

December 14, 2022 7:00 p.m.

**MINUTES**

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

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

**MEMBERS ABSENT:** None

**MINUTES:**

Motion by Swiacki seconded by Paterek to approve November 9 regular minutes as presented.

**Motion CARRIED**

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

**Motion CARRIED**

**BILLS:**

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

	FIRE	TOWNSHIP	
Previously Paid	\$25,837.63	\$5,777.87	
Open Invoices	\$12,062.64	\$17,669.90	
Payroll	\$73,129.81	\$22,356.57	
Tax Disbursements		\$32,287.37	
Trust & Agency		\$2,350.00	Open: \$150.00
Total			\$191,621.79

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

**Nays:** Job

**Motion CARRIED**

**PUBLIC COMMENTS:** Marcia Hollins, Al Patchak, Jessie Kanehl, Ross Boelke, Kevin Grand, Steve Nikkel, Carol Przyhocki.

**CORRESPONDENCE/INFORMATION:**

**Macomb County Department of Roads – 2023 Limestone Program:** The Township is to decide which three miles of Limestone to apply to which roads no later than April 3, 2023. It was discussed that Florence and Irwin Road to the west side does not receive limestone as the county will not back up the trucks to apply. Supervisor Paterek will contact the Department of Roads for a possible solution.

**Armada Historical Society:** Is looking for donations to purchase a State of Michigan Historical Marker to detail our area's history. They have collected \$3,179.09 so far. They are hoping to raise the remaining \$2,300 in this year in order to have a dedication installation ceremony in the spring of 2023.

**Rob Thomas:** There will be a St. Baldricks event at the Armada Fair Grounds on May 13 to raise funds for cancer research.

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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. | Ken DeCock    |
| • Parks & Recreation         | No report     |
| • 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 Paterek to receive and file reports.

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Transfer site usage fee:** No action.

**NEW BUSINESS:**

**Open meeting 2023 Resolution – Board and planning commission meeting dates:** Motion by Swiacki seconded by Murray to approve township board regular meeting dates and planning commission meeting dates for 2023 and to publish accordingly.

**Board Meeting 2023 dates:**

All board meetings are held the seconded Wednesday of each month at 7 p.m. at the Township Hall, 23121 East Main, Armada.

January 11, 2023	July 12, 2023
February 8, 2023	August 9, 2023
March 8, 2023	September 13, 2023
April 12, 2023	October 11, 2023
May 10, 2023	November 8, 2023
June 14, 2023	December 13, 2023

**Planning Commission 2023 meeting dates:**

All planning commission meetings are held on the first Wednesday of each month at 7 p.m. at the Township Hall, 23121 East Main, Armada.

January 4, 2023	July 5, 2023
February 1, 2023	August 2, 2023
March 1, 2023	September 6, 2023
April 5, 2023	October 4, 2023
May 3, 2023	November 1, 2023
June 7, 2023	December 6, 2023

**All Ayes**

**Motion CARRIED**

**FY23/24 Budget workshop dates:** Motion by Swiacki seconded by Job to approve budget meeting dates that will include discussion on Administrative Policies and Procedures Manual as follows:

Thursday, January 26, 2023 at 7:00 p.m.  
Thursday, February 9, 2023 at 7:00 p.m.  
Thursday, February 23, 2023 at 7:00 p.m.  
Thursday, March 2, 2023 at 7:00 p.m.

**All Ayes**

**Motion CARRIED**

December 14, 2022 7:00 p.m.

**Fire Dept: Approve Annual Exemption Public Act 152 of 2011 – Resolution #2022-07:** Motion by Swiacki seconded by Paterek to approve Resolution #2022-07 as presented.

**All Ayes**

**Motion CARRIED**

**Set C.D.B.G. Public Hearing for January 11, 2022:** Motion by Swiacki seconded by Paterek to set C.D.B.G. Public hearing for January 11 at 7:00 p.m.

**All Ayes**

**Motion CARRIED**

**2023 Summer tax collection agreements:** Motion by Swiacki seconded by Job to approve agreements for Macomb Community College, Macomb Intermediate School District, Romeo Community Schools and Armada Area Schools agreements as presented.

**All Ayes**

**Motion CARRIED**

**Board of Review: Three – Three-year term renewal: January 1, 2023-December 31, 2025:** Motion by Paterek seconded by Swiacki to re-appoint Rachel Achatz, David Andrews and Joan Falkenburg to the Board of Review term starting January 1, 2023 thru December 31, 2025.

**All Ayes**

**Motion CARRIED**

**Park Pavilion Rental Form:** Motion by Murray seconded by Paterek to approve Park Pavilion Rental Form.

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

**Motion FAILED**

**Planning: Fee Schedule:** Motion by Paterek seconded by Swiacki to approve Armada Township Planning & Zoning Fee Schedule as presented:

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

**Motion CARRIED**

**Planning: Zoning #114 Ordinance Amendments:**

**Shipping Containers used an accessory building to a one-family residential use:** Motion by Swiacki seconded by Murray to adopt Ordinance #114-39 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 therewith.

**All Ayes**

**Motion CARRIED**

**Small Scale Entertainment:**

Motion by Swiacki seconded by Murray to adopt Ordinance #114-40 an ordinance to amend Section 20.02: Definitions, to update the definition of Small-Scale Entertainment, and to Section 8.01(B): Uses permitted in the Agri-Business District, to provide minimum site requirements, and to repeal any and all Ordinances and/or Resolutions in conflict therewith.

**Nays:** Murray, Job, Swiacki, Goetzinger, Paterek

**Motion FAILED**

This will be sent back to the Planning Commission by Liaison Murray.

**Accessory Building to One-Family Residential Uses:** Motion by Swiacki seconded by Murray to adopt Ordinance #114-41 an Ordinance to amend Section 2.03: Accessory Buildings to One-Family Residential Uses, to clarify the maximum allowable size of attached garages, and to repeal any and all Ordinances and/or Resolutions in conflict therewith.

**All Ayes**

**Motion CARRIED**

**Planning: Review Master Plan Policies:** Each board member will review and get back with comments to the planning secretary by December 27.

ARMADA TOWNSHIP BOARD

Regular Meeting Minutes

23121 East Main  
Armada, MI 48005

December 14, 2022 7:00 p.m.

**Zoning Board of Appeals – Liaison appointment:** Motion by Paterek seconded by Swiacki to appoint Trustee Goetzinger to the Zoning Board of Appeals term runs with office.

**All Ayes**

**Motion CARRIED**

**Good and Clean – Renewal:** Motion by Swiacki seconded by Paterek to approve three-year contract from Good and Clean Janitorial Inc. as presented for January 1, 2023 through January 14, 2026.

**All Ayes**

**Motion CARRIED**

**Meeting Videos:** Motion by Job seconded by Swiacki to keep Vimeo.

**Ayes:** Job, Goetzinger, Swiacki, Paterek

**Nays:** Murray

**Motion CARRIED**

**Fire Dept: Engine 1 – leaf spring repair:** Motion by Swiacki seconded by Paterek to have John R Spring and Tire service provide the service on Engine 1 for \$4,143.60 from line “Vehicle Maintenance” 206.336.931 as presented.

**All Ayes**

**Motion CARRIED**

**FY22/23 General budget amendment:** Motion by Swiacki seconded by Paterek to approve batch amendment as presented:

101.000978.000 Master Plan Update previous balance \$0 increase \$6,250.00

**All Ayes**

**Motion CARRIED**

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

**CLOSED SESSION:**

Motion by Swiacki seconded by Paterek to enter into closed session at 9:27 p.m. to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained. MCLA 15.26(d), MSA 4.1800(18)(d).

**All Ayes:** Murray, Job, Swiacki, Goetzinger, Paterek

**Motion CARRIED**

Motion by Murray seconded by Paterek to reconvene meeting at 9:43 p.m.

**All ayes**

**Motion CARRIED**

Motion by Murray seconded by Swiacki to offer \$250,000 for 75020 North Avenue for the purpose of securing land for a new township hall and to contact Susan DeMil of Properties Unlimited Inc. to write up offer to purchase agreement and to have supervisor and clerk sign forms as necessary.

**Ayes:** Swiacki, Murray, Paterek

**Nays:** Job, Goetzinger

**Motion CARRIED**

**ADJOURNMENT:** Motion by Paterek seconded by Job to adjourn at 9:44 p.m.

**Motion CARRIED**

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Mary K. Swiacki, CMMC, MiPMC  
Armada Township Clerk

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John W. Paterek  
Supervisor

Published: 12.21.22