

Armada Township Board
23121 East Main
Armada, MI 48005

Regular Board Meeting Minutes

December 9, 2015

7:00 p.m.

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

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT: Goetzinger, LeMieux, Swiacki, Paterek

MEMBER ABSENT: Smith excused.

MINUTES:

Swiacki moved Goetzinger seconded to approve regular meeting minutes of November 12, 2015 as presented.

Abstain: LeMieux

Motion CARRIED

Swiacki moved LeMieux seconded to approve special meeting minutes of December 3, 2015 as presented.

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved LeMieux seconded to approve agenda as amended: Under new business:

Add: O) Collective Bargaining Agreement – Local 5053, AFL-CIO.

Motion CARRIED

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

Previously paid bills: \$ 24,625.33 – township check #24179 thru #24215, fire check #13357 thru #13373

Payroll checks \$ 62,978.71 – check #14030, thru #14108

Current list of bills of \$ 4,594.12- township check #24216 thru #24222 and fire check #13374 thru #13376

Tax account bills of \$ 0.00

Trust & agency bills: \$ 945.00 – check # 2742 through check # 2750

TOTAL bills: \$ 93,143.16

Ayes: LeMieux, Goetzinger, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

LED street lighting update: No update.

2015-winter tax bill: Treasurer Smith sent a memo indicating that the due date on the winter 2015 taxes is incorrect and apologizes for the error. Correct due date is February 28, 2016.

REPORTS:

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

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

Motion CARRIED

UNFINISHED BUSINESS:

McPhall and Bordman properties: Assessor provided the board with open land values. Paterek moved Swiacki seconded to list properties at 25% inflated value and put them on the market. Supervisor will contact local Real Estate Agent Susan Demil.

Ayes: LeMieux, Goetzinger, Swiacki, Paterek

Motion CARRIED

ZBA Commissioner: Paterek moved Swiacki seconded to appoint Richard Tharp to the Zoning Board of Appeals.

Ayes: Paterek, LeMieux, Swiacki, Goetzinger

Motion CARRIED

Land Division Ordinance R2015-18 and application: Swiacki moved Goetzinger seconded to approve Land Division Ordinance R2015-18 and application as presented.

Ayes: LeMieux, Swiacki, Goetzinger, Paterek

Motion CARRIED

Office help: Paterek moved LeMieux seconded to advertise for a secretary starting at minimum wage (\$8.15).

Supervisor and Clerk will draft notice for publication.

Motion CARRIED

NEW BUSINESS:

Fire Dept.: Resignation Tom Bobcean - Paterek moved Swiacki seconded to accept resignation from Tom Bobcean with regrets.

Ayes: Goetzinger, Swiacki, LeMieux, Paterek

Motion CARRIED

2016 Board Meeting Dates: Swiacki moved Goetzinger seconded to approve 2016 meeting dates as amended.

Ayes: Paterek, LeMieux, Swiacki, Goetzinger

Motion CARRIED

Transfer site agreement/advertise for services: Swiacki moved Paterek seconded to approve agreement as amended and to advertise for a three-year contract.

Ayes: Swiacki, LeMieux, Paterek, Goetzinger

Motion CARRIED

Cleaning agreement/advertise for services: Swiacki moved Paterek seconded to approve agreement as presented and to advertise for a three-year contract.

Ayes: Paterek, LeMieux, Goetzinger, Swiacki

Motion CARRIED

Fire Department: Health Care Plan for full time: Swiacki moved Paterek seconded to approve renewal of United Healthcare coverage for full time employees as presented.

Ayes: LeMieux, Swiacki, Goetzinger, Paterek

Motion CARRIED

Summer 2016 tax collection: Paterek moved Swiacki seconded to approve that the Armada Township Board of Trustees exercise its option to collect the 2016 school district summer taxes pursuant to the terms of Section 1611 of Public Act 333 of 1982 for compensation to be negotiated at a \$1.75 per parcel.

Ayes: Goetzinger, Swiacki, LeMieux, Paterek

Motion CARRIED

Paterek moved Swiacki seconded to approve resolution from Romeo Community Schools for treasurer to collect 100% of the 2016 summer taxes.

Ayes: LeMieux, Goetzinger, Paterek, Swiacki

Motion CARRIED

Macomb Agricultural P.D.R.: Swiacki moved LeMieux seconded to approve payment of \$250 to the Macomb Agricultural P.D.R. Committee.

Ayes: LeMieux, Paterek, Swiacki, Goetzinger

Motion CARRIED

Fire Department: Fulltime firefighter/paramedic: Paterek moved Swiacki seconded to hire Ryan Antos for the open position of fulltime firefighter/paramedic at \$14.50 per hour.

Ayes: Goetzinger, Swiacki, LeMieux, Paterek

Motion CARRIED

Christmas holiday schedule: Swiacki moved LeMieux seconded to close the township offices from December 24 through January 4, 2016.

Ayes: Paterek, Swiacki, Goetzinger, LeMieux

Motion CARRIED

Petty cash: Swiacki moved Paterek seconded to increase petty cash for the treasurer's department from \$100 to \$150.

Ayes: Goetzinger, Swiacki, LeMieux, Paterek

Motion CARRIED

FY16/17 budget meeting dates:

Thursday, January 21 @ 10 a.m.

Thursday, February 18 @ 10 a.m.

Thursday, February 25 @ 7 p.m.

Thursday, March 3 @ 7 p.m. (if needed)

Motion CARRIED

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

Line item # 980-013 sewer-Engineering/Permits move \$ 2000 to line # 101-960 miscellaneous

Line item # 101-804 bookkeeping move \$50 to line # 101-810 insurance & bonds

Line item # 975-003 office renovation move \$1700 to line # 371-706 electrical inspections

Line item # 975-003 office renovation move \$1500 to line # 371-707 mechanical inspections

Line item # 975-903 office renovation move \$1500 to line # 371-708 plumbing inspections

Line item # 400-712 wages planning commission move \$15 to line #412-722 ZBA medicare

Line item # 794-719 wages senior director move \$750 to line #794-982 seniors: building maintenance

Line item #980-013 sewer-engineering/permits move \$5000 to line #210-802 attorney misc. matters

Ayes: Paterek, LeMieux, Swiacki, Goetzinger

Motion CARRIED

Fire Department: Fire Chief – LeMieux moved Goetzinger seconded to hire Danny Reynolds contingent upon results of physical and psychological evaluations.

Ayes: LeMieux, Goetzinger, Swiacki, Paterek

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 \$ 1200 to line # 336-931 equipment repair/maintenance

Ayes: Swiacki, Goetzinger, LeMieux, Paterek

Motion CARRIED

Collective Bargaining Agreement - Local 5053, AFL-CIO: Paterek moved Swiacki seconded to approve agreement dated April 1, 2015-March 31, 2019 contingent upon completion of exhibits and approved SOG's with fire department.

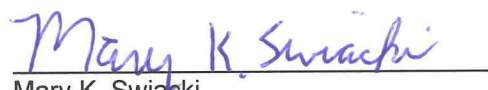
Ayes: Paterek, Swiacki, LeMieux, Goetzinger


Motion CARRIED

PUBLIC COMMENT: Camille Finlay

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 8:17p.m.

Motion CARRIED


Mary K. Swiacki
Armada Township Clerk


John W. Paterek
Supervisor

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