

April 8, 2020 7:00 p.m.

REGULAR MEETING – Meeting was held electronically for the public.

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

MEMBERS PRESENT: Goetzinger, Finlay via-phone, Nikkel via-phone, Swiacki, Paterek

MEMBERS ABSENT: None

MINUTES:

Motion by Swiacki seconded by Finlay to approve March 11, regular meeting minutes as amended.

Motion CARRIED

Motion by Swiacki seconded by Paterek to approve March 19 special meeting minutes as presented.

Discussion. No vote.

Motion by Swiacki seconded by Paterek to approve March 19 special meeting minutes as amended.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Nikkel to approve the agenda as amended. Remove Under Unfinished Business: b) Avid Construction Invoice – Park Pavilion and c) Fire Dept: Electrical Bids.

Motion CARRIED

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

Previously paid: \$ 136,332.76 – Fire \$14,185.45 - Township

Open invoices: \$4,704.52 – Fire \$ 15,286.88. – Township

Payroll: \$69,492.02 - Fire \$19,587.32 - Township

Tax disbursements: \$ 6.86

Trust & Agency: \$ 2,040 Open \$310

Total of \$ 261,945.81

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS: **PUBLIC COMMENTS ARE TO BE PLACED IN THE DROP BOX, E-MAILED TO CLERK@ARMADATWP.ORG OR MAILED TO THE TOWNSHIP HALL PRIOR TO THE MEETING. ALL COMMENTS WILL BE READ INTO THE RECORD. THIS IS A PRECAUTIONARY MEASURE DUE TO THE COVID-19 VIRUS.** No public comments.

CORRESPONDENCE/INFORMATION:

Act 425 Agreements: Trustee Goetzinger provided information from Foster & Swift for the board to review regarding 424 Agreements.

Remote access for assessor's computer: Supervisor Paterek indicated that the assessor has been set up with remote access so he can continue digital mapping and assessing responsibilities from home.

REPORTS:

- | | |
|------------------------------|----------------|
| • Fire Department | Chief Krotche |
| • Code Official | No report |
| • Planning Commission | No report |
| • Building Department | No report |
| • Macomb Agricultural P.D.R. | Ken DeCock |
| • Parks & Recreation | No report |
| • Water/sewer | Jim Goetzinger |
| • Macomb Orchard Trail | No report |
| • Senior Center | Donna Peitz |
| • Treasurer | Camille Finlay |

Motion by Swiacki seconded by Paterek to receive and file reports.

Motion CARRIED

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes

April 8, 2020 7:00 p.m.

UNFINISHED BUSINESS:

Petition of Armada Twp. On permit issued to Edward P. Kerner: Nothing new to report.

NEW BUSINESS:

PA116 Application: Ron Gaier Farms: Motion by Swiacki seconded by Paterek to approve Application No. 20-001 as presented.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

Resolution No. 2020-46 Adopting Amendment to Investment Policy: Motion by Finlay seconded by Swiacki to adopt Amendment to Investment Policy Resolution No. 2020-46 as presented.

Ayes: Nikkel, Paterek, Goetzinger, Finlay, Swiacki

Motion CARRIED

Email Notification Service: Motion by Goetzinger seconded by Swiacki to authorize Shumaker Technology Group to setup an email notification service for Armada Township. Discussion. No vote taken.

Motion by Goetzinger to authorize Shumaker Technology Group to setup email notification service for Armada Township with an amount not to exceed \$500. Discussion. No vote taken.

Motion by Goetzinger seconded by Swiacki to table until the next meeting.

Motion CARRIED

BOARD COMMENTS: Trustee Goetzinger, Trustee Nikkel, Treasurer Finlay, Clerk Swiacki, Supervisor Paterek.

CLOSED SESSION: None

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn at 7:36 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John Paterek
Supervisor

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