

October 14, 2020 7:00 p.m.

**MINUTES**  
(Electronic and Traditional)

**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 Goetzinger to approve September 9, regular meeting minutes as amended.

**Motion CARRIED**

Motion by Swiacki seconded by Finlay to approve September 24 election commission minutes as presented.

**Motion CARRIED**

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Paterek to approve agenda as amended:

Reports add: 9 k) Internet Sub-committee. New business: Combine 11 d & 11 e. Add: l) Road Closure approval for the movie "No Sudden Move", m) Fire Dept: Letter of resignation, n) Fire Dept: New full-time hire and o) Bordman Road – purchase proposal.

**Motion CARRIED**

**BILLS:**

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

Previously paid: \$ 5,522.28 – Fire \$ 6,136.63 - Township

Open invoices: \$ 7,662.28 – Fire \$ 14,728.58 – Township

Payroll: \$ 74,715.22 - Fire \$ 20,122.63 - Township

Tax disbursements: \$ 3,219,823.30

Trust & Agency: \$ 4,285 Open \$ 65

Total of \$ 3,353,060.92

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

**Motion CARRIED**

Trustee Nikkel wanted to go on record as to why he voted on the bills indicating that the attorney bill he still doesn't know what the information is regarding and has been yet to be clarified what it is.

**PUBLIC COMMENTS:** Kevin Grand, Marcia Hollins, Lindsay Braun, Theo Hollins

**CORRESPONDENCE/INFORMATION:**

**Sign up for Armada Township Email Notifications:** Trustee Goetzinger indicate that he has been working with the website provider for residents to sign up for email notifications. He indicated that we should put something in with the winter tax bills so residents know how to sign up. The board was given a copy of the directions for signing up and if there are no issues, he will send to the treasurer to include with the tax bills.

**REPORTS:**

- |                              |                 |
|------------------------------|-----------------|
| • Fire Department            | Chief Krotche   |
| • Code Official              | John Paterek    |
| • Planning Commission        | Steve Nikkel    |
| • Building Department        | Christine White |
| • Macomb Agricultural P.D.R. | No report       |
| • Parks & Recreation         | Gary Goedtel    |
| • Water/sewer                | No report       |
| • Macomb Orchard Trail       | No report       |
| • Senior Center              | Donna Peitz     |

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- 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:**

**2-year snow removal bid:** Motion by Swiacki seconded by Finlay to approve 2-year snow removal contract commencing November 1, 2020 through October 31, 2022 for the Senior Center and Township Hall from Dalia's Inc. as presented. (Dalia's was the only business to submit a bid. Bid was published in The Record newspaper twice as well as posted on the township website).

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

**Motion CARRIED**

**1.6-acre farmland proposal for fire department property on Romeo Plank:** Motion by Swiacki seconded by Paterek to counter offer the proposal for \$120 per year for three years starting with the 2021 crop year from John Fogler Farms, LLC.

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

**Motion CARRIED**

**FY20/21 Budget Amendment(s) – General Fund:** Motion by Swiacki seconded by Paterek to approve amendments as presented:

Line #101.446.930.001 Maintenance/Chloride Roads move \$ 625 to line #101.101.803.000 Audit

Line #101.446.930.001 Maintenance/Chloride Roads move \$ 600 to line #101.191.780.000 Postage/Elections

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

**Motion CARRIED**

**Fire Dept: FEMA GRANT:** Motion by Finlay seconded by Swiacki to accept the FEMA grant in the amount of \$2,942.86 with the required non-Federal funds equal to 5% or greater.

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

**Motion CARRIED**

**PPE suite purchase (FEMA) Grant:** Motion by Finlay seconded by Swiacki to purchase 150 PPE suits suites through J & B Medical in the amount of \$1,125 using \$997.50 of the awarded FEMA grant.

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

**Motion CARRIED**

**Fire Dept: SCBA mask filter purchase (FEMA) Grant:** Motion by Finlay seconded by Swiacki to purchase 10 MSA SCBA mask adaptors and 36 cartridges from Apollo Fire Equipment in the total amount of \$2,040 using \$1,938.00 of the awarded FEMA grant.

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

**Motion CARRIED**

**Fire Dept: Adopt 2018 International Fire Code:** Motion by Swiacki seconded by Paterek to adopt the 2018 International Fire Code.

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

**Motion CARRIED**

**Fire Dept: Purchasing Policy:** Motion by Finlay seconded by Nikkel to adopt Purchasing Policy with the removal of "property" on last page.

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

**Motion CARRIED**

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**Fire Dept: FY20/21 Budget Amendment(s):** Motion by Swiacki seconded by Paterek to approve amendments as presented.

Line #206.336.861.000 Education/Training move \$5,000 to line #206.336.930.002 Station Maintenance

Line #206.336.861.000 Education/Training move \$2,000 to line #206.336.720.000 Uniforms

Line #206.336.826.000 Community outreach move \$175 to line #206.336.803.000 Audit

Renamed line #206.336.710.009 to Covid19 Expenses Hazard Pay with a beginning balance of \$17,000

Assign new line #206.336.710.010 to Covid19 Expenses/Personnel Overtime with a beginning balance of \$36,845.20

Line #206.336.826.000 Community Outreach move \$1,300.50 to line #206.336.710.009 Covid19 Hazard Pay

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

**Motion CARRIED**

**The Calysto Group: IT support/Website:** No action.

**Amendment to Ordinance #114 – Section 13.01, Section 16.46, Section 20.01:** Motion by Swiacki seconded by Paterek to adopt ordinance amendment #114-34 for Sections 13.01, 16.46 and 20.01 as presented and to publish summary as required in The Record newspaper on October 21 and shall become effective October 28. The reason for the change to the ordinance was to allow for Pet Crematoriums under a special land use.

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

**Motion CARRIED**

**Diamond Dust for North Township Field:** Motion by Swiacki seconded by Paterek to approve expenditure of \$1,300 for the diamond dust as quoted from Cross Brothers Excavating.

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

**Motion CARRIED**

**Road closure approval for movie shoot:** Motion by Swiacki seconded by Paterek to approve closer on Armada Center Road from Romeo Plank to McFadden Road in Armada Township for the purpose of filming a movie shoot as requested by Theoretical Pictures for Monday, October 19 and Tuesday, October 20 from 6 am to 7 pm.

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

**Motion CARRIED**

**Fire Dept: Letter of resignation:** Motion by Paterek seconded by Swiacki to accept Joseph Stalinski' s resignation with regrets as of October 12, 2020.

**Motion CARRIED**

**Fire Dept: New full-time hire:** Motion by Swiacki seconded by Paterek to hire Joseph Pellerito to full time firefighter effective October 30, 2020.

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

**Motion CARRIED**

**Bordman Road – Purchase agreement:** Motion by Paterek seconded by Swiacki to accept \$75,000 for Bordman Road with a \$1,000 deposit contingent on purchasers selling home by November 15.

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

**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 8:54 p.m.

**Motion CARRIED**

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Mary K. Swiacki, MiPMC  
Armada Township Clerk

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John Paterek  
Supervisor

Published: 10/21/2020