

**MINUTES – Meeting held electronically**

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

**MEMBERS PRESENT:** Murray, Finlay, Goetzinger, Swiacki, Paterek

**MEMBERS ABSENT:** None

**MINUTES:**

Motion by Swiacki seconded by Murray to approve November 12 regular meeting minutes as amended.

**Motion CARRIED**

**SET/AMEND AGENDA:** Motion by Murray seconded by Goetzinger to approve agenda as amended. Add to unfinished business: a) Transfer site.

**Motion CARRIED**

**BILLS:**

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

Previously paid: \$ 314,855.50 – Fire \$ 4,481.65 - Township  
Open invoices: \$ 10,792.48 – Fire \$ 24,908.86 – Township  
Payroll: \$ 68,374.62 - Fire \$ 14,433.88 - Township

Tax disbursements: \$ 11,741.65

Trust & Agency: \$ 2,285.00 Open \$ 215

Total of \$ 452,088.64

**Ayes:** Goetzinger, Swiacki, Paterek, Murray

**Nays:** Finlay

**Motion CARRIED**

**PUBLIC COMMENTS:** None

**CORRESPONDENCE/INFORMATION:**

**REPORTS:**

- |                              |                 |
|------------------------------|-----------------|
| • Fire Department            | Chief Krotche   |
| • Code Official              | John Paterek    |
| • Planning Commission        | No report       |
| • 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  |
| • Internet Sub-committee     | Sara Murray     |

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

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Transfer site:** Current transfer site contract ends on January 31, 2020. An RFP has been placed on Bidnet Direct (MITN) for bids for waste service for a one-year service contract and will be published in The Record, Macomb Daily and township website. RFP's are due Monday, December 28, 2020 by 11 a.m. at the township hall for bid opening.

**NEW BUSINESS:**

**2021 summer tax collection agreements:** Motion by Finlay seconded by Paterek to approve all four agreements as presented.

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

**Motion CARRIED**

**Open meetings resolution 2021:** Motion by Swiacki seconded by Murray to approve resolution as presented.

All board meetings are held the second Wednesday of each month at 7 p.m.

January 13, 2021	July 14, 2021
February 10, 2021	August 11, 2021
March 10, 2021	September 8, 2021
April 14, 2021	October 13, 2021
May 12, 2021	November 10, 2021
June 9, 2021	December 8, 2021

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

**Motion CARRIED**

**FY21/22 budget meeting dates:** Motion by Finlay seconded by Swiacki to approve budget meeting dates as amended.

Tuesday, January 12, 2021 – 7 p.m.  
Tuesday, January 19, 2021 – 7 p.m.  
Tuesday, February 2, 2021 – 7 p.m.  
Tuesday, February 9, 2021 – 7 p.m.  
Tuesday, March 2, 2021 – 7 p.m. (if necessary)

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

**Motion CARRIED**

**Fire Dept: FY20/21 budget amendment(s):** Motion by Swiacki seconded by Murray to approve budget amendments:

Income:

206.000.528.000 Covid19 Other Grants Previous amount \$52,636 add \$13,529.29 new amount \$66,164.29  
206.000694.005 FY Grant Income Previous amount \$80,000 add \$ 173,143 new amount \$ 253,143.00  
- AFG Vehicle Grant \$107,143  
- AFG Wellness Grant \$46,000  
-State FM Grant \$20,000

Expenses:

206.336.969.000 Grant Previous amount \$80,000 add \$173,143 new amount \$253,143  
206.336.751.000 Covid Supplies Previous amount \$15,790.80 add \$3,939.64 new amount \$19,730.44  
206.336.170.010 Covid Expense/Personnel/OT Previous amount \$36,845.20 add \$9,588.65 new amount \$46,433.85

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

**Motion CARRIED**

**General Fund: FY20/21 budget amendment(s):** Motion by Swiacki seconded by Goetzinger to approve amendments as presented:

From 101.446.930.001 Maint/Chloride Roads move \$14,300 to line #101.528.809.000 Transfer site monthly expense.

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

**Motion CARRIED**

**Approval of Macomb County Designated Assessor Interlocal Agreement for January 1, 2021 through**

**December 31, 2025:** Motion by Swiacki seconded by Paterek to approve Interlocal Agreement from January 1, 2021 thru December 31, 2024 as presented and to have Supervisor Paterek sign and return to Macomb County as required.

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

**Motion CARRIED**

**Macomb Agricultural PDA annual membership and state grant contribution:** Motion by Swiacki seconded by Goetzinger to approve annual membership fee of \$250.

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

**Motion CARRIED**

December 9, 2020 7:00 p.m.

Motion by Swiacki seconded by Goetzinger to contribute \$500 to the Macomb Agricultural PDR if a Macomb County farm is selected for a state grant reward for any farms selected in the membership of the Macomb Agricultural P.D.R. Committee.

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

**Motion CARRIED**

**Authorization for legal opinions/Seibert & Dloski:** Trustee Murray questioned why the legal opinion for GAAMPS was not completed when requested. It should not have been held up for a month. Motion by Murray seconded by Paterek to allow the Supervisor and the Clerk to contact and request legal communications from all legal counsel as necessary to do the business of the township as their positions of Supervisor and Clerk dictate. Discussion ensued and no vote was called for the way the motion was made.

Motion by Swiacki seconded by Goetzinger to allow Attorney Christine Anderson to provide a professional opinion on GAAMPS as requested:

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

**Motion CARRIED**

**Office operations:** Supervisor Paterek handed out and read an outline of hall operations. Motion by Paterek seconded by Murray to approve the township hall Covid19 response program as presented by the supervisor.

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

**Motion CARRIED**

**Committee: Richmond Township Fire Service Invoice:** Motion by Paterek seconded by Swiacki to pursue a committee to approach Richmond Township regarding our unpaid invoice to include Fire Chief Krotche, Supervisor Paterek and Clerk Swiacki.

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

**Fire Dept: Approve Annual Exemption Public Act 152 of 2011 – Resolution #2020-22:** Motion by Swiacki seconded by Paterek to approve Resolution #2020-22 as presented.

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

**Motion CARRIED**

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

**CLOSED SESSION:** None

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn at 8:11 p.m.

**Motion CARRIED**

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Mary K. Swiacki, MiPMC  
Armada Township Clerk

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John W. Paterek  
Supervisor

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