

March 13, 2014 7:00 p.m.

PUBLIC HEARING: Truth in Budgeting

CALL TO ORDER: 7:00 p.m. by Supervisor Paterek

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

MEMBERS ABSENT: None

OPEN PUBLIC HEARING: Paterek moved Swiacki seconded to open public hearing at 7 p.m.

Public Comments:

Sandy Hoxie does not agree with police funding, wages for deputy treasurer. Need to finish one park at a time. Monica Job we need someone to represent Armada Township at Macomb Orchard Trail meetings. Good job on budget.

Sherri Cooper just because public safety is budgeted doesn't mean spending just forecasting.

D.J. Kehrig does not agree with public safety.

Cris Martin is against public safety. Voter's already said no.

Kathie Stork does not agree with increase in deputy treasurer wage or public safety. The people voted no.

Mike Stirrett likes the idea of playscape at park and we should look more into public safety.

ADJOURN PUBLIC HEARING: Paterek moved Swiacki second to close the public hearing 7:17 p.m.

Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:18 p.m. by Supervisor Paterek.

MINUTES:

Swiacki moved LeMieux seconded to approve regular meeting minutes of February 12, 2014 as presented.

Motion CARRIED

LeMieux moved Swiacki seconded to approve budget meeting minutes of February 18, 2014 as presented.

Motion CARRIED

Swiacki moved LeMieux seconded to approve budget meeting minutes of February 20, 2014 as presented.

Motion CARRIED

LeMieux moved Swiacki seconded to approve budget meeting minutes of March 6, 2014 as presented.

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved LeMieux seconded, to approve the agenda as amended. Under correspondence & Information add: b) MONA, c) Siren update, d) Township projects & Planning. New Business add: b)-1 page two general fund amendments, h) Wages - 6. Fire Chief – COLA 1.5%, n) Deputy Treasurer.

Motion CARRIED

CURRENT BILLS: Swiacki moved Smith seconded, to approve the previously paid bills of \$23,766.14 – township check #21336 thru #23163, fire check #12627 thru #12642, the payroll checks of \$57,782.16 – check #12044, thru #12126 and the current list of bills of \$13,741.13, township check #23164 thru #23173 and fire check #12643 thru #12658 for a total of \$ 95,289.43 as presented.

Ayes: Paterek, Smith, LeMieux, Goetzinger, Swiacki

Motion CARRIED

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PUBLIC COMMENTS – AGENDA ITEMS: None

CORRESPONDENCE/INFORMATION:

Michigan State Police: Currently there are two cars which cover four townships. If we were to contract with the village police the Michigan State Police will only assist on mutual aid, they will no longer patrol our area.

MONA: Trustee Goetzinger is would like township supervisor to write a letter from the township board to superintendent Mussary to advise him on the legal status on MONA.

Siren update: A test is set for April 1.

Township projects & planning: We received \$41,500 in CDBG funds from the Village of Armada to help with the funding of ADA doors, entrance and parking lot. We have received a grant with the state for the doors and senior center entrance, just waiting to see how much was awarded. We will be having the lights changed in the township hall with the DTE assistance program.

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	No report
◦ Water/sewer	John Paterek

LeMieux moved Smith seconded to accept and file reports as presented.

Motion CARRIED

UNFINISHED BUSINESS:

Board of Review: Alternate member appointment: Paterek moved Smith seconded to appoint Jim Goetzinger as an alternate to the board of review for a two year term. April 1, 2014 to April 1, 2016.

Ayes: Smith, Goetzinger, LeMieux, Paterek, Swiacki

Motion CARRIED

NEW BUSINESS:

2013-2014 Fire Fund budget amendments: Paterek moved Swiacki seconded to approve budget amendments as presented:

Line item: 336-902 Grants move \$1,500 to line item: 336-727 office supplies

Line item: 336-977 Building improvements move \$500 to line item: 336-861 education & training

Line item: 336-709 Wages fireman move \$4000 to line item: 336-720 utilities

Line item: 651-863 Membership/software licensing move \$150 to line item: 651-958 miscellaneous

Ayes: LeMieux, Smith, Goetzinger, Paterek, Swiacki

Motion CARRIED

2013-2014 General Fund budget amendments: Paterek moved Swiacki seconded to budget amendments as presented:

Line item: 447-802 Alternate engineer move \$4,200 to line items as follows:

move \$100 to line item: 101-706 employee benefits – life

move \$100 to line item: 101-730 copier lease

move \$500 to line item: 101-780 postage

move \$100 to line item: 101-921 telephone

move \$150 to line item: 209-712 land division

move \$200 to line item: 209-801 postage – assessing

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move \$600 to line item: 210-802 misc. matters attorney
move \$900 to line item: 265-920 utilities
move \$200 to line item: 371-721 Fica –inspection
move \$100 to line item: 371-722 Medicare – inspections
move \$300 to line item: 528-809 transfer site
move \$950 to line item: 794-920 utilities – seniors

Line item: 253-730 Computer move 4400 to line item: 253-717 wages deputy – treasurer

Ayes: Smith, LeMieux, Goetzinger, Paterek, Swiacki

Motion CARRIED

Truth in budgeting: Township operating millage rate 2014-2015 -.7235 mills: Paterek moved Swiacki seconded to set 2014-2015 township operating millage rate at .7235.

Ayes: Smith, LeMieux, Goetzinger, Swiacki, Paterek

Motion CARRIED

Truth in budgeting: Fire assessment rate 2014-2015 – 1.5 mills: Paterek moved Swiacki seconded to set fire assessment rate for 2014-2015 at 1.5 mills.

Ayes: Smith, Goetzinger, LeMieux, Paterek, Swiacki

Motion CARRIED

2014-2015 general fund budget: LeMieux moved Goetzinger seconded to approve budget as presented.

Ayes: LeMieux, Goetzinger

Nays: Smith, Swiacki, Paterek

Motion FAILED

Paterek moved Swiacki seconded to amend line item 101-963 public safety from \$50,000 to \$6,500.

Ayes: Smith, Swiacki, Paterek

Nays: LeMieux, Goetzinger

Motion CARRIED

Swiacki moved Smith seconded to approve additional amendments and budget as amended:

Line item 253-717 Wages/deputy from \$8,000 to \$5,000

Line item 756-807 Macomb Orchard Trail from \$12,000 to \$7,500

Line item 756-808 Ridge Park access from \$50,000 to \$25,000

Line item 975-003 Office renovation from \$50,000 to \$15,000

Line item 980-007 Senior center improvements from \$45,000 to \$10,000

Line item 980-011 Township park improvements delete line item

Line item 980-013 Sewer – eng/permits from \$250,000 to \$150,000

Line item 980-016 Omo Rd. improvement from \$100,000 to \$120,000

Ayes: Goetzinger, LeMieux, Paterek, Smith, Swiacki

Motion CARRIED

2014-2015 fire fund budget: LeMieux moved Swiacki seconded to approve fire fund budget with the following amendments:

Line item: 336-701 Salary Fire Chief from \$50,617.10 to \$51,376.36

Line item: 336-728 Retirement benefits chief from \$2,025 to \$2,056

Ayes: Smith, Goetzinger, LeMieux, Swiacki, Paterek

2014-2015 capital improvement budget: Swiacki moved Smith seconded to approve capital improvement budget as presented.

Ayes: Goetzinger, LeMieux, Swiacki, Smith, Paterek

Motion CARRIED

COLA 1.5%: Swiacki moved LeMieux seconded to approve cost of living wage for, building/planning secretary, deputy clerk, building inspector, senior director, maintenance employee and fire chief.

Ayes: Smith, LeMieux, Goetzinger, Swiacki, Paterek

Motion CARRIED

ARMADA TOWNSHIP BOARD

23121 East Main

Armada, MI 48005

Regular Meeting Minutes

March 13, 2014

7:00 p.m.

Wage resolution: Swiacki moved Goetzinger seconded to approve 2014-2015 wage resolution as presented.

Ayes: Smith, LeMieux, Swiacki, Goetzinger, Paterek

Motion CARRIED

Township planner: LeMieux moved Swiacki seconded to hire Clearzoning, Inc. as new township planner as presented.

Ayes: LeMieux, Smith, Goetzinger, Swiacki, Paterek

Motion CARRIED

Fire Dept: Individual retirement contribution disbursements: Paterek moved LeMieux seconded to approve contributions as presented for Tom Bobcean, Kevin Kanehl, David Bobcean, Jim McKinnon and Adam LeCluyse payments will be made to each individual's respective retirement account.

Ayes: Goetzinger, Smith, Swiacki, LeMieux, Paterek

Motion CARRIED

Resignation – deputy treasurer: Paterek moved Swiacki seconded to accept Jessie Kanehl's letter of resignation with regrets.

Motion CARRIED

Fire Dept: Reassignment of fire department officers:

Paterek moved Swiacki seconded to move Tom Bobcean from Captain II to Captain I.

Motion CARRIED

Paterek moved Swiacki seconded to move Jeff Scaife from Lieutenant III to Captain II.

Motion CARRIED

Paterek moved Swiacki seconded to move Adam LeCluyse from Lieutenant IV to Lieutenant II.

Motion CARRIED

Deputy Treasurer: Paterek moved Swiacki seconded set Deputy Treasurer Wayne Lobeck's starting wage at \$12.00 and hour after 90 days a wage increase of .75.

Ayes: LeMieux, Swiacki, Smith, Goetzinger, Paterek

Motion CARRIED

PUBLIC COMMENT: Sandy Hoxie, Cris Martin, Kathie Stork, Jessie Kanehl, Camille Finlay.

ADJOURNMENT: Swiacki moved LeMieux seconded to adjourn the meeting at 9:11p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

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