

ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

Regular Meeting Minutes

November 9, 2022 7:00 p.m.

**MINUTES**

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

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

**MEMBERS ABSENT:** None

**MINUTES:**

Motion by Swiacki seconded by Murray to approve October 12 regular minutes as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Murray to approve October 19 special meeting minutes as presented.

**Motion CARRIED**

Motion by Swiacki seconded by Paterek to approve October 20 election commission minutes as presented.

**Motion CARRIED**

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Goetzinger to approve agenda as amended.

**Motion CARRIED**

**BILLS:**

Motion by Swiacki seconded by Murray to pay bills as presented.

	FIRE	TOWNSHIP	
Previously Paid	\$11,764.13	\$11,125.47	
Open Invoices	\$4,286.86	\$13,190.01	
Payroll	\$81,071.63	\$26,958.34	
Tax Disbursements		\$163,928.17	
Trust & Agency		\$3,150.00	Open: \$75.00
Total			\$297,200.22

**All Ayes**

**Motion CARRIED**

**PUBLIC COMMENTS:** Gail Hicks

**CORRESPONDENCE/INFORMATION:**

**Professional Services Review:** The board reviewed current service contracts for Attorney, Auditor, Engineering, Planner and Liability Insurance carrier.

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**REPORTS:**

• Fire Department	Chief Krotche
• Code Official	John Paterek
• Planning Commission	Sara Murray
• Building Department	Cris Martin
• 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

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

**Motion CARRIED**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Fire Dept: Two new full-time firefighter/paramedic hires:**

Motion by Swiacki seconded by Paterek to hire Katie Lesosky full-time firefighter/paramedic effective November 13, 2022 with a starting wage of \$16.48.

**All Ayes**

**Motion CARRIED**

Motion by Swiacki seconded by Paterek to hire Joseph Felton effective November 14, 2022 with a starting wage of \$16.48.

**All Ayes**

**Motion CARRIED**

Clerk Swiacki administered the Firefighter's Oath to Katie Lesosky and Joseph Felton.

**Planning Commissioner Resignation:** Motion by Paterek seconded by Murray to accept Norm Wieske's resignation with respect.

**All Ayes**

**Motion CARRIED**

**Planning Commissioner appointment for remaining term of resigning commissioner:**

Motion by Paterek seconded by Swiacki to appoint Stephen Arnold for the remainder of Norm Wieske's term through March 2025. Clerk Swiacki administered Oath.

**All Ayes**

**Motion CARRIED**

**Zoning Board of Appeals Appointment:** Motion by Paterek seconded by Swiacki to nominate James Moegle to the Zoning Board of Appeals through April 2025 replacing Richard Tharp. Clerk Swiacki administered Oath.

**All Ayes**

**Motion CARRIED**

**Fire Dept: Purchase fire gear:** Motion by Swiacki seconded by Murray to purchase up to two sets of gear with Phoenix Safety outfitters in the amount of \$3,377 each for a total of \$6,754 from line item 206.336.799.000 Personal Protective Equipment.

**All Ayes**

**Motion CARRIED**

**Ordinance No. R2022-02: Amendment to Waste Collection and Disposal Ordinance to repeal Ordinance No. R2022-01.** Motion by Swiacki seconded by Murray to adopt Ordinance #R2022-02 as presented and to publish summary as required.

**All Ayes**

**Motion CARRIED**

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**FY23 General Fund Budget Amendment(s):** Motion by Swiacki seconded by Paterek to approve amendments as presented.

From 101.371.724.000 Inspections: Retirement move \$1,060 to line 101.371.695.000 Inspections – Refunds

From 101.371.724.000 Inspections: Retirement move \$ 255 to line 101.371.850.000 Inspections – Cellphone

From 101.301.704.000 Wages: Code Official move \$4,800 to line 101.794.771.000 Seniors – Bingo/Crafts/Event tickets

Batch Amendments:

101.000.758.000 Senior Smart Municipal Credits previous balance \$2,572 increase of \$544 to \$3,116.00

101.000.759.001 Senior Smart Community Credits previous balance \$4,861 increase of \$3,022 to \$7,883

101.371.707.000 Inspections: Mechanical Wages previous balance \$6,000 increase of \$2,000 to \$8,000

**All Ayes**

**Motion CARRIED**

**GFL – Waste Service Extension for Transfer site:** Motion by Swiacki seconded by Goetzinger to approve Year 2 monthly service fee of \$5,755.38 per month effective February 1, 2023 as presented at a cost of \$69,064.56.

**All Ayes**

**Motion CARRIED**

Motion by Swiacki seconded by Paterek to approve Year 3 monthly service fee of \$5,899.26 effective February 1, 2024 as presented at a cost of \$70,791.12.

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

**Motion CARRIED**

**Transfer Site:** Treasurer Murray suggested that those using the transfer site pay an annual fee. Residents would be issued a sticker for identification to use the transfer site. No action at this time.

**GoToMeetings:** Motion by Swiacki seconded by Murray to discontinue with GoToMeetings effective immediately.

**Ayes:** Swiacki, Murray, Goetzinger

**Nays:** Grembi, Paterek

**Motion CARRIED**

**Planning: McKenna – Master Plan update:** Motion by Swiacki seconded by Goetzinger to approve Master Plan Update at a cost of \$12,500 as presented with McKenna.

**All Ayes**

**Motion CARRIED**

**Planning: McKenna – Zoning Ordinance reformat:** Motion by Murray seconded by Swiacki to postpone.

**All Ayes**

**Motion CARRIED**

**BOARD COMMENTS:** Trustee Goetzinger, Trustee Grembi, Treasurer Murray, Clerk Swiacki, Supervisor Paterek.

**CLOSED SESSION:** None

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn at 8:43 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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