

August 10, 2016 7:00 p.m.

**PUBLIC HEARING**

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

**MEMBERS PRESENT:** Paterek, Smith, Swiacki

**MEMBERS ABSENT:** Goetzinger, LeMieux - excused

**OPEN PUBLIC HEARING:** Motion by Paterek seconded by Swiacki to open public hearing at 7:01 p.m.

**Motion CARRIED**

**Public Comments:** None.

**ADJOURN PUBLIC HEARING:** Motion by Paterek seconded by Swiacki to close the public hearing 7:03 p.m.

**Motion CARRIED**

**REGULAR MEETING** *amended 9/14/16*

**CALL TO ORDER:** 7:03 p.m. by Supervisor Paterek.

**MINUTES:**

Motion by Swiacki seconded by Paterek to approve regular minutes of July 13, 2016 as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Smith to approve election commission minutes of July 21, 2016 as presented.

**Abstain:** Paterek

**Motion CARRIED**

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Smith to approve the agenda as amended: Add under New Business: g) Township Website and h) General Fund amendments.

**Motion CARRIED**

**BILLS:** Motion by Swiacki seconded by to approve bills as presented:

Previously paid bills: \$ 3,518.54 - Fire \$ 9,437.01 Township

July Payroll: \$ 53,811.06 - Fire \$ 18,097.43 Township

Unpaid bills: \$ 3,336.88 - Fire \$ 24,340.45 Township

Tax account: \$ 182,136.96

Trust & Agency: \$ 0

Total of \$ 294,678.33

**Ayes:** Swiacki, Smith, Paterek

**Motion CARRIED**

**PUBLIC COMMENTS – Agenda Items Only:** Camille Finlay.

**CORRESPONDENCE/INFORMATION:**

**Hall electrical/remodel:** No action

August 10, 2016 7:00 p.m.

**REPORTS:**

◦ Fire Department	Chief Reynolds
◦ Code Official	Shannon Murray
◦ Planning Commission	Dennis LeMieux
◦ Building Department	Christine White
◦ Macomb Agricultural P.D.R.	Ken DeCock – Annual Report
◦ Parks & Recreation	Gary Goedtel
◦ Water/sewer	John Paterek
◦ Macomb Orchard Trail	Al Goetzinger
◦ Senior Center	Jan Mueller
◦ Policies & Procedures	None

Motion by Swiacki seconded by Paterek to accept and file reports as presented.

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Office help:** No action.

**NEW BUSINESS:**

**Resolution # 3** – Water Main & Sewer Improvements: Supervisor Paterek read Resolution #3.

Motion by Paterek seconded by Swiacki that the Township Board of Armada approve Resolution #3 to allow us to move forward with the special assessment district for the purpose of water and sewer and for the special assessment district to compensate that.

**Ayes:** Smith, Swiacki, Paterek

**Motion CARRIED**

**Deputy Treasurer – Resignation:** Motion by Paterek seconded by Swiacki to accept resignation from Deb Smith with regrets.

**Motion CARRIED**

**Deputy Treasurer –** Motion by Smith seconded by Swiacki to set Deputy Treasurer, Robin Spalding's starting wage at \$14 hour with a \$1 raise after 90 days probationary period.

**Ayes:** Smith, Paterek, Swiacki

**Motion CARRIED**

Motion by Paterek seconded by Smith to move all AccuMed financials to the treasurers department.

***Ayes: Smith, Swiacki, Paterek***

**Motion CARRIED**

**Set public hearing for Armada Rubber Manufacturing Company – IFT:** Public hearing is set for Wednesday, September 14, 2016 at 7 p.m.

**Fire Department – New hires:**

Motion by Swiacki seconded by Paterek to approve the hiring of Cory Brossard, to the position of Part-Time/Paid-on-call firefighter, rate of pay per the current schedule.

**Ayes:** Smith, Paterek, Swiacki

**Motion CARRIED**

Motion by Swiacki seconded by Paterek to approve the hiring of Thomas Webb, to the position of Part-Time/Paid-on-call firefighter, rate of pay per the current schedule.

**Ayes:** Smith, Swiacki, Paterek

**Motion CARRIED**

Motion by Swiacki seconded by Paterek to approve the hiring of Jakab Bonner, to the position of Part-Time/Paid-on-call firefighter, rate of pay per the current schedule.

**Ayes:** Smith, Paterek, Swiacki

**Motion CARRIED**

**Township Website:** No action. Clerk Swiacki will contact both companies to invite them to the September meeting to do a presentation of their services before deciding.

ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

Regular Meeting Minutes

August 10, 2016 7:00 p.m.

**General Fund – 2016/2017 Budget Amendments:** Motion by Swiacki seconded Paterek by to approve budget amendments as

Presented:

Line item # 101.963 Public Safety move \$1000 to line # 101-960 Miscellaneous

**Ayes:** Smith, Swiacki, Paterek

**Motion CARRIED**

**2016 Romeo 2 Richmond half marathon:** Paterek moved Swiacki seconded to allow the Romeo 2 Richmond ½ Marathon Race Route to proceed across road crossings that intersect with the Macomb Orchard Trail on September 28, 2016.

**Ayes:** Smith, Swiacki, Paterek

**Motion CARRIED**

**PUBLIC COMMENT:** Monica Job, Camille Finlay

**ADJOURNMENT:** Motion by Paterek seconded by Smith to adjourn the meeting at 8:03 p.m.

**Motion CARRIED**

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Mary K. Swiacki, CMMC  
Armada Township Clerk

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John Paterek  
Supervisor

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