

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

DRAFT

MEMBERS PRESENT: Goetzinger, Swiacki, LeMieux, Paterek
MEMBERS ABSENT: Smith, excused.

MINUTES:

Swiacki moved LeMieux seconded to approve regular meeting minutes of December 10, 2014 as presented.

Motion CARRIED

SET/AMEND AGENDA: LeMieux moved Swiacki seconded to approve agenda as amended: Under Correspondence & Information add: a) Armada Board & Bike & U.A.W. Ford. Under reports add: 2014 annual report for Planning Commission

Motion CARRIED

CURRENT BILLS: Swiacki moved Paterek seconded, to approve the previously paid bills of \$ 30,134.29 – township checks #23635 thru #23670, fire checks #12961 thru #12994, payroll checks of \$ 57,249.90 – check #12967 thru #13058, current list of bills for \$4,454.66 - township check #23671 thru #23676, fire checks #12995 thru #13006, for a total of \$ 91,838.85 as presented.

Ayes: Goetzinger, LeMieux, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

Armada Board & Bike and U.A.W. Ford: Mr. Frank DiGeorgio from U.A.W. Ford presented Armada Board & Bike with a check for \$80,000 help build the skate park. The skate park will be named after U.A.W. Ford for their generous donation.

REPORTS:

- | | |
|------------------------------|------------------------------------|
| ◦ Fire Department | Steve Jerzewski |
| ◦ Code Official | Shannon Murray |
| ◦ Planning Commission | Dennis LeMieux -2014 Annual Report |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | D.J. Kehrig – No report |
| ◦ Parks & Recreation | Gary Goedtel – No report |
| ◦ Water/Sewer Update | John Paterek |
| ◦ Macomb Orchard Trail | Al Goetzinger – No report |

Swiacki moved LeMieux seconded to receive and file reports as presented.

Motion CARRIED

UNFINISHED BUSINESS:

Resolution #2015-01 to approve execution of the Macomb County Hazmat Team Service Agreement:

Swiacki moved LeMieux seconded to approve Resolution #2015-01 as presented.

Ayes: Swiacki, LeMieux, Goetzinger, Paterek

Motion CARRIED

NEW BUSINESS:

2015 Limestone Program: Supervisor reviewed the list of roads completed with limestone to date. Supervisor proposed to complete the 33 mile road corridor from Armada Ridge to Romeo plank and to finish the north end of Coon Creek from Pratt to Bordman and any addition materials to extend south on Coon Creek from Armada Center. Swiacki moved Goetzinger seconded to approve as suggested by Supervisor Paterek.

Ayes: Paterek, Goetzinger, Swiacki, LeMieux

Motion CARRIED

August 2015 board meeting date:

Swiacki moved Paterek second to change August 2015 meeting date from August 19 to August 12.

Motion CARRIED

Planning Commission 2015 meeting dates: Swiacki moved LeMieux seconded to approve planning commission dates as presented.

Motion CARRIED

2014/15 fire fund budget amendments: Swiacki moved Paterek seconded to approve amendments as presented:
ADD Line item #410-003 - \$430,108 – ALS Revenue.

Line item: #336-709 Wages Fireman move \$31.00 to line item #336-728 Retirement benefits (4%) Chief

Ayes: Swiacki, Goetzinger, LeMieux, Paterek

Motion CARRIED

2014/15 general fund budget amendments: LeMieux moved Swiacki seconded to approve amendments as presented:

Line item #756-808 Ridge Park Access move \$2,000 to line item #371-705 Inspections: Plan reviews/permits

Line item #756-808 Ridge Park Access move \$50 to line item #795-780 seniors: Postage

Ayes: Swiacki, LeMieux, Goetzinger, Paterek

Motion CARRIED

2015 IRS Standard Mileage Rate: Swiacki moved Goetzinger seconded to approve 57.5 cents per mile.

Ayes: LeMieux, Goetzinger, Swiacki, Paterek

Motion CARRIED

CDBG Public Hearing: Swiacki moved LeMieux seconded to set CDBG Public Hearing for February 11, 2015 at 7 p.m.

Motion CARRIED

CDBG: Senior center parking lot project: Swiacki moved Goetzinger seconded to hire Rowe Professional Services Company as engineering firm for the senior center CDBG project for \$24,730 as presented.

Ayes: Swiacki, Goetzinger

Nays: LeMieux, Paterek

Motion FAILED

Paterek moved LeMieux seconded to hire Spalding DeDecker for engineering in the amount of \$16,740 as presented.

Ayes: Goetzinger, Paterek, LeMieux, Swiacki

Motion CARRIED

Resolution – Master Plan: Paterek moved Swiacki seconded to approve resolution of adoption for the Armada Township Master Plan Update as presented.

Ayes: Swiacki, LeMieux, Goetzinger, Paterek

Motion CARRIED

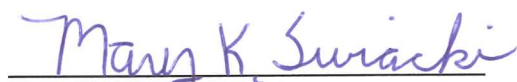
DTE overhead lighting: Trustee LeMieux received a list of street light locations from DTE Energy and noted that there are three included on the list that are within the village. Clerk Swiacki will contact Reggie Brown to discuss the discrepancies. LeMieux moved Swiacki seconded to postpone until next month's meeting.

Motion CARRIED

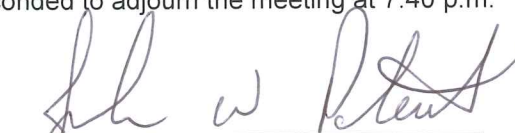
PUBLIC COMMENT: None.

ADJOURNMENT: Paterek moved LeMieux seconded to adjourn the meeting at 7:40 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John Paterek
Supervisor