

Armada Township Board  
23121 East Main  
Armada, MI 48005

Regular Board Meeting Minutes

November 12, 2015

7:00 p.m.

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

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:** Goetzinger, Swiacki, Paterek

**MEMBER ABSENT:** Smith, LeMieux excused.

**MINUTES:**

Swiacki moved Goetzinger seconded to approve regular meeting minutes of October 14, 2015 as presented.

**Motion CARRIED**

**SET/AMEND AGENDA:** Swiacki moved Goetzinger seconded to approve agenda as amended:

Under correspondence & information ad: c) Passing of Gordon Fuerstenau and d) Michigan Dept. of Treasury.

**Motion CARRIED**

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

Previously paid bills: \$ 35,490.68 – township check #24112 thru #24164, fire check #13331 thru #13353

Payroll checks \$ 67,286.24 – check #13937, thru #14029

Current list of bills of \$ 8,481.57 - township check #24165 thru #24178 and fire check #13354 thru #13356

Tax account bills of \$ 76,368.29 – check #2213 through check #2222

Trust & agency bills: \$ 1,117.50 – check # 2733 through check # 2741

TOTAL bills: \$ 188,744.28

**Ayes:** Goetzinger, Swiacki, Paterek

**Motion CARRIED**

**PUBLIC COMMENTS – Agenda Items:**

**CORRESPONDENCE/INFORMATION:**

**LED street lighting update:** Clerk Swiacki stated that she is waiting to hear on the new cost for replacement and revised contract.

**Village of Armada – Petition for Annexation:** Supervisor spoke with the people who are petitioning and they want water & sewer.

**Passing of Gordon Fuerstenau:** Supervisor would like to extend condolences to the family.

**Michigan Dept. of Treasury:** A letter was received regarding the township's recent audit requesting a Corrective Action Plan to be submitted by December 2.

**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       |

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

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**McPhall and Bordman properties:** The assessor will be contacted to access a price on the parcels, to be brought back to the board at next months meeting.

**ZBA Commissioner:** No action

**NEW BUSINESS:**

**Cemetery Sexton wage:** Swiacki moved Goetzinger seconded to increase sexton wage from \$25 to \$28.

**Ayes:** Swiacki, Paterek, Goetzinger

**Motion CARRIED**

**Land Division Ordinance R2015-18 and application:** Supervisor reviewed ordinance and application process.

Swiacki moved Goetzinger seconded to postpone until next month's meeting.

**Motion CARRIED**

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

Line item # 336-701 Chief Salary move \$600 to line #851-811 refunds

**Ayes:** Swiacki, Goetzinger, Paterek

**Motion CARRIED**

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

Line item # 980-013 Sewer-Engineering/Permits move \$785 to line # 980-012 phone system

Line item # 980-013 Sewer-Engineering/Permits move \$50 to line # 101-810 insurance/bonds

Line item # 980-013 Sewer-Engineering/Permits move \$5,000 to line #371-705 building -plan reviews & permits

Line item # 980-013 Sewer-Engineering/Permits move \$100 to line # 371-959 building refunds

Line item # 980-013 Sewer-Engineering/Permits move \$25 to line #412-721 ZBA: FICA

Line item # 980-013 Sewer-Engineering/Permits move \$100 to line #412-780 ZBA: postage

Line item # 210-803 Attorney – Traffic/Court move \$2000 to line #210-802 Attorney miscellaneous

**Ayes:** Swiacki, Goetzinger, Paterek

**Motion CARRIED**

**Treasurer work schedule & township equipment:** Treasurer returned all items. No action necessary.

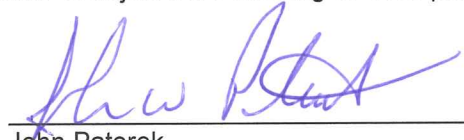
**Fire Dept:** Settlement demand letter: Tom Bobcean: No action taken by the board.

**PUBLIC COMMENT:** Monica Job, Camille Finlay, Sam Boelke and DJ Kehrig.

**ADJOURNMENT:** Paterek moved Swiacki seconded to adjourn the meeting at 7:55 p.m.

**Motion CARRIED**

  
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Mary K. Swiacki  
Armada Township Clerk

  
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John Paterek  
Supervisor