

**PUBLIC HEARING – C.D.B.G.**

**CALL TO ORDER:** 7:00 p.m. by Supervisor Paterek called meeting to order via video conference GoToMeeting

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

**MEMBERS ABSENT:** None

**OPEN PUBLIC HEARING:** Motion by Paterek seconded by Swiacki to open public hearing at 7:01 p.m.

**Motion CARRIED**

**Public Comments:**

Scott Andrews from Interfaith Volunteer Caregivers is a non-profit operating for 29 years for disabled adults and seniors. Requesting \$148. Offer basic assistance to older adults providing transportation, doing chores, running errands and help with loneliness and assistance for them to remain safe at home. They help low income seniors and if we know of any to let him know.

Craig Blatchford from Care house. They are a child advocate center. Only agency providing intervention from physical abuse help to minimize the trauma to begin the healing process. Asking for \$600 or any amount. One in ten children become victims of sexual abuse. They conduct forensic interviews and follow up with support services, crisis counseling, holiday assistance and have a family pantry. There is no charge for services thru Care house. They can be contacted at [www.carehouse.org](http://www.carehouse.org).

Tim Woelkers of PAL. They are looking forward to getting back to normal and have camp this year. In 2019 they had 270 campers and 60 staff. This is PAL's 36<sup>th</sup> year for camp and 37 years as an organization. Scholarships are to help the low to moderate income children so they can go to camp. They are requesting \$1,750.

**ADJOURN PUBLIC HEARING:** Motion by Swiacki seconded by Murray to close the public hearing 7:13 p.m.

**Motion CARRIED**

**REGULAR MEETING**

**CALL TO ORDER:** 7:13 p.m. by Supervisor Paterek.

**MINUTES:**

Motion by Swiacki seconded by Paterek to approve January 12 work session minutes as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Murray to approve regular minutes of January 12 as presented.

**Motion CARRIED**

Motion by Paterek seconded by Swiacki to approve January 19 work session minutes as presented.

**Motion CARRIED**

Motion by Paterek seconded by Swiacki to approve February 2 work session minutes as presented.

**Motion CARRIED**

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

**Motion CARRIED**

**BILLS:** Motion by Swiacki seconded by Murray to approve bills.  
Previously paid bills: \$9,936.58 - Fire \$2,151.61 - Township  
Payroll: \$59,205.13 - Fire \$ 13,194.35 - Township  
Unpaid bills: \$46,670.15 - Fire \$17,404.56 - Township  
Tax disbursements: \$417,482.32  
Trust & Agency: Paid \$1,625 Open: \$832.50  
Total of \$568,502.20

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

**Motion CARRIED**

**PUBLIC COMMENTS:** Marcia Hollins and Monica Job.

**CORRESPONDENCE/INFORMATION:**

**Richmond Township:** Letter dated January 15, 2021 regarding 1.5 miles of their limestone application on Omo Rd – beginning at 33 Mile and stopping at Armada Ridge Road.

**Andrea Cox:** Ditch the Trash Day information will be posted online.

**Kus & Ryan Associates PLLC:** Attorney opinion dated February 5 regarding GAAMPs/February 3, 2021 Armada Township Planning Meeting.

**Richmond Township:** They have no intention on meeting with Armada Township to discuss fire department invoice for services rendered.

**REPORTS:**

- Fire Department Chief Krotche
- Code Official John Paterek
- Planning Commission Sara Murray
- 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:**

**C.D.B.G FY21 – Proposed allocations:** Motion by Swiacki seconded by Goetzinger to approve allocations as follows: Armada PAL: \$1,050.00, Care House: \$184, Interfaith Volunteer Caregivers: \$148, MCREST: \$184 and Samaritan House: \$184.

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

**Motion CARRIED**

**Two Planning Commission appointment(s):** Motion by Paterek seconded by Swiacki to re-appoint DJ Kehrig to the planning commission a three-year term from March 1, 2021 thru March 1, 2024.

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

**Motion CARRIED**

Motion by Paterek seconded by Murray to appoint Maureen Finn to the planning commission for a three-year term from March 1, 2021 thru March 1, 2024.

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

**Motion FAILED**

**Ronald and Sharon Gaier PA116 application #21-01:** Motion by Swiacki seconded by Paterek to approve PA116 Application #21-01 for Ronald and Sharon Gaier as presented.

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

**Motion CARRIED**

ARMADA TOWNSHIP BOARD

23121 East Main  
Armada, MI 48005

Regular Meeting Minutes  
Held Electronically via GoToMeeting  
February 10, 2021 7:00 p.m.

**Ronald and Sharon Gaier PA116 application #21-02:** Motion by Swiacki seconded by Paterek to approve PA116 Application #21-02 for Ronald and Sharon Gaier as presented:

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

**2021 Limestone Program: Route for three miles:**

Motion by Paterek seconded by Swiacki to approve \$24,585 (10% township cost share) for the 2021 county limestone program for three miles with applications as follows:

- .5 miles Irwin Road
- .75 miles Reid Road
- .75 miles McPhall Road
- .5 miles Florence

Romeo Plank south from Pratt until material runs out

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

**Code Official:** Motion by Paterek seconded by Swiacki to lay off Nick Buffa until such a time to bring him back.

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

**Set public hearing for Truth in Budgeting – March 10, 2021:** Motion by Paterek seconded by Swiacki to set public hearing for Truth in Budgeting for March 10, 2021 at 7 p.m. (To be held via video conference GoToMeeting).

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

**FY20-21 Fire fund budget amendment(s):** Motion by Swiacki seconded by Paterek to approve budget amendments as presented:

- From GL #206.651.710.007 Full time wages move \$30,000 to GL #206.651.969.004 Alpha 1 payment
- From GL #206.336.801.000 Contractual services move \$7,000 to GL #206.336.861.000 Education/training

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

**FY20-21 General fund budget amendment(s):** Motion by Swiacki seconded by Finlay to approve budget amendments as presented:

- From GL #101.101.930.000 Maintenance hall move \$800 to GL #101.101.850.000 Internet/phone/cable
- From GL #101.265.704.000 Wages/bldg. & grounds move \$2,000 to GL #101.265.920.000 Utilities
- From GL #101.371.964.000 Inspections/refunds move \$30 to GL #101.371.780.00 Postage/building
- From GL #101.400.806.100 Planner site plan reviews/atty/Eng./fire move \$150to GL #101.400.780.000 Planning/postage
- From GL #101.794.704.000 Wages/Senior director move \$3,500 to GL #101.794.930.000 Maintenance/seniors
- From GL#101.528.930.000 Maintenance/transfer site move \$990 to GL #101.528.809.000 Monthly expense/transfer Site

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

**PUBLIC COMMENT: BOARD MEMBERS:** Trustee Goetzinger, Trustee Murray, Treasurer Finlay, Clerk Swiacki and Supervisor Paterek.

**CLOSED SESSION:** None

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:06 p.m.

**Motion CARRIED**

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Mary K. Swiacki, CMMC, MIPMC  
Armada Township Clerk

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John W. Paterek  
Supervisor

**Publish: 2.17.21**