

November 12, 2014

7:00 p.m.

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

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

MEMBERS ABSENT: None

MINUTES:

Swiacki moved Smith seconded to approve regular meeting minutes of October 8, 2014 as presented.

Motion CARRIED

SET/AMEND AGENDA: LeMieux moved Swiacki seconded to amend agenda as follows: Under New Business add:
g) Willow Grove Cemetery.

Motion CARRIED

CURRENT BILLS: Swiacki moved Paterek seconded, to approve the previously paid bills of \$39,573.47 – township checks #23530 thru #23588, fire checks #12878 thru #12905, payroll checks of \$ 57,363.42 – check #12679 thru #12766, current list of bills for \$6,007.09 - township check #23589 thru #23596, fire checks #12906 thru #12919, for a total of \$ 102,943.98 as presented.

Ayes: Goetzinger, LeMieux, Smith, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION: None

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Steve Jerzewski |
| ◦ Code Official | Shannon Murray |
| ◦ Planning Commission | Dennis LeMieux |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | D.J. Kehrig |
| ◦ 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:

Michigan Mutual Aid Box Alarm System Agreement: Swiacki moved Paterek seconded to approve the Michigan Mutual Aid Box Alarm System Agreement effective November 12, 2014 as presented and to have Supervisor sign.

Ayes: Smith, LeMieux, Goetzinger, Swiacki, Paterek

Motion CARRIED

NEW BUSINESS:

Resolution #2014-09: Annual Exemption Public Act 152 of 2011: Swiacki moved LeMieux seconded to adopt Resolution #2014-09 as presented.

Ayes: Smith, Goetzinger, LeMieux, Swiacki, Paterek

Motion CARRIED

Macomb Agricultural P.D.R: Swiacki moved Goetzinger seconded to approve payment of \$250 to Macomb P.D.R.

Ayes: LeMieux, Goetzinger, Swiacki, Smith, Paterek

Motion CARRIED

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

Line item #756-808 Ridge Park Access move \$1,572 to line item #759-001 SMART Senior Community Credits

Line item #756-808 Ridge Park Access move \$675.00 to line item #759-003 SMART ACEP Community Credits

Ayes: Smith, Swiacki, LeMieux, Goetzinger, Paterek

Motion CARRIED

Armada Township Board
23121 East Main
Armada, MI 48005

Regular Board Meeting Minutes

November 12, 2014

7:00 p.m.

2014/15 fire fund budget amendments: Swiacki moved Smith seconded to approve amendments as presented:
Line item #336-904 Alpha 1 move \$2,816 to line item #336-902 Grants

Ayes: Smith, Swiacki, Goetzinger, LeMieux, Paterek

Motion CARRIED

Master Plan Draft: – Notification to surrounding communities: Paterek moved Swiacki seconded to send the 2014 Master Plan to neighboring communities as required.

Motion CARRIED

Fire Department: New hire Scott Loveday- Firefighter/Paramedic: Paterek moved LeMieux seconded to hire Scott Loveday as recommend by Chief Jerzewski.

Ayes: Smith, LeMieux, Swiacki, Goetzinger, Paterek

Motion CARRIED

Willow Grove Cemetery: Supervisor Paterek stated that the Cemetery Board for Willow Grove Cemetery in Richmond Township contacted him in regards to the possibility of Armada Township helping with maintaining the cemetery due to monetary shortcomings. Supervisor Paterek then contacted Supervisor Cindy Greenia of Richmond Township regarding the matter. Paterek moved Swiacki seconded to allow Supervisor to meet with our attorney and Cindy Greenia to find a legal way to help maintain the cemetery through Public Act 425. Supervisor will report to the board next month.

PUBLIC COMMENT: Sam Boelke, Sandy Hoxie, Jessie Kanehl and Steve Jerzewski.

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 7:28 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

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