

January 13, 2021 7:00 p.m.

**MINUTES – Meeting held electronically**

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

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

**MEMBERS ABSENT:** None

**MINUTES:**

Motion by Swiacki seconded by Goetzinger to approve December 9 regular meeting minutes as presented.

**Motion CARRIED**

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

**Motion CARRIED**

**BILLS:**

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

Previously paid: \$ 17,310.25 – Fire \$ 7,489.30 - Township

Open invoices: \$ 14,642.73 – Fire \$ 18,469.94 – Township

Payroll: \$ 95,161.98 - Fire \$ 26,222.30 - Township

Tax disbursements: \$ 2,885,997.43

Trust & Agency: \$ 1,950.00 Open \$ 0

Total of \$ 3,067,243.93

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

**Nays:** Finlay

**Motion CARRIED**

**PUBLIC COMMENTS:** None

**CORRESPONDENCE/INFORMATION:**

Entered into record a legal opinion from Seibert & Dloski received on January 6, 2021 regarding Farm Market GAAMPs-Blake's Orchard and Cider Mill.

**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:** None

**NEW BUSINESS:**

**Waste Service bids for transfer site (One-year contract):** Motion by Swiacki seconded by Paterek to approve a one-year service contract starting February 1, 2021 thorough January 31, 2022 with GFL as presented for the Armada Township Transfer site with an annual cost of \$67,380.

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

**Motion CARRIED**

January 13, 2021 7:00 p.m.

**Fire Dept: Exercise equipment purchase (Grant funded):** Motion by Swiacki seconded by Goetzinger to approve purchase of fitness equipment from Direct Fitness Solutions in the amount of \$27,229.83 (deleted flooring install) with the breakdowns of the cost sharing as follows: Armada Fire Department share is \$1,3,61.49 from line # 206.336.861.000 and FEMA Grant share is \$25,868.34 from line # 206.336.969.000.  
**Ayes:** Finlay, Goetzinger, Murray, Swiacki, Paterek **Motion CARRIED**

**Fire Dept: New pumper-tanker radio:** Motion by Swiacki seconded by Murray to approve purchase of the Tanker-Pumper 800 MHz/UHF radio from Spectrum Wireless at State bid pricing for the amount of \$3,460.94 from line #206.336.825.000.  
**Ayes:** Murray, Swiacki, Finlay, Goetzinger, Paterek **Motion CARRIED**

**Fire Dept: FY20/21 budget amendment(s):** Motion by Swiacki seconded by Paterek to approve budget amendments as presented:  
From line #206.651.710.301 Holiday Pay move \$7,560 to line #206.651.797.001 EMS Expenses  
From line # 206.336.723.000 Health insurance move \$4,000 to line #206.336.920.000 Utilities  
**Ayes:** Murray, Paterek, Goetzinger, Finlay, Swiacki **Motion CARRIED**

**Fire Dept: Medical equipment storage cabinets:** Motion by Swiacki seconded by Murray to approve purchase of two Durham medical storage cabinets from Zoro in the amount of \$2,488.04 from line \$206.651.791.001.  
**Ayes:** Finlay, Murray, Swiacki, Goetzinger, Paterek **Motion CARRIED**

**Fire Dept: Part-time Paid on Call wage increase:** Motion by Swiacki seconded by Goetzinger to increase the Pay-scales as presented with an effective date of January 24, 2021:

Part Time Hourly Rate:

All new hires during orientation \$12 per hour,  
Firefighter-EMT \$15 per hour  
Firefighter-paramedic \$16 per hour

Paid-On-Call rate:

POC with Firefighter II and EMT \$20  
POC cadets without both certifications \$15

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

**C.D.B.G. Public Hearing:** Motion by Swiacki seconded by Paterek to set the C.D.B.G. Public Hearing for February 10 at 7:00 p.m. **Motion CARRIED**

**Resolution for 2021 Poverty Exemption Guidelines:** Motion by Swiacki seconded by Goetzinger to adopt Resolution No. 2021-01 as presented for Armada Townships guidelines for poverty exemption. **Motion CARRIED**  
**Ayes:** Goetzinger, Swiacki, Murray, Finlay, Paterek

**Resolution for Poverty Exemption 2021 Asset Test:** Motion by Swiacki seconded by Murray to adopt Resolution No. 2021-02 as presented for Armada Townships Poverty Exemption 2021 Asset Test.  
**Ayes:** Murray, Goetzinger, Swiacki, Paterek **Nays:** Finlay **Motion CARRIED**

ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

Meeting Minutes -Held Electronically

January 13, 2021 7:00 p.m.

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

**CLOSED SESSION:** None

**ADJOURNMENT:** Motion by Paterek seconded by Finlay to adjourn at 7:54 p.m.

**Motion CARRIED**

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Mary K. Swiacki, CMMC, MiPMC  
Armada Township Clerk

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John W. Paterek  
Supervisor

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