

Armada Township Board
23121 East Main
Armada, MI 48005

Regular Board Meeting Minutes

August 12, 2015 7:00 p.m.

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

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT: Smith, Goetzinger, Swiacki, LeMieux, Paterek

MEMBERS ABSENT: None

MINUTES:

Swiacki moved Goetzinger seconded to approve regular meeting minutes of July 8, 2015 as presented.

Motion CARRIED

LeMieux moved Swiacki seconded to approve special meeting minutes of August 4, 2015 as presented.

Motion CARRIED

SET/AMEND AGENDA: LeMieux moved Swiacki seconded to approve agenda as amended: Under New Business add: h) Fire Dept. Resignation – Jacob Zentz, i) LED Lighting – DTE.

Motion CARRIED

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

Previously paid bills: \$34,686.40 – township check #23958 thru #24012, fire check #13234 thru #13260

Payroll checks \$ 61,073.18 – check #13646, thru #13756

Current list of bills of \$ 2,276.98, township check #24013 thru #24018 and fire check #13261 thru #13270

Tax account bills of \$ 254,624.93 – check #2175 through check #2181

Trust & agency bills: \$ 4,178.50 check #2711 through 2722

TOTAL bills: \$ 356,839.99 as presented.

Ayes: Smith, LeMieux, Goetzinger, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items:

CORRESPONDENCE/INFORMATION: Supervisor received e-mails from the D.E.Q. regarding three permits for gas storage observation wells in the township.

REPORTS:

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

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

Motion CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

2015 Romeo 2 Richmond half marathon: Paterek moved Swiacki seconded approve resolution to allow the Romeo 2 Richmond ½ Marathon Race Route to proceed across road crossings that intersect with the Macomb Orchard Trail on September 20, 2015.

Ayes: Smith, Swiacki, Goetzinger, LeMieux, Paterek

Motion CARRIED

Senior Center parking Lot – Award contractor: Swiacki stated that we received \$108,000 in C.D.B.G. funds for the project. \$11,300 is for engineering fees, leaving \$96,700 and a shortage of \$2,450 that the township would have to pay. Supervisor asked about contingencies not listed in any contract. Clerk's office will contact Spalding DeDecker. Supervisor would like to have \$7,500 extra to cover additional expenses if any. Swiacki moved Goetzinger seconded to award project to Superior Contracting Group, LLC for the Armada Senior Center Parking Lot Improvements for \$99,150.00 as recommended by Spalding DeDecker.

Ayes: LeMieux, Goetzinger, Smith, Swiacki, Paterek

Motion CARRIED

Paterek moved Swiacki seconded to move \$7,500 from line item #980-013 Sewer – Eng. /Permits to 665-719 – Senior Citizens Program in order to cover any contingencies that may have not been included and the \$2,450 the township would need to contribute to pay for the project.

Ayes: LeMieux, Goetzinger, Smith, Swiacki, Paterek

Motion CARRIED

McPhall Rd. & Boardman properties – suggestions for use: Board discussed leasing to farmers. Assessor will designate land as agricultural so no school taxes would have to be paid. We still have to pay taxes on property unless it is designated for township use like a new hall. No action at this time.

Advertise for snow removal: Swiacki moved Goetzinger seconded to advertise snow removal for a three-year contract from November 1, 2015 through October 31, 2018.

Motion CARRIED

Blake's Special Land Use Permit: LeMieux stated that the permit was approved by the Planning Commission last week and has been forwarded to the board for approval. Supervisor stated he spoke with Paul Blake to have him sign a letter because there were questions about signage on property and whether or not it fell into our sign ordinance. After consultation with planner and Paul they will sign an agreement that no signage would be changed or modified beyond this point without a permit. If they want to change or add anything, they will have to come and pull a permit for sign ordinance. Supervisor stated that the signs that are on the property existing, which we now have record of are grandfathered to the property.

Swiacki moved Smith seconded to approve Special Land Use Permit for Blake's Orchard & Cider Mill as presented and to have Blake's sign an agreement regarding current signage on property.

Ayes: LeMieux, Swiacki, Smith, Goetzinger, Paterek

Motion CARRIED

Vinckier – Authorized users on account: Swiacki moved Paterek seconded to approve Supervisor, Clerk, Treasurer, Senior Center Director and Park Director as authorized users.

Ayes: Smith, LeMieux, Swiacki, Goetzinger, Paterek

Motion CARRIED

General Fund: 2015/16 budget amendment: Swiacki moved Paterek seconded to approve budget amendment as presented: (The amendment is to cover the expenditure of purchasing properties on Bordman and McPhall Roads. Line item # 980-013 Sewer-Engineering/Permits move \$5,146 to line # 101-960 Miscellaneous.

Ayes: Smith, Swiacki, LeMieux, Goetzinger

Motion CARRIED

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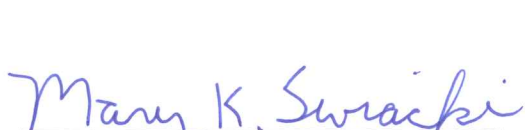
7:00 p.m.

Fire Dept.: Resignation – Jacob Zentz: Paterek moved Swiacki seconded to accept Jacob Zentz's resignation with regrets and to thank him for his service. **Motion CARRIED**

LED Lighting – DTE: LeMieux moved Swiacki seconded to approve \$4,977.00 from line item #265-741 Maintenance/LED Lighting to replace our current streetlights that have vapor lighting with LED to save money.
Ayes: Smith, Paterek, Goetzinger, LeMieux, Swiacki **Motion CARRIED**

PUBLIC COMMENT: Ralph Loveday, Bill Calvin and Camille Finlay.

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 7:45 p.m. **Motion CARRIED**



Mary K. Swiacki
Armada Township Clerk



John Paterek
Supervisor

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