

January 10, 2024 7:00 p.m.

**PUBLIC HEARING – C.D.B.G.**

**CALL TO ORDER:** At 7:00 p.m. by Supervisor Paterek

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

**MEMBERS ABSENT:** None

**OPEN PUBLIC HEARING:** Motion by Paterek seconded by Swiacki to open public hearing at 7 p.m.

**Motion CARRIED**

**Public Comments:**

Sandy Hoxie from Armada PAL: PAL is in their 40<sup>th</sup> year for summer camp. She is asking for any support that the board can provide to send students that cannot afford camp the opportunity to go. Each camper is \$400.

Judy Barron from Samaritan House: They serviced 8 families in Armada last year with food. Five families with Easter gift cards. They have a backpack program with a \$20 gift card. Boot and coat program for children up to 5<sup>th</sup> grade. There is a real need for Armada Township and Armada Village families. Is asking for any amount of funding for support.

Supervisor read a letter from Stacy Conte of Interfaith Volunteer Caregivers. They are unable to attend but would greatly appreciate consideration in granting funding.

**ADJOURN PUBLIC HEARING:** Motion by Paterek seconded by Swiacki to close the public hearing 7:07 p.m.

**All Ayes**

**Motion CARRIED**

**REGULAR MEETING**

**CALL TO ORDER:** 7:07 p.m. by Supervisor Paterek

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

**MEMBERS ABSENT:** None

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Goetzinger to amend agenda.

**Motion CARRIED**

**PUBLIC COMMENTS:** Cris Martin.

**CONSENT AGENDA ITEMS:**

**(a) Approval of Minutes:**

Regular Minutes December 13, 2023

Special Meeting Minutes December 29, 2023 – Fire Chief Candidate

**(b) Current Bills totaling \$ 1,973,382.84**

**(c) Revenue and Expenditure Reports**

**(d) Department Reports**

Motion by Swiacki seconded by Murray to approve consent agenda items as presented.

**All Ayes**

**Motion CARRIED**

ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

Regular Meeting Minutes

January 10, 2024 7:00 p.m.

**CORRESPONDENCE/INFORMATION:**

**Armada Senior Center Parking Lot and Entrance:** Engineers Spalding DeDecker will publicize bid information on January 11 with BidNet and other electronic platforms. Bid opening will be February 8, 2024 at 10 am at the township hall.

**Anonymous Letter:** The board received an anonymous letter regarding the possibility of putting radar speed feedback digital signs to calm out of control drivers on our roads.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**C.D.B.G FY24 – Allocations:** Motion by Swiacki seconded by Job to approve allocations as follows:

Armada PAL: \$800

Interfaith Volunteer Caregivers: \$296

MCREST: \$377

Samaritan House: \$377

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

**Motion CARRIED**

**FY23-24 General fund budget amendment(s):** Motion by Swiacki seconded by Murray to approve budget amendment as presented:

Batch amendment

101.265.801.000 Contractual Services previous amount \$1 increase to \$10,000

This will cover the EMPCO invoice for testing three fire chief candidates and an employment physical, drug and psychological testing and criminal background check for new fire chief.

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

**Motion CARRIED**

**Planning & Zoning 2024 Meeting Dates:** Motion by Swiacki seconded by Paterek to approve dates as presented.

**All Ayes**

**Motion CARRIED**

**Resolution 2024-01 Opposing Proposed Water Affordability Legislation:** Motion by Paterek seconded by Murray to adopt Resolution 2024-01 as presented.

**All Ayes**

**Motion CARRIED**

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

**CLOSED SESSION:** None

**ADJOURNMENT:** Motion by Paterek seconded by Job to adjourn the meeting at 7:37 p.m.

**Motion CARRIED**

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Mary K. Swiacki, CMMC, MIPMC  
Armada Township Clerk

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John W. Paterek  
Supervisor

Publish: 1.17.23