

PUBLIC HEARING – Truth in Budgeting

CALL TO ORDER: 7:00 p.m. by Supervisor Paterek

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

MEMBERS ABSENT: None

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

Motion CARRIED

Public Comments:

Camille Finlay: Since none of the meetings were recorded, she would like it put on record that she is opposed to the insurance increases and she did not put that into her line item.

Monica Job: Opposed to any of the insurance stipends. Was opposed to the \$3,600 and is definitely opposed to the \$4,200 per year for the Supervisor, Clerk, Treasurer and Building Department secretary.

Steve Nikkel: Concerned that we are still dealing with a pandemic. The board should put a moratorium on wage increases this year. This puts more of a potential strain on the tax payers.

ADJOURN PUBLIC HEARING: Motion by Swiacki seconded by Finlay to close the public hearing 7:06 p.m.

Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:07 p.m. by Supervisor Paterek.

MINUTES:

Motion by Swiacki seconded by Goetzinger to approve February 9 meeting/work session minutes as presented.

Motion CARRIED

Motion by Swiacki seconded by Goetzinger to approve regular minutes of February 10 as presented.

Motion CARRIED

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

Motion CARRIED

BILLS: Motion by Swiacki seconded by Goetzinger to approve bills.

Previously paid bills: \$21,600.19 - Fire \$114,493.98 - Township

Payroll: \$62,166.26 - Fire \$16,070.67 - Township

Unpaid bills: \$19,803.74 - Fire \$17,002.99 - Township

Tax account: \$672,946.13

Trust & Agency: \$1,535 Open: \$275

Total of \$925,893.96

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

Motion CARRIED

PUBLIC COMMENTS: Read into record emails from Rose Sharboneau and Mike Battani as requested. Also received emails from Alan and Cheryl Lawrence to be filed with meeting documents. Heard from Monica Job, Steve Nikkel, Ken DeCock, Beth Abercrombie and State Representative Jeff Yaroach.

CORRESPONDENCE/INFORMATION: None

REPORTS:

- | | |
|------------------------------|----------------------------|
| ◦ Fire Department | Chief Krotche |
| ◦ Code Official | John Paterek |
| ◦ Planning Commission | No report |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | Ken DeCock – Annual 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 Finlay to receive and file reports.

Motion CARRIED

UNFINISHED BUSINESS:

Planning commission 3-year appointment (March 2021-March 2024): Motion by Paterek seconded by Swiacki to appoint Maureen Finn to the planning commission from March 2021 thru March 2024.

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

Motion CARRIED

NEW BUSINESS:

FY20-21-year end budget amendment(s) General Fund: Motion by Swiacki seconded by Paterek to approve amendments as presented:

From line #101.101.930.000 Maintenance/hall move \$600 to line #101.101.727.000 office supplies

From line #101.215.860.000 Membership/mileage clerk move \$42 to line #101.215.811.000 computer Maint/clerk

From line #101.794.891.000 Copier lease/seniors move \$1,100 to line #101.794.930.000 Maintenance/seniors

Ayes: Goetzinger, Murray, Swiacki, Paterek, Finlay

Motion CARRIED

FY20-21-year end budget amendment(s) Fire Fund: Motion by Swiacki seconded by Murray to approve amendments as presented:

From line #206.336.710.004 part-time wages move \$14,000 to line #206.336.969.002 Engine-bank loans

From line #206.336.710.005 paid-on-call wages move \$4,000 to line #206.336.969.002 Engine-bank loans

From line #206.336.723.000 health insurance move \$6,000 to line #206.336.969.002 Engine-bank loans

From line #206.336.733.000 fuel move \$3,000 to line #206.336.969.002 Engine-bank loans

From line #206.336.700.000 PPE move \$1,000 to line #206.336.969.002 Engine-bank loans

From line #206.336.827.000 life & fire safety division move \$6,000 to line #206.336.969.002 Engine-bank loans

From line #206.336.861.000 education/training move \$13,000 to line #206.336.969.002 Engine-bank loans

From line #206.336.970.000 Capital outlay move \$10,000 to line #206.336.969.002 Engine-bank loans

From line #206.336.930.003 EMS repair/inspection move \$2,000 to line #206.336.920.000 utilities

From line #206.336.930.003 EMS repair/inspection move \$1,000 to line #206.336.850.000 internet/cable/phone

From line #206.651.710.007 full time wages move \$52,000 to line #206.651.969.004 Alpha 1 payment

Ayes: Goetzinger, Finlay, Swiacki, Murray, Paterek

Motion CARRIED

Armada Township operating millage rate: Motion by Paterek seconded by Swiacki to set FY21-22 township operating millage rate at .7235.

Ayes: Murray, Goetzinger, Swiacki, Finlay, Paterek

Motion CARRIED

Fire special assessment rate: Motion by Paterek seconded by Swiacki to set fire special assessment rate for FY21-22 at 3.25 mills.

Ayes: Goetzinger, Swiacki, Finlay, Murray, Paterek

Motion CARRIED

Advanced Life Support millage rate: Motion by Paterek seconded by Swiacki to set ALS millage rate for FY21-22 at 1.5 mills.

Ayes: Finlay, Murray, Swiacki, Goetzinger, Paterek

Motion CARRIED

Fire Fund Budget: Motion by Finlay seconded by Swiacki to approve FY2021-2022 fire budget as presented.

Ayes: Murray, Goetzinger, Paterek, Swiacki, Finlay

Motion CARRIED

General Fund Budget: Motion by Swiacki seconded by Murray to approve FY2021-2022 general budget as presented.

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

Motion CARRIED

Approval for 2% FY21-22 wage increase for the following employees: Senior Director, Deputy Clerk, Deputy Treasurer, Maintenance, Park Director, Code Official, Liquor Inspector, Planning Commissioners, Zoning Board of Appeals and Board of Review.

Motion by Swiacki seconded by Paterek to approve 2% wage increase for employees as presented to the board.

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

Motion CARRIED

Township Board Wage Resolution: Motion by Paterek seconded by Swiacki to approve FY21-22 Wage Resolution No. 2021-03 as presented to the board.

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

Motion CARRIED

First Amendment to Employee Agreement: Motion by Paterek seconded by Swiacki to approve amendment as presented for Christine L. White.

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

Motion CARRIED

Decker Agency – Property & Liability Insurance Renewal: Motion by Swiacki seconded by Murray to approve renewal rate for a one-year policy from March 9, 2021 through March 9, 2022 at a cost of \$18,580 as presented. (Fire Fund: \$10,601, General Fund \$7,979).

Ayes: Finlay, Murray, Goetzinger, Swiacki, Paterek

Motion CARRIED

P.D.R. Re-appointment: Ken DeCock 3-year term (April 1, 2021-April 1, 2024): Motion by Paterek seconded by Swiacki to re-appoint Ken DeCock to the PDR Committee for an additional three-year term from April 1, 2021 to April 1, 2024.

Ayes: Finlay, Murray, Goetzinger, Swiacki, Paterek

Motion CARRIED

Fire Dept: AED purchase: Motion by Paterek seconded by Swiacki to approve purchase of a Lifepak CR2 AED defibrillator in the total amount of \$1,891.50 from Stryker Medical from line #206.651.797.001.

Ayes: Finlay, Murray, Goetzinger, Swiacki, Paterek

Motion CARRIED

Fire Dept: Extra payment on Engine 2: Motion by Paterek seconded by Swiacki to approve additional loan payment on Engine 2 to ChoiceOne Bank in the amount of \$57,000 from line #206.336.969.002.

Ayes: Finlay, Murray, Goetzinger, Swiacki, Paterek

Motion CARRIED

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes
Held Electronically
March 10, 2021 7:00 p.m.

Fire Dept: Camera purchase: Motion by Paterek seconded by Swiacki to approve purchase of a digital camera package from Roberts Distributions LP in the amount of \$2,406.85 from line #206.336.827.000. (Chief Krotche presented the board with three quotes).

Ayes: Murray, Finlay, Goetzinger, Swiacki, Paterek

Motion CARRIED

Fire Dept: Chief unused vacation hours: Motion by Paterek seconded by Swiacki to remove from agenda due to contract agreement terms.

Motion CARRIED

Phone system: No action.

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 8:49 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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