

REGULAR MEETING

CALL TO ORDER: 7:03 p.m. by Supervisor Paterek.

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

MEMBERS ABSENT: None

MINUTES:

Motion by Swiacki seconded by Murray approve regular minutes of March 10 as presented.

Motion CARRIED

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

Motion CARRIED

BILLS: Motion by Swiacki seconded by Finlay to approve bills as presented.

Previously paid bills: \$188,897.96 - Fire \$8,818.47 - Township

Payroll: \$63,859 - Fire \$20,918.92 - Township

Unpaid bills: \$4,223.28 - Fire \$10,154.76 - Township

Tax account: \$1,222.90

Trust & Agency: \$11,744.47 Open: \$0

Total of \$309,839.76

All Ayes

Motion CARRIED

PUBLIC COMMENTS: Clerk Swiacki read into record emails from Ken DeCock, Rose Sharboneau, Arlene Delmotte and Ray Gunn to be filed with meeting documents. Heard from Marcia Hollins, Monica Job, Steve Nikkel, Lindsay Braun.

CORRESPONDENCE/INFORMATION:

Transfer Site: Large item disposal day will be held on Saturday, May 8, 2021 – 9 a.m. to 1 p.m.

Spalding DeDecker – Blake’s Orchard & Cider Mill/Armada Center Road Traffic Study: Spalding DeDecker put a proposal together indicating the details as to what is necessary to include in the traffic study that would help alleviate the congestion on Armada Center Road/Blake’s Orchard & Cider Mill. Further discussion is needed with officials and Blake’s on how to proceed with the traffic study.

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Chief Krotche |
| ◦ Code Official | John Paterek |
| ◦ Planning Commission | Sara Murray |
| 2020 Annual Report | |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | Ken DeCock |
| ◦ Parks & Recreation | Gary Goedel |
| ◦ 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: None

NEW BUSINESS:

Veteran Flags: Motion by Swiacki seconded Murray by to approve verbal quote from Ted Kilanowski of Stars and Strips in the amount of \$299.52 for 288 flags. (Three quotes were provided).

All Ayes

Motion CARRIED

Transfer site director: Motion by Swiacki seconded by Murray to appoint Supervisor Paterek as Transfer Site Director with a \$67 stipend per attendance at the transfer site on scheduled Saturdays.

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

Motion CARRIED

Motion by Swiacki second by Murray to pay for seven transfer site Saturdays at \$67 each for a total of \$469 as presented on signed time sheets.

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

Motion CARRIED

Building Dept: Fee schedule: Motion by Swiacki seconded by Paterek to approve a \$10 per inspection fee increase as proposed by Building Inspector Mel McNutt, retroactive as of April 1, 2021. Motion by Swiacki seconded by Paterek to rescind motion.

Motion by Swiacki seconded by Paterek to approve \$10 per inspection fee increase as proposed by Building Inspector Mel McNutt as of April 15, 2021.

All Ayes

Motion CARRIED

Clerk's office-Cabinets/Desk: Motion by Swiacki seconded by Murray to approve purchase of cabinetry from LaFata Cabinets in the amount of \$2,800 as presented. (Three quotes were provided).

All Ayes

Motion CARRIED

Fire Dept: -Cabinets: Motion by Swiacki seconded by Murray to approve purchase of cabinets for the office project in the amount of \$2,755.30 from line #206.336.901.013 from LaFata Cabinets as presented. (Three quotes were provided).

All Ayes

Motion CARRIED

Survey for all households regarding single waste hauler/transfer site: No action.

Auditor: Rehman/Robson – Request proposal for three-year renewal: Motion by Finlay seconded by Swiacki to ask Daniel Clark of Rehman/Robson to submit a proposed renewal fee for a three-year period for board consideration. Motion by Finlay seconded by Swiacki to rescind motion.

Motion by Swiacki seconded by Finlay to accept three-year proposal for auditing services from Rehman/Robson as presented:

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

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 8:40 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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