

March 13, 2024 7:00 p.m.

PUBLIC HEARING – Truth In Budgeting

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 Job to open public hearing at 7:01 p.m.

All Ayes

Motion CARRIED

Public Comments: None

ADJOURN PUBLIC HEARING: Motion by Swiacki seconded by Murray to close the public hearing 7:02 p.m.

All Ayes

Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:02 p.m. by Supervisor Paterek

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

MEMBERS ABSENT: None

SET/AMEND AGENDA: Motion by Job seconded by Goetzinger to amend agenda. Remove Code Official add Building Hall Repairs and Recommendation for Award Armada Senior Center Entrance and Parking Lot Improvements.

Ayes: Job, Swiacki, Goetzinger

Nays: Paterek, Murray

Motion CARRIED

PUBLIC COMMENTS: Ken DeCock

CONSENT AGENDA ITEMS:

(a) Approval of Minutes:

Budget Workshop/Special Minutes February 13, 2024

Regular Minutes February 14, 2024

Budget Workshop/Special Minutes March 5, 2024

(b) Current Bills totaling \$ 2,239,071.25

(c) Revenue and Expenditure Reports

(d) Department Reports

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

All Ayes

Motion CARRIED

CORRESPONDENCE/INFORMATION:

Armada Township 2024 Master Plan: The planning commission forwarded the Master Plan to the Township Board for review and comments.

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UNFINISHED BUSINESS: None

NEW BUSINESS:

FY24/25 End of Fiscal Year Fire Fund Budget Amendment(s): Motion by Swiacki seconded by Paterek to approve amendments as presented:

LINE-ITEM	DESCRIPTION	PREV AMT	ADJUSTMENT	NEW AMT
206-336-704-011	Full Time FLSA OT	\$60,050	\$ 6,800	\$66,850
206-336-724-001	Retirement MERS	\$55,605	\$15,000	\$70,605
206-336-742-000	Station Supplies	\$ 4,000	\$ 1,200	\$ 5,200
206-336-797-000	Fire & Life Safety	\$ 7,500	\$ 150	\$ 7,650
206-336-799-000	PPE	\$15,000	\$13,500	\$28,500
206-336-801-000	Contractual	\$25,000	\$ 8,750	\$33,750
206-336-803-000	Audit/Accounting	\$10,000	\$ 2,500	\$12,500
206-336-920-002	Phone/Internet/Modem	\$ 8,000	\$ 1,500	\$ 9,500
206-336-931-000	Vehicle Main	\$23,000	\$14,000	\$37,000
			\$63,400	
206-336-704-000	Fire Chief Salary	\$73,000	\$(20,000)	\$52,100
206-336-704-005	Paid on call	\$20,000	\$(10,500)	\$ 9,500
206-336-724-000	Retirement Chief	\$ 7,300	\$(3,000)	\$ 4,300
206-336-830-000	Edu/Training	\$28,000	\$(13,000)	\$15,000
206-336-930-003	Station grounds/Maint	\$18,000	\$(6,500)	\$11,500
206-336-971-013	Bldg. remodel/updates	\$10,000	\$(9,500)	\$ 500
			\$(63,400)	

All Ayes

Motion CARRIED

FY24/25 End of Fiscal Year General Fund Budget Amendment(s): Motion by Swiacki seconded by Paterek to approve amendments as presented.

LINE-ITEM	DESCRIPTION	PREV AMT	ADJUSTMENT	NEW AMT
101-101-830.000	Edu/Training Govt	\$ 1,500	- \$275	\$1,225
101-101-860-000	Mem/Mileage Supervisor	\$ 625	\$275	\$ 900

All Ayes

Motion CARRIED

Set township operating millage rate FY24/25: Motion by Paterek seconded by Swiacki to set FY24/25 township operating millage rate a .7235.

All Ayes

Motion CARRIED

Set Fire Special Assessment rate FY24/25: Motion by Paterek seconded by Swiacki to set fire special assessment rate for FY24/25 at 3.25 mills.

All Ayes

Motion CARRIED

Set Fire ALS millage rate FY24/25: Motion by Paterek seconded by Swiacki to set ALS millage rate for FY24/25 at 2.25 mills.

All Ayes

Motion CARRIED

Adoption of FY24/25 Fire Fund Budget: Motion by Swiacki seconded by Murray to adopt FY24/25 fire fund budget as presented.

All Ayes

Motion CARRIED

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Adoption of FY24/25 General Fund Budget: Motion by Swiacki seconded by Goetzinger to adopt FY24/25 general fund budget as presented. Motion by Swiacki to rescind motion and approve budget as amended adjusting assessor wage.

Ayes: Goetzinger, Swiacki

Nays: Job, Murray, Paterek

Motion FAILED

Adoption of FY24/25 Township Board Wage Resolution: No action

Proposed wage increase for Deputy Clerk: No action

Senior Center Director wage increase: No action.

Fire Department – Gas monitors’ purchase: Motion by Swiacki seconded by Murray to approve purchase of HazMat Gas monitors through All Safe Industries in the amount of \$9,100.42. Three bids were provided.

All Ayes

Motion CARRIED

Spalding DeDecker: Recommendation for Contract Award – Armada Senior Center Entrance & Parking Lot:

Motion by Paterek seconded by Swiacki to recommend award for senior center entrance and parking lot improvements to CBX Inc.

Ayes: Murray, Paterek, Swiacki

Nays: Job, Goetzinger

Motion CARRIED

Spalding DeDecker: Construction Engineering Services: Motion by Paterek seconded by Swiacki to approve Spalding DeDecker to do the construction observation services for \$44,000.

Ayes: Murray, Paterek, Swiacki, Goetzinger

Nays: Job

Motion CARRIED

Seconded Amendment to Intergovernmental Agreement for Water Supply Services: Motion by Paterek seconded by Swiacki to approve amendment to water supply services contract and forward to Bruce Township for their approval.

All Ayes

Motion CARRIED

Board of Review: No action

Zoning Board of Appeals: No action

Planning Commission: No action

Township Hall Building Repairs: No action

Fire Department Administrative Fee: Motion by Swiacki to approve increase as presented by fire chief in fire fund budget from \$3,600 to \$3,762 for fire department administrative fee for Clerk effective April 1, 2024

Motion Fails for lack of support

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

CLOSED SESSION: None

ADJOURNMENT: Motion by Paterek seconded by Goetzinger to adjourn the meeting at 7:48 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MIPMC
Armada Township Clerk

John W. Paterek
Supervisor

Publish: 3.27.24