

January 30, 2024 6:00 p.m.

MINUTES

CALL TO ORDER: 6 p.m. by Supervisor Paterek.

MEMBERS PRESENT: Murray, Paterek, Goetzinger, Swiacki Job – Arrived at 6:04 p.m.

MEMBERS ABSENT: None

SET/AMEND AGENDA: (Amending agenda was set aside until Trustee Job was present).

PUBLIC COMMENT: None

NEW BUSINESS:

New Hire – Staff Assistant: Motion by Paterek seconded by Swiacki to hire Katherine Pace at \$16.75 per hour starting on February 1, 2024 as Staff Assistant.

All Ayes

Motion CARRIED

Fire Chief Contract: Motion by Swiacki seconded by Murray to approve Steve Kohut's employment contract as amended with changes per board discussion.

All Ayes

Motion CARRIED

SET/AMEND AGENDA: Motion by Paterek seconded by Swiacki to amend agenda due to time sensitive issues. Add: Board of Review Appointment John Young and Boo Boo's Boneyard Application for Leave to Appeal.

All Ayes

Motin CARRIED

Board of Review (Replacement) Appointment: Motion by Paterek seconded by Swiacki to appoint John Young to the Board of Review to take over the remainder of Rachel Achatz's term through December 31, 2025.

All Ayes

Motion CARRIED

Boo Boo's Boneyard, LLC: Application for Leave to Appeal: Motion by Paterek seconded by Swiacki to allow Christine Anderson draft a reply brief to the court stating our position on the court's decision to uphold the Zoning Board of Appeals decision.

All Ayes

Motion CARRIED

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn at 6:38 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

Published: 2.7.24