

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.)

CALL TO ORDER: 7:00 p.m. by Supervisor Paterek

MEMBERS PRESENT: Goetzinger, Nikkel, Paterek, Swiacki, Finlay
Also, present: Attorney Laura Genovich from Foster & Swift

MEMBERS ABSENT: None

OPEN PUBLIC HEARING: Motion by Swiacki seconded by Paterek to open public hearing at 7:00 p.m.

Motion CARRIED

Clerk Swiacki stated that Armada Township will be receiving approximately One thousand seven hundred fifty, (\$1,750) dollars in Community Development Block Grand funds for FY2020 from the Macomb “Urban County” Program. Federal guidelines require that the maximum priority be given to activities, which primarily benefit low or moderate-income families or which aid in the prevention or elimination of slums or blight. Supervisor Paterek asked for public comments.

Public Comments:

Morgan Wylin - PAL: Armada PAL takes about 300 children from fifth through eighth grade to camp each year for one week in August. Cost for camp this year is \$350 per camper.

Judy Barron - Samaritan House: Samaritan House serves quite a few armada residents and any amount that they can receive would be appreciated.

Rachel Fletcher - Care House: Care House is a child advocacy group, they provide crisis counseling, support groups at no cost to those in need. Armada had two forensic interviews. They are requesting \$600.

ADJOURN PUBLIC HEARING: Motion by Swiacki seconded by Paterek to close the public hearing at 7:06 p.m.

Motion CARRIED

PUBLIC HEARING: Special Assessment District for Installation of Water Main and Sanitary Sewer Improvements

OPEN PUBLIC HEARING: Motion by Swiacki seconded by Paterek to open public hearing at 7:06 p.m.

Motion CARRIED

The board will hear and consider objections to the proposed Improvements, the District, the Petition, and all other matters relating to the Improvements.

Public Comments:

Mike DeMil – Jupiter Land Management: How was assessment figured? Was opposed to doing project.

Bill Weig - SKF: Opposes project at this time. They are currently replacing their water system in the entire factory. Doesn't need water or sewer.

Dave Clark – Henshaw: Was told the water and sewer project would be done by 2018. He was forced to pay to install 100% for water and a septic system themselves. How was cost for assessment based on?

Chet Zochowski – Chet’s Properties: Not sure if for or against project. Not sure how amounts were figured. Armada should not be in the water and sewer business. Let developers bring it as need be. Get us the tap.

Jerry D’Hondt – Detroit Storage: They are not set up to put well or septic in themselves. Let the developers bring it forth. Opposed to project.

Mike DeMil spoke to three homeowners with residential properties. None want anything to do with the project.

ADJOURN PUBLIC HEARING: Motion by Swiacki seconded by Paterek to close the public hearing at 7:25 p.m.
Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:26 p.m. by Supervisor Paterek.

MINUTES:

Motion by Swiacki seconded by Goetzinger to approve January 8 regular meeting minutes as presented.
Motion CARRIED

Motion by Swiacki seconded by Finlay to approve January 14 work session minutes as presented.
Motion CARRIED

Motion by Swiacki seconded by Finlay to approve January 21 special meeting and work session minutes as presented.
Abstain: Paterek **Motion CARRIED**

Motion by Swiacki seconded by Nikkel to approve February 4 special meeting and work session minutes as presented.
Motion CARRIED

Motion by Swiacki seconded by Nikkel to approve February 6 election minutes as presented. **Motion CARRIED**

SET/AMEND AGENDA: Motion by Swiacki seconded by Paterek to approve the agenda presented.
Ayes: Goetzinger, Swiacki, Paterek **Nays:** Finlay, Nikkel **Motion CARRIED**

BILLS: Motion by Swiacki seconded by Paterek to approve bills
Previously paid: \$ 14,178.69 – Fire \$ 11,518.42 - Township
Payroll: \$ 88,995.13 - Fire \$ 31,525.20 - Township
Open invoices: \$ 10,892.11 Fire \$ 28,905.47 - Township
Tax disbursements: \$ 3,318,383.82
Trust & Agency: \$ 55,314.80 Open: \$ 3,301.50
Total of \$ 3,583,015.14
Ayes: Nikkel, Paterek, Goetzinger, Finlay, Swiacki **Motion CARRIED**

PUBLIC COMMENTS: Carol Marcath, Sara Murray.

February 12, 2020 7:00 p.m.

CORRESPONDENCE/INFORMATION: Supervisor Paterek read a letter from a concerned citizen regarding Macomb County Sheriff's Patrol. Supervisor stated that the Sheriff's department does not withhold calls to the State Police.

REPORTS:

- | | |
|------------------------------|----------------------------|
| • Fire Department | Chief Krotche |
| • Code Official | Nick Buffa |
| • Planning Commission | Steve Nikkel |
| • Building Department | Christine White |
| • Macomb Agricultural P.D.R. | Ken DeCock – Annual Report |
| • Parks & Recreation | No report |
| • Water/sewer | Jim Goetzinger |
| • Macomb Orchard Trail | No report |
| • Senior Center | Donne Peitz |
| • Treasurer | Camille Finlay |

Motion by Swiacki seconded by Nikkel to accept and file reports.

Motion CARRIED

UNFINISHED BUSINESS:

Petition of Armada Twp. On permit issued to Edward P. Kerner: Treasurer Finlay read her concerns on the matter.

NEW BUSINESS:

C.D.B.G. FY20 allocations: Motion by Swiacki seconded by Finlay to allocate \$1,050 to Armada PAL, \$350 to Care House and \$350 to Samaritan House.

Ayes: Finlay, Goetzinger, Nikkel, Swiacki, Paterek

Motion CARRIED

Resolution No. 2 Special Assessment District for Installation of Water Main and Sanitary Sewer

Improvements: Motion by Goetzinger seconded by Nikkel to approve Resolution No. 2 of the Special Assessment District for the Installation of Water Main and Sanitary Sewer Improvements.

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

Motion CARRIED

Planning Commission – three re-appointments: Motion by Paterek seconded by Nikkel to re-appoint Joe Jabara, Randy Finlay and Beth Abercrombie to the planning commission for a three-year term, from March 2020 to March 2023.

Ayes: Nikkel, Swiacki, Goetzinger, Finlay, Paterek

Motion CARRIED

Zoning Board of Appeals – two re-appointments: Motion by Paterek seconded by Swiacki to re appoint DJ Kehrig and Diane Xagoraris to the Zoning Board of Appeals for a three-year term, from March 2020 to March 2023.

Ayes: Paterek, Nikkel, Finlay, Swiacki, Goetzinger

Motion CARRIED

Macomb Agricultural P.D.R. Committee - one re-appointment: Motion by Paterek seconded by Swiacki to re-appoint DJ Kehrig for a three-year term, from March 2020 to March 2023.

Ayes: Goetzinger, Finlay, Nikkel, Swiacki, Paterek

Motion CARRIED

Fire Dept: Fire Hall Remodel: Motion by Swiacki seconded by Nikkel to approve requested amount of \$9,500 to begin the remodeling project, amount does not include electrical or HVAC cost. Estimated costs for electrical and HVAC will be presented at the next board meeting.

Ayes: Nikkel, Finlay, Paterek, Goetzinger, Swiacki

Motion CARRIED

Fire Dept: Budget amendments(s): Motion by Swiacki seconded by Goetzinger to approve budget amendments as presented:

Line #206.336.710.300 Holiday Pay Full-time move \$11,000 to line #206.336.723.000 Health Insurance
Line #206.336.710.300 Holiday Pay Full-time move \$ 3,000 to line #206.336.920.000 Utilities
Line #206.336.710.003 Full Time wages move \$7,000 to line #206.336.824.000 Work comp/Liability
Line #206.336.861.000 Education & training move \$7,100 to line #206.336.930.002 Station repair/Maint
Line #206.336.861.000 Education & training move \$3,100 to line #206.336.801.000 Contractual services
Line #206.336.825.000 Dispatch/Radio move \$1,000 to line #206.336.798.000 Fire Equip/Supplies

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

Fire Dept: Firefighting Air-bottle testing: Motion by Swiacki seconded by Paterek to approve testing of 46 bottles thru Pressure Vessel Testing in the amount of \$1,380 from line #206.336.930.001.

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

Fire Dept: Fire rescue chainsaw: Motion by Swiacki seconded by Nikkel to approve purchase of a Stihl MS462 rescue saw from Lumberjack Shack in the amount of \$1,565 from line #206.336.798.000.

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

Schedule Public Hearing for Truth in Budgeting: Motion by Paterek seconded by Swiacki to set public hearing for Wednesday, March 11 at 7 p.m. **Motion CARRIED**

Resolution No. R2020-43 – Blanket permit from Macomb County Dept. Of Roads for General Maintenance within the Right-of-way: Motion by Swiacki seconded by Goetzinger to approve resolution as presented and to appoint Supervisor as designee to sign and submit applications to Macomb County Department of Roads.

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

General Fund budget amendment(s): Motion by Swiacki seconded by Goetzinger to approve amendments as presented:

Line #101.101.960.000 Govt: Misc. expense move \$37.22 to line #101.101.955.000 property expenses
Line #101.101.930.000 Maintenance hall move \$600 to line #101.191.901.000 Elections: Publishing
Line #101.101.930.000 Maintenance hall move \$2,100 to line #101.371.706.000 Wages: Electrical
Line #101.101.930.000 Maintenance hall move \$600 to line #101.371.860.000 Inspections: Mileage

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

Planning Commission – 2019 Annual Report: Motion by Swiacki seconded by Finlay to receive and file report as presented. **Motion CARRIED**

Planning Commission: 2020 Meeting Dates: Motion by Swiacki seconded by Goetzinger to accept dates as presented. **Motion CARRIED**

Planning Commission: Planning services: Motion by Swiacki seconded by Nikkel to seek bids from other planning services as requested by the Planning Commission.

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

Purchase agreement: Romeo Plank Road: Motion by Paterek seconded by Goetzinger to consider sale of property #02-07-200-008 to Jim Moegle for \$100 for board to consider. Motion by Paterek seconded by Goetzinger to amend motion to sell property for \$500.

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

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes

February 12, 2020 7:00 p.m.

Properties Unlimited: Keller Williams offer for McPhall property: Motion by Swiacki seconded by Paterek to accept bid of \$70,000 for 21700 McPhall and to have supervisor and Clerk sign agreement.

Ayes: Paterek, Swiacki

Nays: Nikkel, Goetzinger, Finlay

Motion FAILED

Motion by Goetzinger seconded by Swiacki to counter offer bid for \$80,000.

Ayes: Goetzinger, Paterek, Swiacki

Nays: Nikkel, Finlay

Motion CARRIED

Properties Unlimited: Contract and price reduction for McPhall and Bordman properties: Motion by Goetzinger seconded by Swiacki to reduce Bordman property from \$85,000 to \$80,000.

Ayes: Nikkel, Paterek, Goetzinger, Swiacki

Nays: Finlay

Motion CARRIED

Blake Team EXP Realty: Conflict of interest: No action.

PUBLIC COMMENT:

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn at 9:42 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Supervisor

Published: 2.26.2020