

MINUTES

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

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

MEMBERS ABSENT: None

MINUTES:

Motion by Swiacki seconded by Goetzinger to approve June 10, regular meeting minutes as presented.

Motion CARRIED

Motion by Swiacki seconded by Paterek to approve June 30 election commission minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Nikkel to approve agenda as presented.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

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

Previously paid: \$ 2,723.85 – Fire \$ 1,864.20 - Township

Open invoices: \$ 7,824.36 – Fire \$ 11,126.67 – Township

Payroll: \$ 65,597.33 - Fire \$ 19,174.88 - Township

Tax disbursements: \$ 18.26

Trust & Agency: \$ 5,555.00 Open \$ 245.00

Total of \$ 114,129.55

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS: Monica Job, Ken DeCock and Randy Finlay

CORRESPONDENCE/INFORMATION:

Macomb County Limestone program will begin on July 13 for designated township roads.

REPORTS:

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

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

Motion CARRIED

UNFINISHED BUSINESS:

Avid Construction – Invoice for park pavilion: No action.

Email notification service: Motion by Goetzinger seconded by Nikkel to authorize Shumaker Technology Group to setup an email notification service for Armada Township and to cancel the Township's subscription to Code Red.

Ayes: Nikkel, Finlay, Swiacki, Goetzinger

Nays: Paterek

Motion CARRIED

July 8, 2020 7:00 p.m.

Township Park Sidewalk: Motion by Goetzinger seconded by Finlay to authorize Hinojosa Contracting to construct a sidewalk from Armada Center to the Township Park parking lot for the amount of \$21,000. Amended motion by Goetzinger seconded by Finlay to include per estimate contingent upon receipt of workers compensation and liability insurance prior to construction. (Clerk Swiacki will contact Taylor from Spalding DeDecker to inquire as to whether they will need to do an engineering inspection for the project since it is a public walkway).

Ayes: Goetzinger, Nikkel, Finlay, Swiacki, Paterek

Motion CARRIED

NEW BUSINESS:

Allocate FY21 Smart Municipal & Community Credits:

The new contract has \$3,572 in Municipal Credit funds and \$9,551 in Community Credit funds totaling \$13,123 available for FY/2021.

Motion by Swiacki seconded by Finlay to approve FY/21 SMART Allocations as presented.

Municipal Credits	2021
Transfer direct to Richmond/Lenox EMS	\$ 500.00
Armada Township Seniors	\$ 3,072.00
Total Municipal Credits	\$ 3,572.00
Community Credits	2021
P.A.L.	\$4,450.50
A.C.E.P.	\$650.00
Armada Township Seniors	\$4,450.50
Total Community Credits	\$9,551

Municipal and Community Credits are public transportation funds and the service is open to the general public.

Ayes: Finlay, Goetzinger, Nikkel, Swiacki, Paterek

Motion CARRIED

Resolution No. 2020-48 Authorization to Purchase Community Transit services from the Richmond Lenox EMS with SMART Municipal Credits and Community Credits. Motion by Swiacki seconded by Paterek to adopt Resolution No. 2020-48 Authorization to Purchase Community Transit services from the Richmond Lenox EMS with SMART Municipal Credits and Community Credits in the amount of \$500 as presented.

Ayes: Nikkel, Goetzinger, Finlay, Swiacki, Paterek

Motion CARRIED

Application for Special License – Blake Farms Hard Apple Cider, LLC – Cider Dayze hosted by Armada Lions Club – August 29 & 30, 2020. Motion by Swiacki seconded by Paterek to approve Application for Special License as presented.

Ayes: Goetzinger, Swiacki, Paterek, Nikkel, Finlay

Motion CARRIED

Richmond Township letter of notification: No action.

Board of Review Re-Appointments:

Motion by Paterek seconded by Finlay to approve slate of names: Rachel Achatz, David Andrews and Joan Falkenberg for two-year re-appointment to the Board of Review from August 2020 to August 2022.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

July 8, 2020 7:00 p.m.

Fire Dept: FY20/21 Budget amendments/new budget lines for Building Remodeling/Updates, Covid19 Expenses/Revenue. Motion by Swiacki seconded by Finlay to approve amendments as presented.

Line #206.336.930.002 Station Maintenance move \$11,000 to New Line # 206.336.930.013 Building Remodeling/Updates and

NEW LINE ITEMS:

206.336.710.009 Covid19 Expenses/Personnel previous amount \$0 new amount \$36,845.20

206.336.751.000 Covid19 Expenses/Supplies previous amount \$0 new amount \$15,790.80

206.336.671.001 Covid19 Revenue previous amount \$0 new amount \$52,636.00

Ayes: Goetzinger, Paterek, Swiacki, Nikkel, Finlay

Motion CARRIED

Fire Dept: Fire gear purchase: Motion by Swiacki seconded by Goetzinger to approve blanket purchase for four sets of gear not to exceed \$9,959.96 through Phoenix Safety Outfitters.

Ayes: Nikkel, Paterek, Goetzinger, Finlay, Swiacki

Motion CARRIED

Fire Dept: Full time to part time status – Heather Pawlowski: Motion by Swiacki seconded by Finlay to accept Heather's transition from fulltime to part time.

Motion CARRIED

Fire Dept: Electrical and HVAC bids: Motion by Swiacki seconded by Paterek to accept bid from DeHondt Electric Inc. in the amount of \$3,150 which includes parts, labor and permits.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

Motion by Swiacki seconded by Nikkel to accept bid from Thermal Dynamics for the cost of \$6,852 which includes parts, labor and permits.

Ayes: Goetzinger, Swiacki, Nikkel, Finlay, Paterek

Motion CARRIED

Planner proposals: Motion by Nikkel seconded by Finlay to retain McKenna as planner based on 8 months retainer spread across 12 months at \$550 (5 hours of service included), \$6,600 per year.

Ayes: Nikkel, Goetzinger, Swiacki, Paterek, Finlay

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 8:47 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John Paterek
Supervisor

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