

CALL TO ORDER: 10:30 a.m. by Supervisor Paterek
MEMBERS PRESENT: Paterek, Smith, Goetzinger, Swiacki
MEMBERS ABSENT: LeMieux, excused

PUBLIC COMMENTS: None

NEW BUSINESS:

Appoint interim fire chief: Paterek moved Goetzinger seconded to give Nick Walkowski the Assistant Fire Chief of Armada Township the authority of Chief of the Armada Township Fire Department on an interim basis.

Clerk Swiacki asked Supervisor Paterek as supervisor of personnel, if at any time after receiving the chief's resignation did he contact Steve to discuss it? Supervisor stated no. Nick explained to supervisor what Steve told him. He turned in his equipment and his letter of resignation at 7:15 p.m. that night.

Clerk Swiacki asked about an exit interview. Supervisor stated there will be plans for an exit interview.

Supervisor stated that local emergency authorities been given contact information for Nick in case of emergency and have been advised of the chain of command.


Ayes: Smith, Paterek, Goetzinger, Swiacki

Motion CARRIED

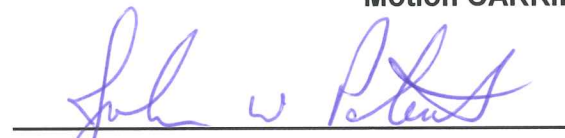
PUBLIC COMMENT: None

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 10:34 a.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John W. Paterek
Armada Township Supervisor