

REGULAR MEETING

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

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

MEMBERS ABSENT: None

MINUTES:

Supervisor asked to include special meeting minutes of August 5 to the agenda.

Motion by Swiacki seconded by Murray approve regular meeting minutes of July 14 as presented.

Motion CARRIED

Motion by Swiacki seconded by Murray to approve workshop and special meeting minutes of August 3 as presented.

Motion CARRIED

Motion by Swiacki seconded by Murray to approve special meeting minutes of August 5 as presented.

Motion CARRIED

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

Motion CARRIED

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

Previously paid bills: \$7,725.85 - Fire \$1,232.66 - Township

Payroll: \$91,240.42- Fire \$25,592.97 - Township

Unpaid bills: \$13,654.95 - Fire \$15,744.24- Township

Tax account: \$204,492.59

Trust & Agency: \$450 Open: \$330

Total of \$360,463.68

Murray, Grembi, Goetzinger, Swiacki, Paterek All Ayes

Motion CARRIED

PUBLIC COMMENTS: Monica Job, Jeff Yaroch and Steve Nikkel.

CORRESPONDENCE/INFORMATION:

Re-Plant Armada Group: Maureen Finn spoke on behalf of Re-Plant Armada. They will be holding a community event at the Memorial Park Pavilion on Sunday, September 26 to pass out donated trees and or coupons to the local community in the village and township of Armada that was affected by the July 24 tornado. There will be food and music to celebrate the volunteer, strength and big heart of our small town.

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Chief Krotche |
| ◦ Code Official | John Paterek |
| ◦ Planning Commission | No report |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | No report |
| ◦ Parks & Recreation | Gary Goedtel |
| ◦ Water/sewer | No report |
| ◦ Macomb Orchard Trail | No report |
| ◦ Senior Center | No report |
| ◦ Treasurer | Sara Murray |
| ◦ Internet sub-committee | Sara Murray |
| ◦ Animal control | No report |

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

Motion CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

Fire Dept: MERS – Supplemental Valuation request for benefit change – F55/25. Motion by Swiacki seconded by Paterek to have Clerk Swiacki sign the Valuation Request for Benefit Change form and that the invoice for \$400 is to be paid by Armada Township Firefighters/Paramedics International Association of Firefighters Local 5053, AFL-CIO and submit to Municipal Employees Retirement System of Michigan for processing.

All Ayes

Motion CARRIED

Zoning Board of Appeals - Liaison: Motion by Paterek seconded by Swiacki to appoint Trustee Grembi to the Zoning Board of Appeals.

All Ayes

Motion CARRIED

Township property on Armada Ridge Road: No action. Clerk will obtain comps on sales for comparable properties and report back.

Federal Procurement Conflict of Interest Policy: Clerk Swiacki indicated that all township that have requested or are planning to request their allocation of ARPA funds must have a Federal Procurement Conflict of Interest Policy in place. The policy applies when procuring goods (apparatus, supplies, materials and equipment), services and construction or repair projects funded in part or whole with federal financial assistance (direct or reimbursed), and also prohibits the receiving of gifts from suppliers, contractors, etc., for such purchases or projects.

Motion by Swiacki second by Murray to adopt the Armada Township Federal Procurement Conflict of Interest Policy as presented.

All Ayes

Motion CARRIED

Park: Automatic locks for restroom doors: Motion by Goetzinger seconded by Swiacki to authorized Pro Tech to install automatic door locks on the Township Park bathroom doors for the amount of \$1,856.

All Ayes

Motion CARRIED

Land Division Ordinance: Variance Request Application: Clerk Swiacki stated that the application has been reviewed by both Attorney Christine Anderson and Planner Laura Haw from McKenna.

Motion by Swiacki seconded by Paterek to approve Armada Township Land Division Ordinance Variance Request Application as presented.

All Ayes

Motion CARRIED

Road Maintenance: Dust Control: No action.

Amendment to Township Zoning Ordinance: No action.

Schedule workshop for waste hauler: Workshop set for Tuesday, September 21 at 7:00 p.m.

Cyber Sub-Committee: Motion by Grembi seconded by Paterek to appoint Clerk Swiacki to the committee. Trustee Grembi will also reach out to Sean Webber to see if he may be interested.

All Ayes

Motion CARRIED

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

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes
Held Electronically & In Person
August 11, 2021 7:00 p.m.

CLOSED SESSION: Motion by Swiacki seconded by Paterek to go into closed session at 8:33 pm. to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

All Ayes

Motion CARRIED

Motion by Swiacki seconded by Paterek to resume meeting at 8:50 p.m.

Motion by Swiacki seconded by Paterek to have Supervisor and Clerk contact Susan DeMil of Properties Unlimited Inc. Real Estate to sign a purchase agreement (\$185,000) for 75020 North Avenue.

ADJOURNMENT: Motion by Swiacki seconded by Paterek to adjourn the meeting at 8:50 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

Published: 8.25.21