

**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 Murray to approve regular meeting minutes of October 13, Election Commission minutes of October 14 and workshop minutes of October 26 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 Goetzinger to approve bills.

Previously paid bills: \$20,451.20 - Fire \$2,938.15 - Township

Payroll: \$70,556.57 - Fire \$22,023.45 - Township

Unpaid bills: \$7,460.28 - Fire \$19,964.15 - Township

Tax account: \$ 106,127.16

Trust & Agency: \$1,550 Open: \$50

Total of \$ 251,120.96

**All Ayes** Murray, Swiacki, Goetzinger, Grembi, Paterek

**Motion CARRIED**

**PUBLIC COMMENTS:** Monica Job, Maureen Finn, Marcie Noteboom, David Jones, Rochelle Leoni, Mark Nelson, Amy VanHoeck, Stacy Ostrowski, Buddy Dalton, Jenny Lindemann, Rick Thompson, Jennifer Kesler, Jamie Lowell, Kara Rescosa. Clerk Swiacki read public comments received by email from residents Jason Dobson and Tammy McRae.

**CORRESPONDENCE/INFORMATION:**

**Macomb County's public hearing for annexation 10/28/21:** Supervisor Paterek stated that he attended a public hearing at the Macomb County Board of Commissioners regarding an applicant owning property within the industrial district who filed for annexation of their property into the Village of Romeo. The board of commissioners voted 8 to 5 to deny the annexation request. Supervisor has a plan and will have further discussions with the Village of Romeo and Bruce on the water and sewer issue.

**Community Warning System Masterplan and Recommendations:** After the tornado in July residents reached out to Chief Krotche indicating they could not hear the warning sirens. Chief Krotche met with Jeff DuPilka President of West Shore Services, Inc. to review the existing village/township community alert/notification system. We currently have four remote warning siren locations. Installation of new warning sirens would be phased in. A map was provided showing existing and future sites. The use of ARPA funds was discussed.

**Generators for Senior Center and Township Hall:** Chief Krotche obtained bids for backup generators for the Township Hall and Senior Center through Sourcewell consortium pricing through Cummins at the request of Clerk Swiacki. Chief is working with the county Emergency Manager to put a grant together to see if funding is available for the Senior Center so it can act as a warming/cooling center. A panel is to review the request in December. Further information to follow.

**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 Donna Peitz
- Treasurer Sara Murray
- Internet sub-committee Sara Murray
- Cyber Sub-Committee Jason Grembi

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

**Motion CARRIED**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Fire Dept: Promotions** – Motion by Swiacki seconded by Goetzinger to promote Lt. Pfeifle to Captain with a wage increase from \$21/hour to \$22.50/hour retroactive October 31, 2021.

**All Ayes**

**Motion CARRIED**

Motion by Swiacki seconded by Goetzinger to promote Lt. Kuhn to Captain with a wage increase from \$21/hour to \$22.50/hour retroactive October 31, 2021.

**All Ayes**

**Motion CARRIED**

Motion by Swiacki seconded by Paterek to promote Firefighter Hanna to Lieutenant with a wage increase from \$17/hour to \$21/hour retroactive October 31, 2021.

**All Ayes**

**Motion CARRIED**

**Planning & Zoning Dept: Zoning Ordinance Amendments:**

**Shipping Containers as Accessory Buildings to One-Family Residential Uses:** Motion by Swiacki seconded by Murray to Adopt Ordinance #114- 35 an ordinance to amend Section 20:01: Definitions, to define Shipping Containers and Truck Trailers, and to Section 2.03: Accessory Buildings to One-Family Residential Uses, to provide additional use standards, including regulations on advertising, signage, and exterior finishing materials and to repeal any and all Ordinances and/or Resolutions in conflict here with. Board discussion on the ordinance in that it needs more work, like a pitched roof, should be on a foundation and the finish to match like surroundings.

Motion by Swiacki seconded by Murray to postpone and to send back to the planning commission for modification to address issues discussed.

**All Ayes**

**Motion CARRIED**

**Agri-Business (Value Added Farming Operations, Acceptable Ancillary Uses):** Motion by Swiacki seconded by Murray to adopt Ordinance #114-36 an ordinance to amend Section 8.01(B.2): Agri-Business (Value Added Farming Operations – Acceptable Ancillary Uses), to reduce the 55% REQUIREMENTS TO 50%, AS PROVIDED FOR IN THE State's GAAMPS (Generally Accepted Agricultural and Management Best Practices) and to repeal any and all Ordinances and/or Resolutions in conflict herewith.

**All Ayes**

**Motion CARRIED**

**Administrative Site Plan Review:** Motion by Swiacki seconded by Murray to adopt Ordinance #114-37 an ordinance to amend Section 4.04: Administrative Review Authority, to specify that the Planning Commission Chair and Vice-Chair are members of the administrative review committee, to clarify acceptable changes to an approved landscape plan, to remove the consideration of building additions as an administrative site plan, to specify the process for the Building Official to request Planning Commission review of an administrative site plan, and to repeal any and all Ordinances and/or Resolutions in conflict there with.

**All Ayes**

**Motion CARRIED**

**Medical Marijuana – Primary Care Givers:** Motion by Swiacki seconded by Goetzinger to adopt Ordinance 114-38 an ordinance amending the Armada Township Zoning Ordinance, being Ordinance No. 114, as amended, to provide that medical marijuana caregivers may only operate in the M-1 and M-2 Industrial Zoning Districts, establish regulations for such operations and repeal any and all Ordinances and/or Resolutions in conflict herewith.

**All Ayes**

**Motion CARRIED**

**Approval for Seibert & Dloski to draft Garbage Collection and Disposal Ordinance & an Intergovernmental Agreement with Village of Armada and Review Draft RFP:** Motion by Swiacki seconded by Murray to authorize Seibert & Dloski to work with the township and the Village of Armada Attorney in the drafting of the Garbage Collection and Disposal Ordinance for presentation to the Board at a subsequent meeting.

**All Ayes**

**Motion CARRIED**

**Park: Replace rope on flag pole & solar light:** Motion by Swiacki seconded by Grembi to postpone until further bids are received.

**Motion CARRIED**

**Macomb Agricultural PDR Committee – State Grant Contribution:** Motion by Swiacki seconded by Murray to contribute \$500 to the Macomb Agricultural PDR if a Macomb County farm is selected for a state grant reward for any farms selected in the membership of the Macomb Agricultural P.D.R. Committee.

**All Ayes**

**Motion CARRIED**

**Fire Dept: Credit limit increase request for MasterCard:** Motion by Swiacki seconded by Goetzinger to increase credit limit on ChoiceOne Bank MasterCard from \$2,500 to \$5,000.

**All Ayes**

**Motion CARRIED**

**Turnout gear blanket purchase:** Motion by Swiacki seconded by Grembi to approve blanket purchase with Phoenix Safety Outfitters to order PPE not to exceed five sets for current employees' thorough line # 206-336-799.000 at a cost of \$2,875 and to approve the purchase of PPE for new employees not to exceed six sets at a cost of \$2,875 each through line item 206-336-969.000, of which these expenses will be reimbursed through FEMA from our current SAFER Grant.

**All Ayes**

**Motion CARRIED**

**Deputy Supervisor budget and wages:** Motion by Paterek seconded by Murray to reestablish budget line item for Deputy Supervisor in the amount of \$2,500 and a wage of \$16.50/hour.

**Ayes:** Grembi, Murray, Paterek

**Nays:** Swiacki, Goetzinger

**Motion CARRIED**

**New furnace – Township Hall:** Motion by Swiacki seconded by Paterek to approve purchase of a replacement furnace from Wiegand Heating & Cooling in the amount of \$3,377 plus any permits as required. A deposit of \$300 is required prior to installation with balance due upon completion.

**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 9:52 p.m.

**Motion CARRIED**

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Mary K. Swiacki, CMMC, MiPMC  
Armada Township Clerk

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John W. Paterek  
Supervisor

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