

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

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

**MINUTES:**

Paterek moved Swiacki seconded to approve regular meeting minutes of December 11, 2013 as amended.

**Motion CARRIED**

**SET/AMEND AGENDA:** Smith moved Swiacki seconded to approve agenda as amended. Under correspondence & Information remove b) Road Update and replace with Armada Board & Bike Marathon. Under New Business, d) 2013/2014 general fund amendments add budget amendments 980-128 and 980-008 add: e) Server.

**Motion CARRIED**

**CURRENT BILLS:** Swiacki moved Paterek seconded, to approve the previously paid bills of \$246,933.07 – township checks #23047 thru #23063, fire checks #12549 thru #12572, payroll checks of \$ 55,764.67 – check #11868 thru #11945 and the current list of bills of \$ 8,988.78 - township checks #23064 thru #23075 and fire checks #12573 thru 12586 for a total of \$ 311,686.52 as presented.

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

**Motion CARRIED**

**PUBLIC COMMENTS – Agenda Items:** None

**CORRESPONDENCE/INFORMATION:**

**DTE Energy Efficiency Program for Businesses:** Trustee Goetzinger updated the board on the recommended lighting updates for senior center and township hall, rebate paperwork has been supplied to Jerry DeHondt.

**Armada Board & Bike Marathon:** Kathie Stork reminded everyone that Armada Board & Bike is holding a metal and electronics recycling at the Fire hall on Saturday, January 11 from 8 am to 2:30 pm. The Marathon is May 10, 2014 to raise funds for the construction of the skateboard park in Armada Township. Flyers are available at the hall to sign up or contact Kathie Stork.

**Township projects & planning:** Trustee Goetzinger indicated that estimates are forthcoming to update the senior center for ADA compliance for electric doors, switch replacement, changing out walkway and railing. Lighting for senior center for two light poles would be approximately \$8,750. Cross Brothers Excavating will install gravel when weather permits at transfer site. Discussed fence renovation or replacement for ball fields to meet regulation. Treasurer Smith would like to add new phone system to projects.

**Siren update:** Installed.

**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 –no report     |
| ◦ Parks & Recreation         | Gary Goedel – no report    |
| ◦ Water Main Update          | John Paterek               |

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

**Motion CARRIED**

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Automatic Aid Agreement with Washington Township:** Swiacki moved Paterek seconded to approve agreement as presented effective January 8, 2014.

**Motion CARRIED**

**Janitorial services:** Swiacki moved Smith seconded to approve two-year contract from January 14, 2014 thru January 14, 2016, with Good and Clean Janitorial Inc. as presented.

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

**Motion CARRIED**

**2014 standard mileage rate:** Paterek moved Swiacki seconded to approve IRS standard mileage rate of \$0.56 for 2014.

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

**Motion CARRIED**

**2013/2014 general fund budget amendments:** Swiacki moved Smith seconded to approve amendments as presented.

Line Item: 101-810 – Insurance/bonds move \$500 to line item 253-717 Wages deputy treasurer  
Line item: 101-810 - Insurance/bonds move \$1000 to line item 371-705 Plan review – permits bldg dept.  
Line item: 101-810 – Insurance/bonds move \$1000 to line item 371-707 Mechanical – bldg dept.  
Line item: 101-810 – Insurance/bonds move \$100 to line item 371-959 Refunds – building dept.  
Line item: 101-810 – Insurance/bonds move \$575 to line item 759-003 Smart Community – A.C.E.P.  
Line item: 101-810 – Insurance/bonds move \$980 to line item 758-000 Smart Municipal – seniors  
Line item: 101-810 – Insurance/bonds move \$285 to line item 759-001 Smart Community – seniors  
Line item: 980-128 – Road replacement move \$15,000 to line item 780-008 Computer

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

**Motion CARRIED**

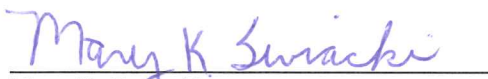
**Server:** Paterek moved Smith seconded to allow Clerk Swiacki and Trustee Goetzinger to pursue pricing on servers capable of handling BS&A.net services.

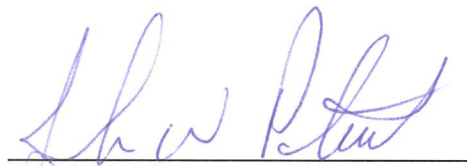
**Motion CARRIED**

**PUBLIC COMMENT:** Sandy Hoxie, Monica Job, Steve Jerzewski, Kathie Stork, Camille Finlay.

**ADJOURNMENT:** Paterek moved Swiacki seconded to adjourn the meeting at 7:34 p.m.

**Motion CARRIED**

  
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Mary K. Swiacki  
Armada Township Clerk

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

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