

**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 regular meeting minutes of May 12 as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Murray to approve special meeting minutes of May 18 as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Murray to approve special meeting & workshop minutes of May 25 as presented.

**Motion CARRIED**

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Murray to approve the agenda as amended. Remove Fee Schedule/Resolution No. 2021-05 from 11 b and replace with Resolution No. 2021-07- 2021 Poverty Exemption Guidelines.

**Motion CARRIED**

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

Previously paid bills: \$ 281 - Fire \$355.69 - Township

Payroll: \$61,594.90- Fire \$15,101.46 - Township

Unpaid bills: \$1,317.98 - Fire \$12,753.23- Township

Tax account: \$0

Trust & Agency: \$935 Open: \$65

Total of \$92,404.26

**All Ayes**

**Motion CARRIED**

**PUBLIC COMMENTS:** Randy Finlay, Monica Job and Ken DeCock.

**CORRESPONDENCE/INFORMATION:** None

**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         | No report       |
| ◦ Water/sewer                | No report       |
| ◦ Macomb Orchard Trail       | No report       |
| ◦ Senior Center              | No report       |
| ◦ Treasurer                  | No report       |
| ◦ Internet sub-committee     | Sara Murray     |

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

**Motion CARRIED**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Michigan Townships Association Annual Dues** – July 1, 2021 to June 30, 2022: Motion by Swiacki seconded by Murray to approve annual dues of \$6,229.65 which includes \$181.45 for legal defense fund contribution.  
**All Ayes** **Motion CARRIED**

**2021 Poverty Exemption Guidelines:** Motion by Swiacki seconded by Paterek to adopt Resolution No. 2021-07 as presented.  
**All Ayes** **Motion CARRIED**

**Elections:** Purchase of DS200 back up tabulator: Motion by Swiacki seconded by Paterek to approve purchase in the amount of \$4,800 for a backup DS200 from East Bay Charter Township.  
**All Ayes** **Motion CARRIED**

**Fire Dept:** New printer/fax/scanner: Motion by Swiacki seconded by Murray to enter into a 60-month agreement with RICOH under the MIDEAL pricing for the IM C2500 Color copier/printer/scanner. The price of the unit should average around \$98 per month and payments will be under line item #306.336.727.000.  
**All Ayes** Murray, Goetzinger, Swiacki, Paterek **Motion CARRIED**

**Allocate FY22 Smart Municipal & Community Credits:** The new contract is for \$3,572 in Municipal Credit funds and \$9,722 in Community Credit funds totaling \$13,294 available for FY22.

Motion by Swiacki seconded by Paterek to approve allocations as follows:

<b>Municipal Credits</b>	<b>2022</b>
Transfer direct to Richmond/Lenox EMS	\$1,000.00
Armada Township Seniors	\$ 2,572.00
<b>Total Municipal Credits</b>	<b>\$ 3,572.00</b>
<b>Community Credits</b>	<b>2022</b>
P.A.L.	\$4,861.00
Armada Township Seniors	\$4,861.00
<b>Total Community Credits</b>	<b>\$9,722.00</b>

Municipal and Community Credits are public transportation funds and the service is open to the general public  
**All Ayes** **Motion CARRIED**

**Resolution No. 2021-06 - Authorization to Purchase Community Transit services from the Richmond Lenox EMS with SMART Municipal Credits and Community Credits:** Motion by Swiacki seconded by Paterek to adopt resolution No. 2021-06 as amended.  
**All Ayes** Murray, Swiacki, Goetzinger, Paterek **Motion CARRIED**

**Special Land Use:** Krause Veterinary Clinic – Motion by Paterek seconded by Swiacki to approve the special land use for the accessory pet crematorium for Krause Veterinary Clinic contingent a total of 6 evergreen be provided for screening, the site plan be revised to detail the species, size, and irrigation method of the proposed evergreens; the site plan an application be revised to note the proper zoning district (the B-2, General Business District); all engineering approvals and permits are met, as identified by Spalding DeDecker and all building department and fire requirements are met as recommended by the Planning Commission.  
**All Ayes** **Motion CARRIED**

ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

Regular Meeting Minutes  
Held Electronically & In Person  
June 9, 2021 7:00 p.m.

**Letter of Resignation - Trustee Murray:** Motion by Swiacki seconded by Paterek to accept Trustee Sara Murray's letter of resignation effective June 10, 2021 at 11 am.

**Ayes:** Swiacki, Goetzinger, Paterek **Abstain:** Murray

**Motion CARRIED**

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

**CLOSED SESSION:** None

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn the meeting at 7:42 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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