

CALL TO ORDER: 7 p.m. by Supervisor Paterek
MEMBERS PRESENT: Paterek, Smith, Swiacki, Goetzinger, LeMieux
MEMBERS ABSENT: None

PUBLIC COMMENTS: None

Amend agenda: Paterek moved Swiacki seconded to amend agenda as follows: Under New Business: c) Add: & Interlocal Agreement, d) Macomb County Hazmat Interlocal Agreement and e) Fire Department: 2015/16 budget amendment.

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

NEW BUSINESS:

Safer Grant: Andy Pfeifle explained that the SAFER Grant is for two years in the amount of \$226,000 for two full time fire fighters. Andy explained the best option to meet the credentials of the SAFER Grant. Option #2 is the best as you are guaranteed man power. There will be three shifts of three personnel. Trustee LeMieux questioned what would happen after the two years.

Paterek moved LeMieux seconded to approve SAFER Grant base on Option #2 for Shifts A, B and C as presented. LeMieux moved Paterek seconded to amend motion to have auditor review all information to track expenditures.

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

SCBA Grant: Chief Walkowski explained that the grant will be utilized to replace eighteen of our aging Air Packs. Paterek moved Swiacki seconded to approve SCBA Grant in the amount of \$110,715 from the Federal Government, with Armada Fire Department match at \$5,535 to purchase new SCBA packs.

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

Macomb County Technical Rescue Resolution & Interlocal Agreement: Swiacki moved Paterek seconded to approve resolution for the execution of the Macomb County Technical Rescue Team Service Agreement as presented.

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

Swiacki moved Paterek seconded to approve the Macomb County Technical Rescue Team Interlocal Agreement as presented and to have Supervisor, Clerk and Interim Fire Chief sign accordingly and return to Dave MacIntyre from County Emergency Management Department.

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

Macomb County Hazmat Team Interlocal Agreement: Swiacki moved Paterek seconded to approve the Macomb County Hazmat Team Interlocal Agreement as presented and to have Supervisor, Clerk and Interim Fire Chief sign accordingly and return to Dave MacIntyre from Macomb County Emergency Management Department.

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

SPECIAL MEETING MINUTES

August 4, 2015

Page 2

Fire Department: 2015-2016 budget amendment: LeMieux moved Swiacki seconded to move \$1,535 from line item #336-728 Retirement benefits chief to line item #336-902 Grant as presented.

Ayes: Goetzing, Smith, Swiacki, LeMieux, Paterek

Motion CARRIED

PUBLIC COMMENT: None

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 7:40 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John W. Paterek
Armada Township Supervisor

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