

ARMADA TOWNSHIP BOARD
23121 East Main Street
Armada, MI 48005

SPECIAL MEETING

July 23, 2019 6:00 p.m.

Call to Order: 6:00 p.m. by Supervisor Paterek
Pledge of Allegiance
Members present: Finlay, Nikkel, Paterek, Goetzinger, and Swiacki
Guest: Attorney Christine Anderson
Members absent: None

PUBLIC COMMENTS: None

NEW BUSINESS:

Hire: Fire Chief:

Motion by Swiacki seconded by Goetzinger to remove Kevin Kanehl as Interim Fire Chief effective August 1, 2019.
Ayes: Nikkel, Finlay, Swiacki, Goetzinger, Paterek **Motion CARRIED**

Motion by Swiacki seconded by Paterek to hire Christopher Krotche as fire chief effective August 1, 2019.
Ayes: Swiacki, Nikkel, Goetzinger, Paterek **Nays:** Finlay **Motion CARRIED**

FY19/20 General Fund Budget amendment to pay: Reimbursing Employer Billing for Benefit Charges:

Motion by Swiacki seconded by Finlay to approve budget amendment as presented and to pay \$409.37 due for Unemployment Insurance Calendar Year End: 2018.
Line item #101.000.980.136 Land purchase move \$410 to line item #101.101.960.000 Miscellaneous Expenses
Ayes: Goetzinger, Finlay, Swiacki, Paterek **Nays:** Nikkel **Motion CARRIED**

CLOSED SESSION: Motion by Paterek seconded by Swiacki to move into closed session to for the purpose of discussing the contract between Local 5053 at 6:10 p.m.
Ayes: Nikkel, Goetzinger **Nays:** Paterek, Finlay, Swiacki **Motion CARRIED**

Agreement between the Township of Armada and Armada Township Firefighters/Paramedics International Association of Firefighters – Local 5053, AFL-CIO April 1, 2019-March 31, 2022: Motion by Swiacki seconded by Paterek to approve Collective Bargaining Agreement as amended. Attorney Christine Anderson will make corrections as discussed and send revisions to the board.
Ayes: Goetzinger, Swiacki, Paterek **Nays:** Nikkel, Finlay **Motion CARRIED**

Public Comment: Board Members: Al Patchek, Jon Martin

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 6:45 p.m.
Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Armada Township Supervisor