

REGULAR MEETING

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

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

MEMBERS ABSENT: None

MINUTES:

Motion by Murray seconded by Swiacki approve regular meeting minutes of August 11 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: \$61,644.54 - Fire \$6,162.63 - Township

Payroll: \$69,151.40- Fire \$18,547.35 - Township

Unpaid bills: \$15,042.80 - Fire \$9,204.26- Township

Tax account: \$565,615.28

Trust & Agency: \$4,250 Open: \$0

Total of \$749,618.56

Murray, Grembi, Goetzinger, Swiacki, Paterek All Ayes

Motion CARRIED

PUBLIC COMMENTS: Carrie Cercone, Darcy Falkowski, Monica Job, Steve Eaton, Marcie Noteboom, Maureen Fin, Rochelle Leoni.

CORRESPONDENCE/INFORMATION: Clerk stated that our application for the American Rescue Plan Act (ARPA) application was approved by the Department of Treasury for \$399,520.

REPORTS:

◦ Fire Department	Chief Krotche
◦ Code Official	John Paterek
◦ Planning Commission	Sara Murray
◦ 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	Donna Peitz
◦ Treasurer	Sara Murray
◦ Internet sub-committee	No report
◦ Animal control	No report
◦ Cyber Sub-Committee	Jason Grembi

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

Motion CARRIED

UNFINISHED BUSINESS:

Township property on Armada Ridge – Sales Comparisons: Clerk received sales comparisons from Assessor Tom Schlichting and Susan DeMil for the boards review. Clerk stated that the offer to purchase the home on North Avenue was declined and the family will be taking it off the market for now.

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes
Held Electronically & In Person
September 8, 2021 7:00 p.m.

NEW BUSINESS:

FY21/22 General Fund budget amendment(s): Motion by Swiacki seconded by Paterek to approve budget amendments as presented:

From line #101.446.930.001 Maint/Chloride – Roads move \$6,020 as follows:

To line #101.101.803.000 move \$3,000 Audit (for special investigative services)

To line #101.400.806.000 move \$3,000 Planning: Site plan/Attorney/Engineering/Fire

To line #101.756.860.000 move \$20 Park: Membership/mileage

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

Motion CARRIED

Deputy Treasurer: Motion by Murray seconded by Paterek to set Deputy Treasurer Cris Martin starting wage at \$15.50/hour retro to training.

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

Motion CARRIED

State Disaster Contingency Fund Grant Resolution:

Motion by Swiacki second by Paterek to adopt State Disaster Contingency Fund Grant Resolution as presented.

All Ayes

Motion CARRIED

Sanilac Appraiser's Inc. – Annual Assessing contract: Motion by Paterek seconded by Swiacki to approve assessing contract from Sanilac Appraisers, Inc. as presented with a 2.5% increase from \$3,308 to \$3,391 effective October 15, 2021.

All Ayes

Motion CARRIED

Planning: Michigan Medical Marijuana Act – Ordinance solution: Motion by Swiacki seconded by Murray to direct legal counsel to work together with planner, Laura Haw in regards to possible ordinance solutions for Michigan Medical Marijuana Act.

All Ayes

Motion CARRIED

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

CLOSED SESSION: None

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:42 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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