

REGULAR MEETING

CALL TO ORDER: 7:00 p.m. by Supervisor Paterek.
MEMBERS PRESENT: Murray, Goetzinger, Swiacki and Paterek
MEMBERS ABSENT: None

MINUTES:

Motion by Swiacki seconded by Murray approve special meeting minutes of June 3 as presented.

Motion CARRIED

Motion by Swiacki seconded by Murray to approve regular meeting minutes of June 9 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 Murray to approve bills.

Previously paid bills: \$ 7,807.84 – Fire \$16,207.56 - Township

Payroll: \$63,033.50- Fire \$15,897.59 - Township

Unpaid bills: \$13,198.19 - Fire \$17,151.23- Township

Tax account: \$0

Trust & Agency: \$780 Open: \$220

Total of \$134,295.91

All Ayes

Motion CARRIED

PUBLIC COMMENTS: Monica Job, Jessie Kanehl, Ron & Marcie Noteboom, Jesse Kyle.

CORRESPONDENCE/INFORMATION:

American Rescue Plan Act: The Township of Armada will be receiving \$399,520. Supervisor and Clerk will be contacting the auditor to determine how the funds can be appropriately spent.

Waste hauler workshop: Set for August 3, 2021 at 7 p.m.

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Chief Krotche |
| ◦ Code Official | John Paterek |
| ◦ Planning Commission | No 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 | Sara Murray |
| ◦ Internet sub-committee | Sara Murray |

Motion by Swiacki seconded by Paterek to receive and file reports.

Motion CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

Fee Schedule/Resolution – Motion by Swiacki seconded by Murray to adopt the Armada Township Fee Schedule by Resolution No. 2021-06 as presented and to publish accordingly. (2014 was the last time the fee schedule updated).

All Ayes

Motion CARRIED

Sub-committee for Animal Control Ordinance: Motion by Swiacki seconded by Murray to appoint Supervisor Paterek and Trustee Jim Goetzinger to the committee.

All Ayes

Motion CARRIED

Land Division Ordinance - Amendment: Motion by Swiacki seconded by Paterek to adopt Ordinance No. #2021-27-A an Amendment to the Land Division Regulations Ordinance No. #2015-18 as presented.

All Ayes

Motion CARRIED

Dalia's – Mulch for pocket park: Motion by Swiacki seconded by Murray to approve estimate in the amount of \$1,450 from Dalia's for mulch and weeding as presented. Clerk will check on having the walkway power washed and sealed.

All Ayes

Motion CARRIED

BS&A Training: Motion by Swiacki seconded by Paterek to approve three days of training for General Ledger, Cash Receipting and Tax programs in the amount of \$2,910 as presented from BS&A Software for paid employees and to move \$1,410 from line #101.000.980.013 Sewer-Engineering/Permits to #101.101.861.000 Education & Training.

All Ayes

Motion CARRIED

Fire Dept: Generator for Ambulance Station: Motion by Swiacki seconded by Murray to approve purchase of a generator from Cummins based on the attached bid in the amount of \$15,100 through Sourcewell consortium from "Capital Outlay" line #206.336-970.000.

All Ayes

Motion CARRIED

Deputy Supervisor – line item: Motion by Paterek seconded by Murray to add \$3,000 to deputy supervisor wage line item.

Ayes: Paterek, Murray

Nays: Swiacki, Goetzinger

Motion FAILED

Trustee Interviews: Motion by Swiacki to appoint Gail Hicks as Trustee for partial term ending November 20, 2022 effective July 19, 2021 at noon.

Motion FAILED for lack of support

Motion by Swiacki seconded by Paterek to appoint Jason Grembi as Trustee for partial term ending November 20, 2022 effective July 19, 2021 at noon.

All Ayes

Motion CARRIED

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

CLOSED SESSION: None

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:19 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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