

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 May 19, regular meeting minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Nikkel seconded by Finlay to remove 11-e Richmond Township Fire Contract.

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

Motion CARRIED

Motion by Nikkel seconded by Finlay to approve agenda as amended.

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

Motion CARRIED

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

Previously paid: \$ 8,262.28 – Fire \$ 27,409.12 - Township

Open invoices: \$ 4,048.66 – Fire \$ 13,180.39 – Township

Payroll: \$ 69,797.81 - Fire \$12,932.92 - Township

Tax disbursements: \$ 57,209.25

Trust & Agency: \$ 3,630.50 Open \$ 463.00

Total of \$ 196,931.93

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS: Carol Marcath, Mark Wrubel, Kevin Grand.

CORRESPONDENCE/INFORMATION:

REPORTS:

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

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

Motion CARRIED

UNFINISHED BUSINESS:

Avid Construction – Invoice for park pavilion: No action.

June 10, 2020 7:00 p.m.

NEW BUSINESS:

Blake Farms Hard Apple Cider LLC: (Blake's Big Apple) – Tasting Room and To-Go Sales) (Local Government Approval for Off-Premises Tasting Room License): Motion by Swiacki seconded by Paterek to approve Local Government Approval for Off-Premises Tasting Room License.

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

Motion CARRIED

Fire Dept: Resignation from Robert Mardlin: Motion by Paterek seconded by Swiacki to accept Robert Mardlin's resignation with regrets.

Motion CARRIED

Resolution No. 2020-47 – Approve Participation in Pay as You stay Pursuant to MCL 211.78g. Motion by Swiacki seconded by Finlay to approve Resolution No. 2020-47 as presented.

Ayes: Nikkel, Paterek, Goetzinger, Swiacki, Finlay

Motion CARRIED

MTA Annual Dues for July 1, 2020 to June 30, 2021: Motion by Swiacki seconded by Nikkel to approve to approve annual dues in the amount of \$5,990.05 which includes \$174.47 for Legal defense discretionary assessment.

Ayes: Finlay, Nikkel, Paterek, Goetzinger, Swiacki

Motion CARRIED

Park Restrooms: Motion by Nikkel seconded by Swiacki to open park restrooms after June 15, which is the end of State of Emergency for the Township of Armada.

Ayes: Finlay, Swiacki, Goetzinger, Nikkel, Paterek

Motion CARRIED

425 Agreement: Motion by Goetzinger seconded by Paterek to approve the letters with changes and authorize the letters to be sent to the respective municipality for consideration and copy to attorney.

Ayes: Finlay, Nikkel, Goetzinger, Swiacki, Paterek

Motion CARRIED

Special Land Use – Mark & Dawn Wrubel: Motion by Swiacki seconded by Paterek to approve Special Land Use for Mark and Dawn Wrubel for address 73377 True Road, Armada Township for a front yard accessory building. Per Section 2.03 an accessory building may be permitted in the non-required front yard or the non-required street side yard as a special land use providing the following are met:

- 1) The accessory building is in harmony with the environment, the topography and the surrounding properties.
- 2) There is proportionality between the size of the lot, street frontage and the size of the accessory building. The applicants have met these requirements as written in the planner review from Giffels-Webster dated May 26, 2020.

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

Motion CARRIED

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

CLOSED SESSION: None

ADJOURNMENT: Motion by Paterek seconded by Nikkel to adjourn at 9:02 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John Paterek
Supervisor

Published: 5.17.2020