

MINUTES

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

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

MEMBERS ABSENT: None

MINUTES:

Motion by Swiacki seconded by Paterek to approve October 14 regular meeting minutes as presented.

Motion CARRIED

Motion by Finlay seconded by Swiacki to approve October 22 election commission minutes as presented.

Motion CARRIED

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

Motion CARRIED

BILLS:

Motion by Swiacki seconded by Paterek to pay bills as presented.

Previously paid: \$ 12,689.25 – Fire \$ 4,871.49 - Township

Open invoices: \$ 7,174.41 – Fire \$ 20,827.39 – Township

Payroll: \$ 68,785.09 - Fire \$ 25,203.21 - Township

Tax disbursements: \$ 34,513.68

Trust & Agency: \$ 6,415.00 Open \$ 535.00

Total of \$ 181,014.52

Ayes: Goetzinger, Swiacki, Paterek, Nikkel, Finlay

Motion CARRIED

PUBLIC COMMENTS: None

CORRESPONDENCE/INFORMATION:

McKenna: Supervisor Paterek indicated that an email dated October 29 from Planner L. Haw was received by planning regarding background information on GAAPMS and the Right to Farm Act. (A copy will be forwarded to all board members).

Richmond Township Invoice: Treasurer Finlay mentioned the bill for fire services sent to Richmond Township that has not been paid.

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 Goedtel |
| • Water/sewer | No report |
| • Macomb Orchard Trail | No report |
| • Senior Center | Donna Peitz |
| • Treasurer | Camille Finlay |
| • Internet Sub-committee | Sara Murray |

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

Motion CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

Appoint Township Planning Commission Liaison: Motion by Paterek seconded by Swiacki to appoint Sara Murray as Township Planning Commission Liaison.

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

Motion CARRIED

Fire Dept: Adoption of new fire prevention ordinance: Motion by Nikkel seconded by Swiacki to formally adopt Armada Township Fire Prevention & Protection Ordinance No. R2020-26 as presented.

Ayes: Finlay, Goetzinger, Nikkel, Swiacki, Paterek

Motion CARRIED

Fire Dept: Lucas device purchase: Motion by Swiacki seconded by Nikkel to purchase a LUCAS Device with accessories from Stryker a sole source provider in the amount of \$15,149.36 from line item #206.336.751.000.

Ayes: Nikkel, Swiacki, Finlay, Goetzinger, Paterek

Motion CARRIED

Tanker-pumper purchase: Motion by Swiacki seconded by Nikkel to award the competitively bid project of the Tanker-pumper to Rosenbauer, with a prepayment of \$287,894 and total purchase price of \$609,322.

Ayes: Finlay, Swiacki, Nikkel, Goetzinger, Paterek

Motion CARRIED

Motion by Finlay seconded by Swiacki to approve the following budget amendments:

Add to Line item # 206.336.690.000 \$476,350 to RR Loan

Add to Line item # 206.336.970.000 \$476,350 Capital Outlay to offset purchase of original fire truck

Add to Line item # 206.336.970.000 \$35,000 Capital outlay

Ayes: Nikkel, Paterek, Goetzinger, Finlay, Swiacki

Motion CARRIED

Resolution No. 2020-20 Granting Internet Subcommittee Authority to begin application process for CMIC 2.0

Grant: Motion by Swiacki seconded by Paterek to adopt resolution No. 2020-20 as presented.

Ayes: Nikkel, Goetzinger, Swiacki, Finlay, Paterek

Motion CARRIED

Local Governing Body Resolution No. 2020-21 for Charitable Gaming Licenses for Armada Fastpitch: Motion by Swiacki seconded by Paterek to adopt Resolution No. 2020-21 as presented for Armada Fastpitch

Ayes: Nikkel, Finlay, Swiacki, Goetzinger, Paterek

Motion CARRIED

Waste Hauler Services Contract expires: January 31, 2021: No action. A special meeting for Wednesday, November 18, 2020 at 7 p.m. is scheduled to discuss waste hauler options.

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 8:25 p.m.

Motion CARRIED

Mary K. Swiacki, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

Published: 11.25.20