

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

**DRAFT**

**MEMBERS PRESENT:** Smith, Goetzinger, Swiacki, Paterek  
**MEMBERS ABSENT:** LeMieux, excused.

**MINUTES:**

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

**Motion CARRIED**

Swiacki moved Goetzinger seconded to approve special meeting minutes of March 17, 2015 as presented.

**Motion CARRIED**

Swiacki moved Goetzinger seconded to approve election commission minutes of April 2, 2015 as presented.

**Motion CARRIED**

**SET/AMEND AGENDA:** Swiacki moved Goetzinger seconded to approve agenda as amended: Under New Business add: e) Fire Department: Int'l. Ass. Of Fire Fighters – consent election; f) Macomb County department of Roads – Limestone Cost Sharing Agreement for 2015; g) Blake Farms Hard Apple Cider, LLC; h) 2015-2016 general fund budget amendments; i) King & King – Letter of engagement.

**Motion CARRIED**

**CURRENT BILLS:** Swiacki moved Goetzinger seconded, to approve the previously paid bills of \$ 27,069.91 – township checks #23760 thru #23783, fire checks #13087 thru #13109, March payroll checks of \$ 88,815.36 – check #13249 thru #13417, current list of fire department bills for \$8,110.17 fire checks # 13110 thru #13126.

Clerk Swiacki stated she would like to pull township check # 23796 for \$ 225 for the chamber of commerce and pay only \$50 for supervisor and treasurer to attend the Annual State of the Community Luncheon. Per MTA the remaining balance of \$175 is not a permitted for expense of public funds. Armada Township is not a member of the chamber. It is like taking someone out to lunch at our expense and to approve current township bills dated April 8 for \$8,931.60, township check #23784 thru #23796 this includes \$50 to the chamber of commerce for supervisor and treasurer.

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

**Motion CARRIED**

**PUBLIC COMMENTS – Agenda Items:** None

**CORRESPONDENCE/INFORMATION:** None

**REPORTS:**

- |                              |                            |
|------------------------------|----------------------------|
| ◦ Fire Department            | Steve Jerzewski            |
| ◦ Code Official              | Shannon Murray             |
| ◦ Planning Commission        | Dennis LeMieux – No report |
| ◦ Building Department        | Christine White            |
| ◦ Macomb Agricultural P.D.R. | D.J. Kehrig                |
| ◦ Parks & Recreation         | Gary Goedtel               |
| ◦ Water/Sewer Update         | John Paterek               |
| ◦ Macomb Orchard Trail       | Al Goetzinger              |

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

**Motion CARRIED**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Auditor proposals (3-year contract):** Swiacki moved Goetzinger seconded to table until next month's meeting.

**Motion CARRIED**

**Fire Department: 2015-2016 – Full time fire fighter/paramedic contracts:**

Swiacki moved Goetzinger second to approve Tom Bobcean's employment agreement as presented.

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

**Motion CARRIED**

Swiacki moved Goetzinger seconded to approve Kevin Kanehl's employment agreement as presented.

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

**Motion CARRIED**

Swiacki moved Goetzinger seconded to approve Adam LeCluyse's employment agreement as presented.

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

**Motion CARRIED**

Swiacki moved Goetzinger seconded to approve Jim McKinnon's employment agreement as presented.

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

**Motion CARRIED**

Swiacki moved Goetzinger seconded to approve Andrew Pfeifle's employment agreement as presented.

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

**Motion CARRIED**

**Zoning Ordinance # 114 amendments and map amendments:**

Paterek moved Swiacki seconded to adopt an amendment to the Armada Township Zoning Map, Part of the Armada Township Zoning Ordinance #114 and amendments to Ordinance #114, Article VIII-A, and sections 16.02, 16.39, 16.40, 16.41 and 16.42 as presented.

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

**Motion CARRIED**

**Baseball diamond:** Paterek moved Swiacki seconded to approve up to \$55,000 for a third baseball field at the township park.

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

**Motion CARRIED**

**Fire Department:** Int'l. Assn of Fire Fighters – consent election: Paterek moved Swiacki seconded to approve a consent election for full time fire fighter/paramedics.

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

**Motion CARRIED**

**Macomb County Department of Roads – Limestone Cost Sharing Agreement for 2015:** Paterek moved Goetzinger seconded to approve township portion of lime stone program in the sum of \$21,570.00 as presented

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

**Motion CARRIED**

**Blake Farms Hard Apple Cider, LLC:** Paterek moved Swiacki seconded to approve a new license application for Micro Brewer, Wine Maker, Small Distiller, Outstate Seller of Beer and Outstate Seller of Wine for Blake Farms Hard Apple Cider, LLC as presented.

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

**Motion CARRIED**

**2015-2016 General Fund budget amendments:** Swiacki moved Goetzinger seconded to budget amendments as presented:

Line item: #446-750 Chloride move \$1,570 to line item #980-010 limestone

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

**Motion CARRIED**

Armada Township Board  
23121 East Main  
Armada, MI 48005

Regular Board Meeting Minutes

April 8, 2015

7:00 p.m.

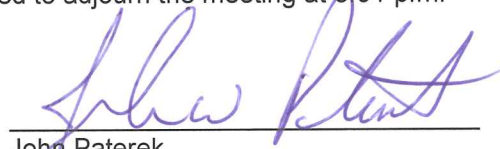
**King & King** – Letter of engagement: Swiacki moved Goetzinger seconded to approve agreement as presented.  
**Ayes:** Goetzinger, Smith, Swiacki, Paterek

**PUBLIC COMMENT:** None

**ADJOURNMENT:** Paterek moved Smith seconded to adjourn the meeting at 8:01 p.m.

**Motion CARRIED**

  
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Mary K. Swiacki  
Armada Township Clerk

  
\_\_\_\_\_  
John Paterek  
Supervisor

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