by Swiacki seconded by Nikkel to hire Robert Mardlin as fulltime fire fighter paramedic. Trustee Finlay indicated that the motion is so vague, asked Chief you are asking for a position with an employee. Chief indicated yes. Clerk has just made a motion to hire a full-time employee. Finlay suggested amendment to motion. Clerk amended motion to create new a new full-time position.

Ayes: Paterek, Nikkel, Goetzinger, Finlay, Swiacki

Motion CARRIED

Motion by Swiacki seconded by Nikkel to hire Robert Mardlin as fulltime firefighter paramedic.

Ayes: Finlay, Nikkel, Goetzinger, Swiacki, Paterek

Motion CARRIED

Fire Dept.: Resolution to adopt Armada Township 457(b) Deferred Compensation Plan: Motion by Paterek seconded by Swiacki to table Resolution No. 2019-40 for full review from township auditor.

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

Fire Dept.: 2013 F250 Utility 1: Paint work: Chief Krotche received three quotes. Motion by Swiacki seconded by Paterek to have Richmond Collision repair Utility 1 for the cost of \$1,625 as presented.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

Sidewalk along firehall to park: No action taken.

FY19/20 General fund budget amendment(s): Motion by Swiacki seconded by Goetzinger to approve amendments as presented:

Line item #101.446.930.001 Maintenance/Chloride-Roads move \$20,000 to line items as follows:

101.191.704.000 Wages – Elections \$4,000

101.191.957.000 Meals – Elections \$500

101.191.780.000 Postage – Elections \$500

101.400.806.000 Planning - \$15,000

Line item # 101.794.930.000 Maintenance Senior Center move \$497.40 to line items as follows:

101.400.861.000 Planning – Education/training/mileage \$122.40

101.101.803.000 Audit \$375.

Ayes: Nikkel, Paterek, Goetzinger, Finlay, Swiacki

Motion CARRIED

FY19/20 Fire fund budget amendment(s): Motion by Swiacki seconded by Paterek to approve amendments as presented:

Line item #206.336.970.000 Capital Outlay move \$19,000 to line items as follows:

- # 206.336.798.000 Firefighting Equip/Supplies \$3,000
- # 206.336.930.002 Station/Ground maintenance \$8,000
- # 206.336.930.003 EMS Equip/Repair/Inspections \$2,000
- # 206.336.801.000 Contractual services \$6,000

Line item #206.336.710.001 Asst. Chief Wages move \$5,000 to #206.336.710.005 Paid on call fire wages

Line item #206.336.710.000 Fire Chief Wages move \$20,000 to #206.336.710.200 Overtime

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

Transfer site services: Current contract with Busy Bee expires January 31, 2020. No action.

Village of Armada – Water Tower Lease/Metering/Usage: Motion by Paterek seconded by Goetzinger that we have Chief Krotche document water usage out the water tower and submit to the Village of Armada on a monthly basis

Ayes: Nikkel, Paterek, Goetzinger, Finlay, Swiacki

Motion CARRIED

Amendment to the Agreement for Water Supply Services: Motion by Goetzinger seconded by Paterek to request a 6-month extension to the Intergovernmental Agreement for Water Supply Services from Bruce Township, if required by Bruce Township, Changing the “complete and operational” date from December 31, 2019 to June 30, 2020.

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

Motion CARRIED

2020 Summer tax collection: Motion by Finlay seconded by Swiacki to adopt all four school agreements as presented for 2020 summer tax collection.

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

Bordman & McPhall properties: Motion by Nikkel seconded by Finlay to give real estate agent until the January meeting to present us with a reasonable purchase offer if not to seek a new realtor. Supervisor Paterek suggested we lower the price. Supervisor indicated we have a potential bid on one of the properties.

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

Motion CARRIED

Dalia’s Lawn care renewal: No action to renew with Dalia’s. Clerk will advertise for a two-year bid proposal.

Macomb Agricultural PDR Committee Grant funding request: Motion by Finlay seconded by Nikkel to have the township send letter of support to the Macomb Agricultural PDR Committee pledging \$500 at time of closing if the other funds are obtained to close the deal.

Ayes: Paterek, Nikkel, Goetzinger, Finlay, Swiacki

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 9:32 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John Paterek
Supervisor

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