

MINUTES
(Electronic and Traditional)

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

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

MEMBERS ABSENT: None

MINUTES:

Motion by Swiacki seconded by Goetzinger to approve April 8, regular meeting minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Nikkel seconded by Finlay to remove line item 11 g) Richmond Township Fire Contract. Motion by Nikkel seconded by Finlay to amend motion to remove 11 g) Richmond Township Fire Contract and replace with Township Park.

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

Motion CARRIED

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

Previously paid: \$ 49,731.38 – Fire \$ 8,305.93 - Township

Open invoices: \$ 24,357.98 – Fire \$ 28,403.94. – Township

Payroll: \$94,662.45 - Fire \$10,938.87 - Township

Tax disbursements: \$ 0

Trust & Agency: \$ 0 Open \$1,028.50

Total of \$ 217,429.05

Ayes: Goetzinger, Nikkel, Finlay, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS: Monica Job, Camille Finlay, John Paterek, Jim Goetzinger

CORRESPONDENCE/INFORMATION:

Road Maintenance Corp: Patricia Eisenhardt from Road Maintenance Corp. annually extends the opportunity to bid additional dust control applications. The price for 2020 would be \$490 per mile, per application if needed. This would be in addition to the two applications paid for by the Macomb County Department of Roads.

REPORTS:

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

Motion by Paterek seconded by Nikkel to receive and file departmental reports.

Motion CARRIED

UNFINISHED BUSINESS:

Petition of Armada Twp. On permit issued to Edward P. Kerner: Motion by Finlay seconded by Nikkel to hire Spalding DeDecker to use aerial photography to document current grading conditions without physically entering property for a cost of \$9,500.

Ayes: Nikkel, Finlay

Nays: Goetzinger, Swiacki, Paterek

Motion FAILED

May 19, 2020 7:00 p.m.

Motion by Swiacki seconded by Paterek to withdrawal Petition between Armada Township and Edward Kerner.
Ayes: Paterek, Goetzinger, Finlay, Swiacki **Nays:** Nikkel **Motion CARRIED**

NEW BUSINESS:

Dumpster service quotes for Fire Hall/Senior Center: Motion by Swiacki seconded by Nikkel to approve quote from MGM Dumpsters as presented for two years starting June 1.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek **Motion CARRIED**

Request for Veteran gravesite flags: Motion by Swiacki seconded by Paterek to approve purchase of flags from Stars & Strips in the amount of \$316.80 as presented

Ayes: Nikkel, Paterek, Goetzinger, Finlay, Swiacki **Motion CARRIED**

Fire Dept.: Purchase of two AEDs: Motion by Swiacki seconded by Nikkel to authorize purchase of two Lifepak CR 2 AED defibrillators for \$3,637.50 from Stryker Medical, paid from line item #206.651.797.001 as presented

Ayes: Nikkel, Paterek, Goetzinger, Finlay, Swiacki **Motion CARRIED**

Limestone Cost Sharing Agreement – Macomb County Dep. Of Roads: Motion by Paterek seconded by Swiacki to approve cost sharing agreement from the Macomb County Department of Roads in the amount of \$24,135. (Project for roads are as follows: McFadden Road from Armada Center north one mile, Gilmore Road from Wolcott to Romeo Plank one mile and Dayton Road from North Avenue east one mile).

Ayes: Finlay, Nikkel, Swiacki, Goetzinger, Paterek **Motion CARRIED**

425 Agreements: Motion by Goetzinger seconded by Swiacki to appoint Foster Swift to represent Armada Township throughout the 425 Agreement process and to authorize Foster Swift to contact the respective professional council for the Village of Romeo and Bruce Township to discuss 425 agreements.

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

June 10 meeting: Motion by Swiacki seconded by Paterek to hold the June 10 board meeting traditionally and electronic.

Ayes: Nikkel, Paterek, Goetzinger, Finlay, Swiacki **Motion CARRIED**

Township Park: Motion by Finlay seconded by Nikkel to re-open park on June 1, 2020 without opening the bathrooms or Senior Center.

Ayes: Nikkel, Goetzinger, Finlay, Swiacki **Nays:** Paterek **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 9:11 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John Paterek
Supervisor

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