

PUBLIC HEARING: Truth in Budgeting

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

MEMBERS PRESENT: Paterek, Smith, Goetzinger, Swiacki and LeMieux
MEMBERS ABSENT: None

OPEN PUBLIC HEARING: Paterek moved Swiacki seconded to open public hearing at 7 p.m. Supervisor asked for comment on the 2015-2016 proposed budgets.

Public Comments: Jo Adair, Village Treasurer stated the township is correct in their understanding that they are included in funding of the TIP. She spoke to Bob Hoefner and he explained that the TIP program is entirely a village program. They clarified that one side is village property and the other is township. There is funding for the township in the project. We will reimburse the village under a cooperative agreement at 20%. The numbers received from Giffels Webster is incorrect. The auditors are working on making sure that the linear feet is correct and that our portion gets split out correctly. We should have new numbers in a few days. A new participation will be drawn up.
Camille Finlay 20779 32 Mile Rd: Commented on Aflac activities.
Monica Job commented that she doesn't mind paying taxes as long as she knows where the money is going for. Fire department needs a five year plan.
Peg Smith commented on the ambulance purchase by loaning the fire department money to purchase not that we were going to pay for it.
Steve Jerzewski commented on his employment as full time fire chief when hired he was given full health care and deductibles.

ADJOURN PUBLIC HEARING: Swiacki moved LeMieux second to close the public hearing 7:17 p.m.
Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:17 p.m. by Supervisor Paterek.

MINUTES:

Swiacki moved LeMieux seconded to approve regular meeting minutes of February 11, 2015 as presented.
Motion CARRIED
Swiacki moved Smith seconded to approve budget meeting minutes of February 19, 2015 as presented.
Motion CARRIED
Swiacki moved Smith seconded to approve budget meeting minutes of February 26, 2015 as presented.
Motion CARRIED
Swiacki moved Lemieux seconded to approve budget meeting minutes of March 5, 2015 as presented.
Motion CARRIED

Swiacki indicated that she would like to include approval of the March 10, 2015 budget meeting minutes for approval.
Swiacki moved Smith seconded to approve budget meeting minutes of March 10, 2015 as presented.
Motion CARRIED
Nays: Paterek

SET/AMEND AGENDA: LeMieux moved Swiacki seconded, to approve the agenda as amended. New Business add: i) 15. Assistant Fire Chief – Nick Walkowski – from \$4000 to \$6000, p)PA425 Bruce Township, q) Full time

firefighters: Retirement match up to 6%. Remove 9 o) Participation Agreement: East Main Reconstruction Project.

Motion CARRIED

CURRENT BILLS: Swiacki moved LeMieux seconded, to approve the previously paid bills of \$23,509.57 – township check #23716 thru #23751, fire check #13039 thru #13071, the payroll checks of \$53,317.60 – check #13159, thru #13248 and the current list of bills of \$11,795.59, township check #23752 thru #23759 and fire check #13072 thru #13086 for a total of \$ 88,622.76 as presented.

Ayes: Paterek, Smith, LeMieux, Goetzinger, Swiacki

Motion CARRIED

PUBLIC COMMENTS – AGENDA ITEMS: Monica Job.

CORRESPONDENCE/INFORMATION:

American Farmers Grow Communities: Mr. Ron Gaier presented the Armada Township Fire Department with a check for \$2,500. Mr. Gaier was selected as an American Farmers Grow Communities’ winner and he wanted the fire department to receive the funds for the community.

Planning – CDBG Senior Center: No update

Creekside – Parks & Recreation: No update

REPORTS:

- Fire Department Steve Jerzewski
- 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 John Paterek
- Macomb Orchard Trail Al Goetzinger

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

Motion CARRIED

UNFINISHED BUSINESS:

2012 Fire Code & Knox Boxes: LeMieux moved Paterek seconded to purchase two 2012 Fire Code books/electronic file for the fire department and township hall.

Ayes: Smith, Paterek, LeMieux, Goetzinger, Swiacki

Motion CARRIED

NEW BUSINESS:

2014-2015 Fire Fund budget amendments: Swiacki moved LeMieux seconded to approve budget amendments as presented:

Line item: #651-801 collections move \$400 to line item #336-861 education/training.

Ayes: LeMieux, Smith, Goetzinger, Paterek, Swiacki

Motion CARRIED

2014-2015 General Fund budget amendments: Swiacki moved Paterek seconded to budget amendments as presented:

Line item: #756-808 ridge park assess move \$400 to line item #209-712 land divisions

Line item: #756-808 ridge park assess move \$100 to line item #371-721 inspections FICA

Line item: #756-808 ridge park assess move \$50 to line item #371-722 inspections Medicare

Line item: #756-808 ridge park assess move \$2,000 to line item #758-000 smart senior municipal credits

23121 East Main

Armada, MI 48005

March 12, 2015 7:00 p.m.

Line item: #756-808 ridge park assess move \$700 to line item #265-741 buildings/grounds maintenance

Line item: #400-861 planning seminars/training move \$1,525 to line item# 400-805 planning community planner

Ayes: Smith, LeMieux, Goetzinger, Paterek, Swiacki

Motion CARRIED

Truth in budgeting: Township operating millage rate 2015-2016 -.7235 mills: Swiacki moved Smith seconded to set 2015-2016 Township operating millage rate at .7235.

Ayes: Smith, LeMieux, Goetzinger, Swiacki, Paterek

Motion CARRIED

Truth in budgeting: Fire assessment rate 2015-2016 – 1.5 mills: Swiacki moved LeMieux seconded to set fire assessment rate for 2015-2016 at 1.5 mills.

Ayes: Smith, Goetzinger, LeMieux, Paterek, Swiacki

Motion CARRIED

Swiacki moved Goetzinger seconded to set ALS Millage for 2015-2016 at 1.5 mills.

Ayes: Goetzinger, LeMieux, Swiacki, Smith, Paterek

Motion CARRIED

2015-2016 fire fund budget: Swiacki moved LeMieux seconded to approve fire budget as presented.

Ayes: Goetzinger, LeMieux, Paterek, Smith, Swiacki

Motion CARRIED

2014-2015 general fund budget: Swiacki moved Goetzinger seconded to approve general budget as presented

Ayes: Smith, Goetzinger, LeMieux, Swiacki, Paterek

2015-2016 capital improvement budget: Swiacki moved Goetzinger seconded to approve capital improvement budget as presented.

Ayes: Goetzinger, LeMieux, Swiacki, Smith, Paterek

Motion CARRIED

Wages: Effective April 1, 2015

Swiacki moved LeMieux seconded to approve a 1.7% cost of living for building/planning secretary and a 5% wage salary increase.

Ayes: Paterek, LeMieux, Goetzinger, Smith, Swiacki

Motion CARRIED

Paterek moved Swiacki seconded to approve 1.7% cost of living for deputy clerk.

Ayes: Paterek, LeMieux, Goetzinger, Smith, Swiacki

Motion CARRIED

Paterek moved Swiacki seconded to approve 1.7% cost of living for building inspector.

Ayes: Paterek, LeMieux, Goetzinger, Smith, Swiacki

Motion CARRIED

Paterek moved Swiacki seconded to approve 1.7% cost of living for senior director.

Ayes: Paterek, LeMieux, Goetzinger, Smith, Swiacki

Motion CARRIED

Paterek moved Swiacki seconded to approve 1.7% cost of living for maintenance employee.

Ayes: Paterek, LeMieux, Goetzinger, Smith, Swiacki

Motion CARRIED

Paterek moved Swiacki seconded to approve 1.7% cost of living for transfer site director.

Ayes: Smith, LeMieux, Goetzinger, Swiacki, Paterek

Motion CARRIED

Swiacki moved LeMieux seconded to approve salary increase for fire chief from \$51,376.36 to \$56,000.

Ayes: LeMieux, Swiacki, Goetzinger, **Nays:** Smith, Paterek

Motion CARRIED

ARMADA TOWNSHIP BOARD

Regular Meeting Minutes

23121 East Main
Armada, MI 48005

March 12, 2015 7:00 p.m.

Swiacki moved LeMieux seconded to increase hourly rate for Tom Bobcean from \$14.50 to \$17.50 an hour, plus 8% for officer pay and 4% for EMS instructor, effective April 1, 2015. Contract is to be signed and returned to clerk's office before April 1 for supervisor and clerk signatures.

Ayes: LeMieux, Swiacki, Goetzinger **Nays:** Smith, Paterek **Motion CARRIED**

Swiacki moved LeMieux seconded to increase hourly rate for Kevin Kanehl from \$14.50 to \$17.50 an hour, plus 4% for officer pay, effective April 1, 2015. Contract is to be signed and returned to clerk's office before April 1 for supervisor and clerk signatures.

Ayes: LeMieux, Swiacki, Goetzinger **Nays:** Smith, Paterek **Motion CARRIED**

Swiacki moved LeMieux seconded increase hourly rate for Adam LeCluyse from \$12.25 to \$16, plus 4% for officer pay and 3% for fire inspector pay effective April 1, 2015. Contract is to be signed and returned to clerk's office before April 1 for supervisor and clerk signatures.

Ayes: Swiacki, Goetzinger, LeMieux **Nays:** Smith, Paterek **Motion CARRIED**

Swiacki moved LeMieux seconded to increase hourly rate for Jim McKinnon from \$13 to \$16 effective April 1, 2015. Contract is to be signed and returned to clerk's office before April 1 for supervisor and clerk signatures.

Ayes: Goetzinger, Swiacki, LeMieux **Nays:** Smith, Paterek **Motion CARRIED**

Swiacki moved LeMieux seconded to increase hourly rate for Andrew Pfeifle from \$12 to \$14.50 effective April 1, 2015. Contract is to be signed and returned to clerk's office before April 1 for supervisor and clerk signatures.

Ayes: Goetzinger, LeMieux, Swiacki **Nays:** Smith, Paterek **Motion CARRIED**

EMT Wages: Swiacki moved Paterek seconded to increase hourly rate for E.M.T. wages from \$9 to \$10 per hour, effective April 1, 2015.

Ayes: Swiacki, Smith, LeMieux, Goetzinger, Paterek **Motion CARRIED**

Paramedics: LeMieux moved Swiacki seconded to increase hourly rate for part time paramedics from \$10 to \$11 per hour, effective April 1, 2015.

Ayes: LeMieux, Smith, Swiacki, Goetzinger, Paterek **Motion CARRIED**

Assistant Fire Chief: Swiacki moved LeMieux seconded to increase annual assistant fire chief wage for Nick Walkowski from \$4000 to \$6000, effective April 1, 2015.

Ayes: Swiacki, Smith, Goetzinger, LeMieux, Paterek **Motion CARRIED**

Wage resolution: Swiacki moved Goetzinger seconded to approve 2015-2016 wage resolution #2015-03 as presented.

Ayes: Smith, LeMieux, Swiacki, Goetzinger, Paterek **Motion CARRIED**

Building Department: Fee Increases: Paterek moved Swiacki seconded to approve building department fee increases as presented by Mel McNutt, Building Inspector for building, electrical, mechanical and plumbing.

Ayes: Swiacki, Goetzinger, Smith, LeMieux, Paterek **Motion CARRIED**

Lawn Bids: Swiacki moved Paterek seconded to accept two year lawn maintenance contract as presented by Dalia's.

Ayes: Goetzinger, Swiacki, LeMieux, Smith, Paterek **Motion CARRIED**

Fire Department: Resignation – Jeff Scaife: Paterek moved Swiacki seconded to accept Jeff Scaife's letter of resignation with regrets.

Motion CARRIED

ARMADA TOWNSHIP BOARD

Regular Meeting Minutes

23121 East Main
Armada, MI 48005

March 12, 2015 7:00 p.m.

Fire Dept: Individual retirement contribution disbursements: Swiacki moved LeMieux seconded to approve contributions as presented: Tom Bobcean \$1,638.33, Kevin Kanehl \$1,322.42, Jim McKinnon \$1,150.16 and Adam LeCluyse \$1,248. Payments will be made to each individual's respective retirement account.

Ayes: Goetzinger, Smith, Swiacki, LeMieux, Paterek

Motion CARRIED

PA425 – Bruce Township: Paterek moved Swiacki seconded to enter into negotiations with Bruce Township to put a PA425 in place for the purpose of securing sewer services which will allow us to run our water pipe and sewer down our industrial corridor.

Ayes: Smith, Goetzinger, LeMieux, Swiacki, Paterek

Motion CARRIED

Full time firefighters: Retirement contribution: LeMieux moved Swiacki seconded to approve up to a 6% match.

Ayes: Smith, LeMieux, Swiacki, Goetzinger, Paterek

Motion CARRIED

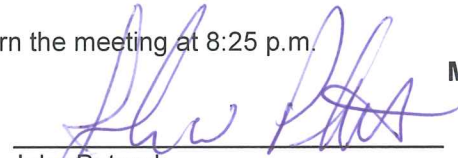
PUBLIC COMMENT: Monica Job

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: 3.25.15