

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 Swiacki seconded by Paterek to approve regular meeting minutes of September 8 as presented.

Motion CARRIED

Motion by Swiacki seconded by Murray to approve workshop minutes of September 21 as presented.

Motion CARRIED

Motion by Swiacki seconded by Murray approve election commission meeting minutes of September 30 as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Murray to approve the agenda as amended removing 11-C.

Motion CARRIED

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

Previously paid bills: \$10,996.96 - Fire \$11,576.15 - Township

Payroll: \$73,510.08 - Fire \$21,572.67 - Township

Unpaid bills: \$5,656.01 - Fire \$21,859.29 - Township

Tax account: \$6,069,451.20

Trust & Agency: \$1,250 Open: \$0

Total of \$6,215,872.36

All Ayes

Motion CARRIED

PUBLIC COMMENTS: Monica Job.

CORRESPONDENCE/INFORMATION:

Rehman/Robson – FY21 Audit Report: Auditor Daniel Clark was in attendance and presented the annual audit findings to the board. The general fund has 26 months of fund balance for operations, well above the coverage ratio.

Four County Community Foundation – Presentation: “Heart and Soul”: Ross Boelke, Trustee and Water Commissioner from the Village of Armada and Kathy Dickens from Four County Community Foundation addressed the board. Community Heart & Soul is a resident-driven process that engages the entire population of a town identifying what they love most about their community, what future they want for it, and how to achieve it. They are looking for any interested residents to form a planning committee.

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 |

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes
Held Electronically & In Person
October 13, 2021 7:00 p.m.

- Internet sub-committee
 - Animal control
 - Cyber Sub-Committee
- Sara Murray
John Paterek
Jason Grembi

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

UNFINISHED BUSINESS: A single waste hauler workshop was set for October 26, 2021 at 7 p.m. at the Township Hall.

NEW BUSINESS:

Code Enforcement: Complaint Book: Supervisor explained that the code enforcement book is not for public viewing as it contains personal information that may be pertinent to litigation. A complaint book listing the monthly complaints only is available at the township hall for viewing.

SDA: Blake’s Orchard & Cider Mill/Armada Center Road Traffic Study: Motion by Paterek seconded by Murray to contribute \$9,307.34 to the traffic study to improve the infrastructure in and around Blake’s for the benefit of all.

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

Rose Hill Cemetery – Fence Repair: Motion by Swiacki seconded by Goetzinger to approve proposal from D Fence in the amount of \$1,000 to repair the Rose Hill Cemetery fencing as presented.

All Ayes **Motion CARRIED**

Choosing IT Support: Trustee Grembi explained the importance of Cyber Security for the Township of Armada and has been working on collecting information with Clerk Swiacki to put together a formal RFP for our device requirements for the township and fire department. In order to discuss the information at length, this discussion will be added to the October 26, 2021 workshop meeting to be held at 7:00 p.m. at the township hall.

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 8:37 p.m. **Motion CARRIED**

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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