

PUBLIC HEARING: CDBG ALLOCATIONS

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

MEMBERS PRESENT: Smith, Paterek, Goetzinger, Swiacki.

MEMBERS ABSENT: LeMieux

OPEN PUBLIC HEARING: Paterek moved Swiacki second to open public hearing at 7 p.m. to receive requests for funding.

DISCUSSION: Clerk Swiacki stated CDBG funding for Armada Township for FY15 is 90,000. The following organizations requested funding: Care House \$550, MCREST \$1,575, Macomb County Warming Centers \$340, Macomb Homeless Coalition \$220, Macomb Literacy Partners \$ 1,000, Samaritan House \$3,000 and Turning Point, Inc. \$3,000 for a total of \$9,685. The remaining funds will be used to fund the Armada Senior Center Improvements – Parking Lot and Armada Township Senior Center Programs, Large Print Adult Books for the Armada Free Library. PAL is also included for funding. If it turns out that they are denied eligibility, it is recommended that those funds will go to program enhancements for the senior center. The township has been awarded \$41,500 from the Village of Armada CDBG funds to help fund the improvements to the senior center parking lot for a total of \$131,500 in CDBG funds.

Veronica Daffin – Macomb Homeless Coalition: Organization provides services and referrals to residents experiencing or at risk of homelessness. Runs the homeless management information system a data base of homeless persons being served by shelters. They have received 1.3 million in grants for the homeless shelters and housing programs.

Lynn McDonald – Care House: Each community's funding request are based on service projections in that community. They provide child-friendly, family-centered investigation, prosecution and treatment services to income-eligible child victims of sexual and physical abuse.

Carrie Nickelson – Turning Point: Provides immediate emergency shelter, crisis intervention, and supportive services for survivors of domestic abuse and their dependent children 365/7/24. They also have a crisis line. Provides advocacy 24-hour crisis intervention, childcare, legal help, support groups, medical support, employment and housing searches and child support programs. They are asking for \$3,000.00

ADJOURN PUBLIC HEARING: Paterek moved Swiacki seconded to close public hearing at 7:15 p.m.

REGULAR MEETING

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

MEMBERS PRESENT: Smith, Swiacki, Goetzinger, Paterek. LeMieux arrived at 7:20 p.m.

MINUTES:

Swiacki moved Paterek seconded to approve regular meeting minutes of January 14, 2015 as presented.

Motion CARRIED

Swiacki moved Paterek seconded to approved budget workshop minutes of January 22, 2015 as presented.

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved Goetzinger seconded to approve agenda as amended: Under Correspondence & Information add: c) 2012 Fire Code & Knox Boxes. Under New Business, add: j) Safer Grant extension.

Motion CARRIED

CURRENT BILLS: Swiacki moved Paterek seconded, to approve the previously paid bills of \$ 27,042.93 – township checks #23671 thru #23707, fire checks #12995 thru #13031, payroll checks of \$ 61,674.67 – check #13059 thru #13158, current list of bills for \$4,595.86 - township check #23708 thru #23715, fire checks #13032 thru #13038, for a total of \$ 93,313.46 as presented.

Ayes: Goetzinger, Swiacki, Smith, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items:

CORRESPONDENCE/INFORMATION:

Planning – CDBG Senior Center: Trustee Goetzinger stated that he and Sam Boelke continue to work with Spalding DeDecker to move this project forward.

Creekside – Parks & Recreation: Nothing to report.

2012 Fire Code & Knox Boxes: Chief Jerzewski would like the board to consider writing an ordinance that would require new business to purchase Knox Boxes for the safety of their building(s) and easy access for the fire department should a fire occur. Current business would be on a voluntary basis. Chief spoke with the Village of Armada as well. Chief indicated that the boxes range from about \$250 to \$300.00

REPORTS:

- | | |
|------------------------------|-----------------------------|
| ◦ Fire Department | Steve Jerzewski |
| ◦ Code Official | Shannon Murray |
| ◦ Planning Commission | Dennis LeMieux |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | D.J. Kehrig - Annual Report |
| ◦ Parks & Recreation | Gary Goedtel |
| ◦ Water/Sewer Update | John Paterek |
| ◦ Macomb Orchard Trail | Al Goetzinger |
| ◦ | |

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

Motion CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

CDBG Allocations: In a memo to the township board, Deputy Clerk, Sam Boelke suggested allocations for funding received by applicants through Macomb County Development Services Division.

Funds to use:

Armada Township 2015FY	\$90,000.00
Gift from Village of Armada	<u>\$41,500.00</u>
Total	\$ 131,500.00

Suggested allocations are as follows:

Project # 1 Senior Center Parking Lot: Engineering & Construction Costs: \$ 108,000

Project # 2 Armada Township Senior Center Programs: \$ 6,811

Project # 3 Large Print Adult Books for Armada Free Library \$ 6,000

Care House \$550, MCREST \$1,575, Macomb County Warming Centers \$340, Macomb Homeless Coalition \$220, Macomb Literacy Partners \$ 1,000, Samaritan House \$3,000 and Turning Point, Inc. \$3,000 and \$1,004 for PAL if they qualify. If not those funds will go to the senior center programs.

Swiacki moved Smith seconded to approve allocations as presented.

Ayes: Swiacki, Goetzinger, Smith, LeMieux, Paterek

Motion CARRIED

Liability Insurance Renewal: Swiacki moved Smith seconded to approve three-year renewal rate of \$16,285 for March 9, 2015 through March 9, 2018 from John Gandolfi Agency as presented.

Ayes: Smith, Swiacki, LeMieux, Goetzinger, Paterek

Motion CARRIED

Truth in budgeting: Paterek moved Swiacki seconded to set for March 12, 2015 at 7 pm.

Motion CARRIED

Planning Commissioner Re-appointments: Paterek moved LeMieux seconded to re-appoint DJ Kehrig to the planning commission for another three-year term beginning March 2105 to March 2018.

Ayes: Smith, Goetzinger, LeMieux, Swiacki, Paterek

Motion CARRIED

Paterek moved Swiacki seconded to re-appoint Ken DeCook to the planning commission for another three-year term beginning March 2015 to March 2018.

Ayes: LeMieux, Swiacki, Goetzinger, Smith, Paterek

Motion CARRIED

2014/15 general fund budget amendments: Swiacki moved Paterek seconded to approve amendments as amended:

Line item #191-802 Wages elections move \$1,000 to line item #191-731 voting materials

Line item #756-808 Ridge Park Access move \$4,000 to line item #210-802 Seibert & Dloski – Misc. matters

Line item #253-727 Treasurer – office supplies move \$400 to line item #253-717 Treasurer – wages deputy

Ayes: Swiacki, LeMieux, Smith, Goetzinger, Paterek

Motion CARRIED

Terrific Town: Paterek moved Goetzinger seconded to approve a 25% of the cost for a five-year program not to exceed \$350.00

Ayes: Smith, LeMieux, Swiacki, Goetzinger, Paterek

Motion CARRIED

Board of Review Re-appointment: Paterek moved Swiacki seconded to re-appoint Wayne Lobeck to the board of review for two-year term January 1, 2015 thru January 1, 2017. **Motion CARRIED**

Zoning Ordinance #114 amendments: LeMieux moved Goetzinger seconded to approve Zoning Ordinance #114 amendments as presented and recommended by the planning commission, for Section 6.01 Parking Requirements, Section 6.02 Minimum number of off-street parking spaces and Section 2.39 Natural Resource Greenbelt
Ayes: Smith, Swiacki, LeMieux, Goetzinger, Paterek **Motion CARRIED**

Blanket Permit for General Road Maintenance for MCDR: Swiacki moved Paterek seconded to approve Resolution #2015-02 Requesting blanket permit for general road maintenance from Macomb County Department of Roads as presented.
Ayes: LeMieux, Smith, Swiacki, Goetzinger, Paterek **Motion CARRIED**

Safer Grant Extension: Chief Jerzewski asked permission from the board to have Kevin Kanehl request and extension for the Safer Grant to utilize remaining funds. Paterek moved LeMieux seconded to have Kevin Kanehl file for an extension of the Safer Grant.
Ayes: Smith, Swiacki, LeMieux, Goetzinger, Paterek **Motion CARRIED**

PUBLIC COMMENT: J.D. Rider – Michigan State Police on site supervisor indicated that he would meet with anyone after the meeting with any questions or concerns. Randy Finlay, Ken Goike.

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 8:25 p.m. **Motion CARRIED**

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

Published: 2/25/2015