

Armada Township Board
23121 East Main
Armada, MI 48005

Regular Board Meeting Minutes

October 8, 2014

7:00 p.m.

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

MEMBERS PRESENT: Goetzinger, Smith, Swiacki, Paterek

MEMBERS ABSENT: LeMieux, excused.

MINUTES:

Swiacki moved Paterek seconded to approve regular meeting minutes of September 10, 2014 as presented.

Motion CARRIED

Swiacki moved Smith seconded to approve election commission meeting minutes of September 25 as presented.

Motion CARRIED

SET/AMEND AGENDA: Paterek moved Swiacki seconded to amend agenda as follows: Under correspondence & information add: a) Chief Howard Smith, b) Regulatory Noise Ordinance – Hobby Planes and the Like. Unfinished Business: add: b) Enter into closed meeting: Real estate purchase or lease consideration.

Motion CARRIED

CURRENT BILLS: Swiacki moved Paterek seconded, to approve the previously paid bills of \$ 21,285.89 – township checks #23482 thru #23520, fire checks #12851 thru #12873, payroll checks of \$ 55,949.41 – check #12679 thru #12766, current list of bills for \$7,087.88 - township check #23521 thru #23529, fire checks #12874 thru #12877, for a total of \$ 84,323.18 as presented.

Ayes: Goetzinger, Smith, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

Armada Village Chief of Police Howard Smith: Chief Smith stated that charges have been filed against James Donald Vancallis for the murder of April Millsap. He will be arraigned at court Thursday.

Regulatory Noise Ordinance – Hobby Planes and the Like A resident contacted Supervisor Paterek about a neighbor that has a hobby plane that is flown over their home and disturbs their peace. Attorney Christine Anderson spoke to Supervisor Paterek and indicated that remote planes are a residentially accepted use.

REPORTS:

◦ Fire Department	Steve Jerzewski
◦ Code Official	Shannon Murray
◦ 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

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

Motion CARRIED

UNFINISHED BUSINESS:

Fee Schedule: Paterek moved Swiacki seconded to approve Resolution #2014-07 adopting Armada Township Fee Schedule and to publish accordingly.

Ayes: Smith, Goetzinger, Swiacki, Paterek

Motion CARRIED

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Enter into closed session at 7:32 p.m.: Swiacki moved Paterek second to convene into an executive session to discuss real estate purchase.

Ayes: Smith, Goetzinger, Swiacki, Paterek

Motion CARRIED

Resume public portion of meeting at 7:35 p.m.: Swiacki moved Goetzinger seconded to go out of closed session and resume public meeting.

Motion CARRIED

Real estate purchase: Supervisor Paterek stated that the board will stand by the current proposal for the property and there is no action to purchase at this point.

NEW BUSINESS:

2014/15 general fund budget amendments: Paterek moved Smith seconded to approve amendments as presented:

Line item #446-750 Road maintenance/chloride move \$5,950 to line item #400-956 master plan update

Line item #101-727 Office supplies move \$100 to line item #101-705 wages special inspections

Ayes: Smith, Swiacki, Goetzinger, Paterek

Motion CARRIED

Liquor control inspector: Paterek moved Smith seconded to increase monthly wage for Andrew Cubbitt from \$87.30 to \$99.46 to comply with Michigan Liquor Control Code of 1998 - Act 58 – Section 543.

Ayes: Smith, Paterek, Goetzinger, Swiacki

Motion CARRIED

FOIA Coordinator: Paterek moved Swiacki seconded to appoint Clerk Swiacki as FOIA coordinator for Armada Township effective Thursday, October 9, 2014, and relieve current FOIA Coordinator, Treasurer Peg Smith, of her duties as FOIA Coordinator (at her request) as of Thursday, October 9, 2014.

Motion CARRIED

Resignation – Deputy Treasurer: Smith moved Paterek seconded to accept Wayne Lobeck's resignation with regrets.

Motion CARRIED

Deputy Treasurer:

1) Starting wage: Paterek moved Swiacki seconded to set \$12 hourly wage for Deborah Smith with a \$.75 cent increase after 90 days.

Ayes: Paterek, Goetzinger, Swiacki, Smith

Motion CARRIED

2) Deputy Wages – budget amendment: Paterek moved Swiacki seconded to approve amendments as presented: Line item 253-730 Treasurer Computer maintenance move \$600 to line item \$253-717 Deputy Treasurer Wages.

Ayes: Swiacki, Smith, Goetzinger, Paterek

Motion CARRIED

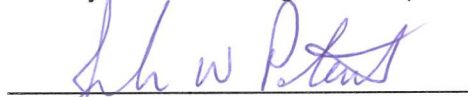
PUBLIC COMMENT: Sandy Hoxie

ADJOURNMENT: Paterek moved Smith 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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