Armada Township Board 23121 East Main Street Armada, MI 48005

**Special Meeting Minutes** 

September 14, 2015 7 p.m.

DRAFT

CALL TO ORDER:

**5** p.m. by Supervisor Paterek MEMBERS PRESENT: Paterek, Smith, Swiacki, LeMieux

MEMBERS ABSENT:

Goetzinger

**PUBLIC COMMENTS: None** 

## **NEW BUSINESS:**

Safer Grant - Employees: Swiacki moved LeMieux to hire Ryan Antos at \$14.50 an hour under the SAFER Grant contract for two years and to modify employment agreement to have supervisor, clerk and employee sign.

Ayes: Smith, Paterek, LeMieux, Swiacki

Motion CARRIED

Swiacki moved Paterek seconded to hire Justin Malburg at \$14.50 an hour under the SAFER Grant contract for two years and to modify employment agreement to have supervisor, clerk and employee sign Ayes: Swiacki, Paterek, LeMieux, Smith Motion CARRIED

Capital Outlay - 2015/16 budget amendment:

Swiacki moved LeMieux seconded to add line item #980-136 Land purchase/expenses.

Ayes: Paterek, Swiacki, LeMieux, Smith

**Motion CARRIED** 

Swiacki moved Smith seconded to move \$2,200 from line item #980-013 Sewer - Eng. /permits to line item #980-136 Land purchase/expenses.

Ayes: Smith, Swiacki, Goetzinger, LeMieux, Paterek

Swacki

Motion CARRIED

**PUBLIC COMMENT: None** 

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 5:13 p.m.

Motion CARRIED

Mary K. Swlacki

Armada Township Clerk

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Jøhn W. Paterek

Armada Township Supervisor