ARMADA TOWNSHIP BOARD 23121 East Main Armada, MI 48005

Special Meeting Minutes

March 28, 2024 7:00 p.m.

PUBLIC HEARING - Township Budget

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

MEMBERS PRESENT: Job, Swiacki, Paterek

MEMBERS ABSENT: Murray, Goetzinger

OPEN PUBLIC HEARING: Motion by Paterek seconded by Swiacki to open public hearing at 7:03 p.m.

Motion CARRIED

Public Comments:

Monica Job – Opposed to \$314,000 being spent on the park and senior center entrance. Opposed to wage increase for supervisor and clerk. Would support 3.2% wage increase for deputy clerk but not 4.5%. Wants the miscellaneous line item from \$1,000 to \$100. Opposed to budget.

Jay Burger – Spoke about the Right to Farm Act and how it preempts local ordinance. Does not support Code Official assistant.

Marcia Hollins – Read excerpts from the Armada Township Policies and Procedures Manual on the duties of the supervisor. Township does not need a deputy supervisor.

Carol Marcath - Clerk read an email submitted. She would like the full board at the meeting.

ADJOURN PUBLIC HEARING: Motion by Swiacki seconded by Job to close the public hearing at 7:15 p.m.

All Ayes

Motion CARRIED

SPECIAL MEETING

CALL TO ORDER: 7:15 p.m. by Supervisor Paterek

MEMBERS PRESENT: Job, Swiacki, Paterek

MEMBERS ABSENT: Murray, Goetzinger

SET/AMEND AGENDA: Motion by Swiacki seconded by Job to approve agenda as presented.

Motion CARRIED

PUBLIC COMMENTS: None

NEW BUSINESS:

FY24/25 General Fund Budget: Motion by Swiacki seconded by Paterek to adopt FY24/25 general fund budget as

presented.

Ayes: Swiacki, Paterek Nays: Job Motion CARRIED

FY24/25 Township Board Wage Resolution: Motion by Swiacki seconded by Paterek to adopt board wage

Resolution #2024-01 as presented.

Ayes: Swiacki, Paterek Nays: Job Motion CARRIED

Deputy Clerk wage increase: Motion by Swiacki seconded by Paterek to approve 4.5% wage increase for Deputy

Clerk from \$19.18 to \$20.04 per hour effective April 1, 2024.

Ayes: Swiacki, Paterek Nays: Job Motion CARRIED

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7:00 p.m.

Senior Center Director wage increase: Motion by Swiacki seconded by Job to approve 3.2% wage increase for Senior Director from \$16.20 to \$16.72 per hour effective April 1, 2024.

Aves: Job, Swiacki, Paterek **Motion CARRIED**

Board of Review: Motion by Job seconded by Swiacki to approve \$75 per session for Board of Review members effective April 1, 2024.

Ayes: Job, Swiacki, Paterek **Motion CARRIED**

Zoning Board of Appeals: Motion by Paterek seconded by Swiacki to approve \$75 per meeting for Zoning Board of Appeals members effective April 1, 2024.

Ayes: Job, Swiacki, Paterek

Motion CARRIED

Planning Commission: Motion by Swiacki seconded by Job to approve 3.2% stipend increase for Planning

Commissioners effective April 1, 2024.

Aves: Job, Swiacki, Paterek **Motion CARRIED**

Fire Department Administrative Fee: Motion by Swiacki seconded by Paterek 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 CARRIED Ayes: Swiacki, Paterek Nays: Job

Code Official: Motion by Paterek to appoint Robin Spalding as Code Official with a wage increase from \$17.47 to \$18.03 a 3.2% increase. **Motion FAILED for Lack of Support**

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

CLOSED SESSION: None

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 7:20 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MIPMC Armada Township Clerk

John W. Paterek Supervisor

Publish: 4.10.24