

January 13, 2016

7:00 p.m.

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

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT: Goetzinger, LeMieux, Swiacki, Paterek

MEMBER ABSENT: Smith, excused

MINUTES:

Motion by Swiacki seconded by LeMieux to approve regular meeting minutes of December 9, 2015 as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by LeMieux seconded by Swiacki to approve agenda as amended: Remove 11-i) Fire Fund 2015/16 budget amendments. Add under new business: 11-j) Board of Review reappointment.

Correspondence/Information add: The Record.

Motion CARRIED

CURRENT BILLS: Motion by Swiacki seconded by Goetzinger to approve bills as presented:

Previously paid bills: \$ 273,316.09 – township check #24223 thru #24278, fire check #13377 thru #13410

Payroll \$ 65,721.67 – check #14109, thru #14190

Current list of bills of \$ 6,206.66- township check #24279 thru #24284 and fire check #13411 thru #13416

Tax account bills of \$ 269,044.71

Trust & agency bills: \$ 1,500 – check # 2751

TOTAL bills: \$ 579,789.13

Ayes: LeMieux, Goetzinger, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

LED street lighting update: Trustee LeMieux spoke with Reggie from DTE indicating they are looking for federal funding in 2016 for a new program.

The Record: Supervisor Paterek introduced Stacey Sobotka, reporter from The Record, previously the Romeo Observer.

REPORTS:

- | | |
|--|-----------------|
| ◦ Fire Department | Chief Reynolds |
| ◦ Code Official | Shannon Murray |
| ◦ Planning Commission | Dennis LeMieux |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | Ken DeCook |
| ◦ Parks & Recreation | Gary Goedtel |
| ◦ Water/Sewer Update | John Paterek |
| ◦ Macomb Orchard Trail | Al Goetzinger |
| ◦ Senior Center | Jan Mueller |
| ◦ Administrative Policies & Procedures | No report |

Motion by Swiacki seconded by Goetzinger to receive and file reports as presented.

Motion CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

C.D.B.G. Public Hearing: Is set for February 10, 2016 at 7 p.m.

Fire Department: Payroll secretary hourly wage. Motion by Swiacki seconded Goetzinger by to increases hourly wage for Sandra Hoxie to \$8.50 effective January 1, 2016. Fire Chief Reynolds will update the board next month as to managing payroll utilizing full time employees.

Ayes: Paterek, LeMieux, Swiacki, Goetzinger

Motion CARRIED

January 13, 2016

7:00 p.m.

Planning Commission: 2016 dates & 2015 annual report: Motion by Swiacki seconded by LeMieux to accept 2016 meeting dates and 2015 annual report as presented. **Motion CARRIED**

Resolution #2016-01: Annual Exemption Public Act 152 Of 2011: Motion by Paterek seconded by Swiacki to approve Resolution #2016-01 as presented for 2016.

Ayes: Paterek, LeMieux, Goetzinger, Swiacki

Motion CARRIED

Village of Armada – E. Main Street Invoice: Motion by Paterek seconded by LeMieux to approve invoice not to exceed the amount of \$34,020.65 for the townships reimbursement of East Main Street construction and engineering costs, pending outcome that sewer is not to be included in the bill.

Ayes: LeMieux, Swiacki, Goetzinger, Paterek

Motion CARRIED

Cleaning Bids: Motion by Swiacki seconded by LeMieux to accept Good and Clean Janitorial Inc., bid for a three-year cleaning contract beginning January 14, 2016 and ending January 14, 2019 as presented.

Ayes: Goetzinger, Swiacki, LeMieux, Paterek

Motion CARRIED

Transfer Site Bids: Motion by Paterek seconded LeMieux by to accept Scene Scape Busy Bee's bid for a three-year contract beginning February 1, 2016 ending January 31, 2019 as presented and to inform owner that the township will be looking into a single waste hauler within the year and he can submit a bid for service.

Ayes: LeMieux, Paterek, Swiacki, Goetzinger

Motion CARRIED

Fire Department – Apparatus door repair: Motion by Paterek seconded LeMieux by to approve payment to Michigan Door Systems, low bidder, for repairs to the firehouse apparatus doors for \$1,405.00.

Ayes: Goetzinger, Swiacki, LeMieux, Paterek

Motion CARRIED

General Fund: 2015/16 budget amendment: Motion by Paterek seconded by Swiacki to approve budget amendment(s) as amended:

Line item # 101-963 Public Safety move \$500 to line item #101-780 Govt/Postage

Line item # 101-963 Public Safety move \$400 to line item #101-901 Printing & publishing

Line item # 101-963 Public Safety move \$250 to line item #215-860 Membership mileage/clerk

Line item # 101-963 Public Safety move \$400 to line item #371-721 Inspections FICA

Line item # 101-963 Public Safety move \$100 to line item #371-722 Inspections Medicare

Line item # 101-963 Public Safety move \$1,500 to line item #400-405 Community Planner

Line item # 101-963 Public Safety move \$10 to line item #412-721 ZBA FICA

Line item # 101-963 Public Safety move \$300 to line item # 794-771 seniors – Bingo/crafts/picnic

Line item # 101-963 Public Safety move \$300 to line item #794-982 seniors Ctr/Building Maintenance

Ayes: Paterek, LeMieux, Swiacki, Goetzinger

Motion CARRIED

Board of Review – Re-appointment: Motion by Paterek seconded by Swiacki to re-appoint Tim Cheek to the Board of Review for an additional two-year term: February 1, 2016-February 1, 2018.

Ayes: Paterek, Swiacki, LeMieux, Goetzinger

Motion CARRIED

PUBLIC COMMENT: DJ Kehrig, Camille Finlay, Monica Job.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:00 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John W. Paterek
Supervisor

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