

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 Nikkel to approve December 11, 2019 meeting minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Nikkel to approve the agenda as amended.

Replace current Correspondence/Information item with: Statewide Management LLC – Hidden River Condominium.
Under unfinished business add: e) McPhall and Bordman properties.

Motion CARRIED

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

Previously paid: \$ 5,142.08 – Fire \$38,300.82 - Township

Open invoices: \$10,424.55 – Fire \$ 6,069.62 – Township

Payroll: \$64,796.13 - Fire \$14,077.98 - Township

Tax disbursements: \$ 245,963.21

Trust & Agency: \$ 2,750 Open \$ 250

Total of \$ 387,774.39

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS: Al Patchek, Jon Eddie, Monica Job and Randy Finlay.

CORRESPONDENCE/INFORMATION:

Statewide Management LLC – Hidden River Condominium: A letter was received and filed from Mike DeMil on this matter.

REPORTS:

- | | |
|------------------------------|-----------------|
| • Fire Department | Chief Krotche |
| • Code Official | No report |
| • Planning Commission | No report |
| • Building Department | Christine White |
| • Macomb Agricultural P.D.R. | No report |
| • Parks & Recreation | No report |
| • 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: In October Treasurer Finlay met with the attorney and planner to go over violations of the McPhall Road mitigated wetland site plan. At the December meeting, the board granted permission for the attorney to prepare a written complaint and file circuit court action against Mr. Kerner for violation of a site plan. On November 19, the planner, Joe sent Treasurer Finlay an email confirming that “they are in violation of the site plan”. On December 9, the attorney requested and received additional documents

January 8, 2020 7:00 p.m.

from planning on this matter. On December 13, the attorney sent Treasurer Finlay an email stating that she again met with Joe regarding the site plan violations and wanted to discuss this further and “finalize a violation letter to be sent to Mr. Kerner.” On December 16, planner sent an email to the attorney stating that he wanted to call her on this in a few minutes. On December 20, the attorney bill shows discussion with planner on this matter. On December 30, Treasurer Finlay received a call from the attorney stating she wants to have another meeting with the three of us again. Treasurer Finlay declined the meeting as unnecessary and a waste of tax dollars to rehash what was already agreed upon back in October and ready to go on December 13 per her email. Currently the planner is set to have a site inspection is set for Friday, January 20, 2020. Treasurer Finlay has grave concerns as to the abrupt change in direction that has taken place and questions its origin.

Intergovernmental Agreement for Sanitary Sewer: No action.

Draft SAD assessment roll: Was reviewed. No action at this time.

Engagement letter to Provide Specialty Legal Services (Foster Swift): Motion by Nikkel seconded by Goetzinger to have Clerk Swiacki sign engagement letter with Foster Swift as presented.

Ayes: Nikkel, Paterek, Goetzinger, Finlay, Swiacki

Motion CARRIED

McPhall and Bordman properties: Motion by Nikkel seconded by Swiacki to have Blake Realty powered by EXP to list Bordman and McPhall properties at the same price for six months. Motion by Nikkel seconded by Swiacki to amend motion to have Supervisor Paterek and Clerk Swiacki sign agreement.

Ayes: Nikkel, Paterek, Finlay, Goetzinger, Swiacki

Motion CARRIED

NEW BUSINESS:

Richmond Township Fire Contract Committee: Motion by Finlay seconded Goetzinger to appoint Chief Krotche, Trustee Nikkel and Clerk Swiacki to the committee for negotiations with Richmond Township; all contact, questions, correspondence, or direction by the Township Board to Richmond Township will be handled exclusively by those on the committee and the committee will report back to the board.

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

Motion CARRIED

Macomb County COMTEC – Richmond Township Medical Emergencies: Supervisor Paterek wanted to make it clear that we only provide fire services with Richmond Township. He does not agree with but respects their position on not having Armada to respond EMS calls.

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

From Line item #101.794.930.000Maintenance: Seniors move \$1,096.30 to line item# 101794.727.000 Office Supplies: Seniors.

Ayes: Finlay, Paterek, Goetzinger, Nikkel, Swiacki

Motion CARRIED

Hardship Ordinance and Resolution to adopt Hardship Deferment Ordinance: Motion by Goetzinger seconded by Swiacki to adopt Resolution #R2020- 41 and Ordinance No. 2020-25 for the adoption of a Hardship Deferment Ordinance as presented.

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

Motion CARRIED

Policy for Utilization of Professional Services related to Public Utility Matters: Motion by Goetzinger seconded by Nikkel to adopt the Policy for Utilization of Professional Services related to Public Utility Matters as presented.

Ayes: Finlay, Nikkel, Goetzinger, Swiacki, Paterek

Motion CARRIED

Resolution of Intent to Establish Special Assessment District: Motion by Goetzinger seconded by Finlay to approve Resolution No1, a resolution of intent to establish a special assessment district.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes

January 8, 2020 7:00 p.m.

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 8:45 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John Paterek
Supervisor

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