

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

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT: Smith, Goetzinger, Swiacki, Paterek

MEMBERS ABSENT: LeMieux, excused.

MINUTES:

Swiacki moved Paterek seconded to approve regular meeting minutes of September 9, 2015 as presented.

Motion CARRIED

Swiacki moved Smith seconded to approve special meeting minutes of September 14, 2015 as presented.

Abstain: Goetzinger

Motion CARRIED

Swiacki moved Smith seconded to approve election meeting minutes of September 29, 2015 as presented.

Motion CARRIED

Paterek moved Swiacki seconded to approve special meeting minutes of October 7, 2015 as presented.

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved Smith seconded to approve agenda as amended: Add to New Business:

f) ZBA commissioner.

Motion CARRIED

CURRENT BILLS: Swiacki moved Paterek seconded to approve bills as presented:

Previously paid bills: \$ 37,883.63 – township check #24061 thru #24102, fire check #13302 thru #13328

Payroll checks \$ 62,717.86 – check #13849, thru #13936

Current list of bills of \$ 991.92 - township check #24103 thru #24111 and fire check #13329 thru #13330

Tax account bills of \$ 6,338,464,84 – check #2194 through check #2212

Trust & agency bills: \$ 0

TOTAL bills: \$ 6,440,058.20

Ayes: Goetzinger, Smith, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items:

Maria Carl announced that her daughter Colleen Carl is running for State Representative. An open house to meet Colleen Carl will be held on Saturday November 7 at 1 p.m. at 23087 E. Main Street.

CORRESPONDENCE/INFORMATION:

LED street lighting update: Clerk Swiacki stated that she is still working with DTE to resolve master agreement issues that our attorney had before proceeding any further.

REPORTS:

- | | |
|--|-----------------|
| ◦ Fire Department | Nick Walkowski |
| ◦ Code Official | Shannon Murray |
| ◦ Planning Commission | Dennis LeMieux |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | No report |
| ◦ Parks & Recreation | Gary Goedtel |
| ◦ Water/Sewer Update | John Paterek |
| ◦ Macomb Orchard Trail | Al Goetzinger |
| ◦ Senior Center | Jan Mueller |
| ◦ Administrative Policies & Procedures | No report |

Supervisor stated that a meeting was held with Attorney Christine Anderson, Matt Sahr of the Michigan Professional Fire Fighters Union, Clerk Swiacki, and Andrew Pfeifle, Union President Local 5053 IAFF, put in place a collective bargaining agreement for our full time firefighter/paramedics.

Supervisor stated we have two great candidates for fire chief and are currently running background checks. A second round of interviews will be conducted after receiving those reports.

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

Motion CARRIED

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Fire Fund: 2015/16 budget amendment: Swiacki moved Paterek seconded to approve budget amendment as presented:

Line item # 336-701 Chief Salary move \$560 to line #851-811 refunds

Ayes: Swiacki, Goetzinger, Smith, Paterek

General Fund: 2015/16 budget amendment: Paterek moved Swiacki seconded to approve budget amendment as presented:

Line item # 980-013 Sewer-Engineering/Permits move \$620 to line # 412718 ZBA wages

Line item # 980-013 Sewer-Engineering/Permits move \$150 to line # 412-713 ZBA secretary

Line item # 980-013 Sewer-Engineering/Permits move \$60 to line #412-901 ZBA printing & publishing

Ayes: Swiacki, Smith, Goetzinger, Paterek

Motion CARRIED

North Macomb Voice: Swiacki moved Smith seconded to designate North Macomb Voice as newspaper of record.

Motion CARRIED

Snow Contract: Swiacki moved Paterek seconded to approve bid from M&M Snowplowing & Lawn Care as presented for a three-year contract from November 1, 2015-October 31, 2018.

Ayes: Paterek, Goetzinger, Swiacki, Smith

Motion CARRIED

Office Help: Paterek moved Swiacki seconded to hire a receptionist at an hourly rate \$8.15 minimum wage for the township.

Ayes: Paterek, Swiacki

Nays: Goetzinger, Smith

Motion FAILED

ZBA Commissioner: Supervisor Paterek stated that he has someone in mind and will inform the board at the next month's meeting.

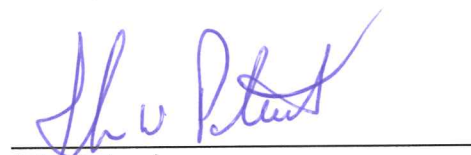
PUBLIC COMMENT: Jessie Kanehl, Camille Finlay.

ADJOURNMENT: Paterek moved Smith seconded to adjourn the meeting at 7:39 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John Paterek
Supervisor