

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes
Held Electronically & In Person
May 12, 2021 7:00 p.m.

REGULAR MEETING

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

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

MEMBERS ABSENT: None

MINUTES:

Motion by Swiacki seconded by Murray approve special meeting minutes of April 6 as presented.

Motion CARRIED

Motion by Swiacki seconded by Murray to approve regular meeting minutes of April 14 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 Paterek to approve bills as presented.

Previously paid bills: \$45,916.38 - Fire \$4,728.35 - Township

Payroll: \$92,116.94- Fire \$16,360.62 - Township

Unpaid bills: \$19,777.52- Fire \$22,168.59- Township

Tax account: \$482

Trust & Agency: \$250 Open: \$60

Total of \$201,860.40

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

Motion CARRIED

PUBLIC COMMENTS: Monica Job, Randy Finlay, Steve Nikkel and Ken DeCock.

CORRESPONDENCE/INFORMATION: None

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Chief Krotche |
| ◦ Code Official | John Paterek |
| ◦ Planning Commission | Sara Murray |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | Ken DeCock |
| ◦ Parks & Recreation | Gary Goedtel |
| ◦ 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:

Survey: Single waste hauler/transfer site: A special workshop meeting will be held on Tuesday, May 25 at 7:00 p.m. at the township hall. (Meeting will be held in person and virtual).

NEW BUSINESS:

Township park scoreboards: Motion by Swiacki seconded by Paterek to authorize Armada Baseball Association to install scoreboards at all (3) ball diamonds in the Township Park.

All Ayes

Motion CARRIED

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Motion by Swiacki seconded by Finlay to authorize the expense of \$10,140 for the purchase of (3) scoreboards for the Township Park plus permit fees.

All Ayes

Motion CARRIED

Application for Special License – Cider Dayze hosted by Armada Lions Club – August 28 & 29, 2021: Motion by Swiacki seconded by Murray to approve application for Special License as presented for Armada Lions Club Charities – Cider Dayze Festival.

All Ayes

Motion CARRIED

Fire Dept: Collective Bargaining Agreement – Township Committee: Motion by Swiacki seconded by Paterek to appoint Supervisor Paterek and Clerk Swiacki to the CBA Committee.

All Ayes

Motion CARRIED

Fire Dept: Positive Pressure Fan: Motion by Finlay seconded by Swiacki to approve purchase of the Super-Vac V-19 PPV fan from Dinges Fire in the amount of \$4,339.95 from line item #206.336-798.000. (Chief Krotche provided 5 bids).

All Ayes

Motion CARRIED

Blakes Orchard & Cider Mill/Armada Center Road Traffic Study: A majority of the board agreed that the township taxpayers should not pay for the Traffic Study.

Motion by Finlay seconded by Swiacki to require Blakes' Orchard and Cider Mill to completely fund and provide the traffic study they need.

Ayes: Murray, Finlay, Swiacki, Goetzinger

Nays: Paterek

Motion CARRIED

FY21/22 General Fund Budget Amendment(s): Motion by Swiacki seconded by Murray to approve amendments as presented:

From line #101.000.980.013 Sewer: Eng./Permits move \$400 to line #101.000.980.000 Computer Misc.

All Ayes

Motion CARRIED

PUBLIC COMMENT: BOARD MEMBERS: Trustee Goetzinger, Trustee Murray, Treasurer Finlay, Clerk Swiacki and Supervisor Paterek. Treasurer Finlay announced and handed in her resignation letter effective May 12, 2021.

CLOSED SESSION: None

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:21 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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