

March 11, 2020 7:00 p.m.

PUBLIC HEARING – Truth in Budgeting

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

MEMBERS PRESENT: Nikkel, Paterek, Goetzinger, Finlay, Swiacki

MEMBERS ABSENT: None

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

Motion CARRIED

Public Comments: None

ADJOURN PUBLIC HEARING: Motion by Paterek seconded by Swiacki to close the public hearing 7:02 p.m.

Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:02 p.m. by Supervisor Paterek.

MINUTES:

Motion by Swiacki seconded by Goetzinger to approve February 11 special meeting/work session minutes as presented.

Motion CARRIED

Motion by Swiacki seconded by Goetzinger to approve regular minutes of February 12 as amended.

Motion CARRIED

Motion by Swiacki seconded by Goetzinger to approve special meeting & work session minutes of March 3 as presented.

Motion CARRIED

Motion by Swiacki seconded by Paterek to approve election commission minutes of March 3 as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Goetzinger to approve the agenda as amended under Set/Amend Agenda move from New Business: 9) o to 3a and 9 p) to 3b, replace 9 q) with Fire Dept: New Range and u) Fire Dept: Pre-payment on Engine 2.

Motion CARRIED

Fire Dept: Full time hire – Joseph Stalinski: Motion by Swiacki seconded by Paterek to hire Joseph Stalinski Full-time Firefighter/Paramedic effective immediately.

Ayes: Finlay, Nikkel, Goetzinger, Swiacki, Paterek

Motion CARRIED

Fire Dept: Full time hire – Matthew Hanna: Motion by Swiacki seconded by Nikkel to hire Matthew Hanna as Full-time Firefighter-Paramedic effective April 12, 2020.

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

Clerk Swiacki administered the Firefighters Oath Firefighter/Paramedic Joseph Stalinski.

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BILLS: Motion by Swiacki seconded by Goetzinger to approve bills.

Previously paid bills: \$72,152.65 - Fire \$1,877.35 - Township

Payroll: \$57,867.69 - Fire \$17,320.64 - Township

Unpaid bills: \$15,603.60 - Fire \$18,174.23 - Township

Tax account: \$220,620.69

Trust & Agency: \$10,182.53

Total of \$413,799.38

Ayes: Goetzinger, Nikkel, Finlay, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS: Monica Job, Jon Eadie, Jacob Gritzinger.

CORRESPONDENCE/INFORMATION: None

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Chief Krotche |
| ◦ Code Official | Nick Buffa |
| ◦ Planning Commission | Steve Nikkel |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | Ken DeCock |
| ◦ Parks & Recreation | No report |
| ◦ Water/sewer | Jim Goetzinger |
| ◦ Macomb Orchard Trail | Al Goetzinger |
| ◦ Senior Center | No report |
| ◦ 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 – Update: A status report was filed on February 11, 2020 with the Michigan Office of Administrative Hearings and Rules.

Motion by Finlay seconded by Swiacki to allow Treasurer Finlay to contact Foster & Swift to take a seconded look at the McPhall Rd. site plan violation and to report back to the board for further direction.

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

Motion CARRIED

Village of Romeo: Reinstated and Amended Intergovernmental Agreement for Sewage Disposal Service:

Motion by Goetzinger seconded by Paterek to abandon negotiations with the Village of Romeo in pursuit of the Intergovernmental Agreement for Sewer Disposal Services.

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

Motion CARRIED

Heritage Lane: Motion by Paterek seconded by Swiacki to issue a ticket for site plan violation to Mr. Gesuale with District Court.

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

Motion FAILED

Community Planner: Deadline for proposals are due by March 23.

NEW BUSINESS:

Armada Township operating millage rate: Motion by Swiacki seconded by Paterek to set 2020-2021 township operating millage rate at .7235.

Ayes: Nikkel, Goetzinger, Swiacki, Finlay, Paterek

Motion CARRIED

Fire special assessment rate: Motion by Swiacki seconded by Paterek to set fire special assessment rate for 2020-2021 at 3.25 mills.

Ayes: Goetzinger, Swiacki, Finlay, Nikkel, Paterek

Motion CARRIED

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Advanced Life Support millage rate: Motion by Swiacki seconded by Paterek to set ALS millage rate for 2020-2021 at 1.5 mills.

Ayes: Finlay, Nikkel, Swiacki, Goetzinger, Paterek

Motion CARRIED

Fire Fund Budget: Motion by Swiacki seconded by Paterek to approve 2020-2021 fire budget as amended.

Ayes: Nikkel, Goetzinger, Paterek, Swiacki, Finlay

Motion CARRIED

General Fund Budget: Motion by Swiacki seconded by Goetzinger to approve 2020-2021 general budget as amended.

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

Motion CARRIED

Wages:

Deputy Treasurer: Motion by Swiacki seconded by Finlay to increase Becky Wiitanen's hourly rate from \$16 to \$16.38 a 2.4% COLA increase effective April 1, 2020.

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

Motion CARRIED

Deputy Clerk: Motion by Swiacki seconded by Finlay to increase Dawn Boyd's hourly rate from \$16 to \$16.38 a 2.4% COLA increase effective April 1, 2020.

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

Motion CARRIED

Township Board Wage Resolution: Motion by Paterek seconded by Swiacki to approve FY20-21 Wage Resolution as presented.

Ayes: Nikkel, Finlay, Swiacki, Goetzinger, Paterek

Motion CARRIED

Additional township point of contact for: I.T. Right, Mercury Sound & Lighting and Shumaker Technology

Group-Website management and Pro-Tech: Motion by Finlay seconded by Swiacki to put Mary, Dawn and Steve as pointes of contact for I.T. Right, Mercury Sound & Lighting, Shumaker Technology and Pro-Tech.

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

Motion CARRIED

Lawn bids: Two-year contract (April 1, 2020 – November 15, 2022): Motion by Paterek seconded by Swiacki to accept contract from Dalia's as it is such a small difference between the two contracts but more since he's been our landscape and snow removal person for some time and has done a fine job I see no reason to make a change.

Ayes: Nikkel, Goetzinger, Paterek, Finlay, Swiacki

Motion CARRIED

FY-end 19/20 Fire fund budget amendment(s): Motion by Swiacki seconded by Finlay to approve amendments as presented:

Line #206.336.710.003 Full time fire wages move \$11,400 to line #206.336.969.000 Grants

Line #206.336.799.000 Personal protective equipment move \$5,300 to line #206.336.969.000 Grants

Line #206.336.710.000 Fire chief salary move \$3,000 to line #206.336.720.000 Uniform allowance

Line #206.336.710.000 Fire chief salary move \$2,000 to line #206.336.723.000 Health insurance

Line #206.336.710.004 Part time wages move \$10,000 to line #206.336.824.000 Liability/Workers compensation

Line #206.336.710.200 Overtime move \$9,000 to line #206.336.790.000 Capital Outlay

Line #206.336.710.200 Overtime move \$2,500 to line #206.336.790.000 Capital Outlay

Create new line item #206.336.970.002 Asset sales expense with a beginning balance of \$75,155.42

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

March 11, 2020 7:00 p.m.

FY-end 19/20 General fund budget amendment(s): Motion by Swiacki seconded Finlay by to approve amendments as presented:

Line item #101.210.815 Misc. Matters-Attorney move \$2,000 to line #101.210.820.000 Sewer attorney

Line #101.101.804.001 Financial Advisor – Bond Rating move \$7,170.83 as follows:

\$111 to Line #101.247.901.000 Printing/publishing Board of Review

\$2,000 to Line #101.371.704 Wages – Bldg. Inspector

\$964 to Line #101.371.721.000 Inspections – FICA

\$226 to Line #101.371.722.000 Inspections – Medicare

\$843.83 to Line #101.756.807 Macomb Orchard Trail

\$961 to Line #101.215.811.000 BS&A Maint/support – Clerk

\$1,000 to Line #101.371.707.000 Wages: Mechanical inspector

\$1,065 to Line #101.215.705 Wages: Deputy Clerk

Line item #101.400.704.000 Wages: Planning move \$301 to line #101.400.861.000 Education/training Planning

Line item #101.215.861.000 Education/training: Clerk move \$795 to line #101.215.705.000 Wages: Deputy Clerk

Line item #101.253.861.000 Education/training: Treasurer move \$600 to line #101.253.705.000 Wages: Deputy Treasurer

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

Motion CARRIED

Farm crop lease for Bordman Rd. – Richard Tucker: Motion by Swiacki seconded by Paterek to accept proposal of \$550 from Richard Tucker for crop lease to begin January 1, 2020 through December 31, 2020.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

Committee for 425 agreement: Motion by Paterek seconded by Goetzinger to create a committee with Jim Goetzinger to go to and meet with the Village of Romeo, Bruce Township and the property owners interested in sewer services which is Hidden River, Chet's #2 and Joyson Safety Systems to discuss a 425 agreement.

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

Motion FAILED

Motion by Goetzinger seconded by Swiacki to set a special meeting/workshop to discuss 425 agreement between the Village of Romeo, Bruce and Armada Township for March 17 at 7 p.m.

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

Motion CARRIED

Avid Construction Invoice: Park Pavilion: Motion by Finlay seconded by Swiacki to table payment of the invoice to Avid Construction for \$10,120.08.

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

Fire Dept: New range: Motion by Paterek seconded by Swiacki to approve \$1,591 for chief to buy new gas range for the fire department from Restaurant Equipors.

Ayes: Goetzinger, Finlay, Swiacki, Nikkel, Paterek

Motion CARRIED

Fire Dept: Purchase of two recliners: Motion by Paterek seconded by Swiacki to approve \$1,798 for the chief to order two new recliners for the living quarters for the Advanced Life Paramedics from American Firehouse Furniture.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

Resolution No. 3 SAD: Motion by Goetzinger seconded by Paterek to abandon Resolution No. 3 of the Special Assessment District for Installation of Water Main and Sanitary Sewer Improvements.

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

Motion CARRIED

Senior Center – Copier: Motion by Swiacki seconded by Finlay to purchase a copier for the Senior Center not to exceed \$500.

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

Fire Dept: Pre-payment on Engine 2: Motion by Swiacki seconded by Finlay to approve payment of \$110,000; from Capital Outlay \$34,855.38 and from Asset Sales \$75,144.62

Ayes: Finlay, Nikkel, Goetzinger, Swiacki, Paterek

Motion CARRIED

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes

March 11, 2020 7:00 p.m.

PUBLIC COMMENT: BOARD MEMBERS:

CLOSED SESSION: None

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 9:38 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Supervisor

Published: 4.1.2020