

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

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

MEMBERS ABSENT: None

MINUTES:

Swiacki moved Smith seconded to approve regular meeting minutes of March 13, 2014 as presented.

Motion CARRIED

SET/AMEND AGENDA: LeMieux moved Swiacki seconded to approve agenda as amended: Under Correspondence & Information add: f) Walter Reed. Under new business, add: i) Siren and J) Fire Department new hire – John Msal.

Motion CARRIED

CURRENT BILLS: Swiacki moved Paterek seconded, to approve the previously paid bills of \$37,117.40 – township checks #21374 thru #23208, fire checks #12659 thru #12682, payroll checks of \$ 88,996.40 – check #12127 thru #12277 and the current list of bills of \$ 7,369.12 - township checks #23209 thru #23220 and fire checks #12683 thru #12692 total of \$ 133,482.92 as presented.

Ayes: Goetzinger, Smith, LeMieux, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

Turning Point: Diane Baur staff member and Board Chair Rick Kress addressed the board regarding the services that Turning Point provides. April is National Sexual Assault Awareness Month.

Road Update East Main: Township projects & planning: Trustee LeMieux stated we should have information next week from Giffels-Webster.

Township projects & planning: The Township received a grant from the State of Michigan for \$10,790 for polling place accessibly at our senior center.

DTE Energy Efficiency Program for Business: DeHondt Electric will be installing new energy efficient lighting in the township hall on Friday.

Large item disposal day: May 10, 2014 from 9 am to 2 pm at transfer site located at 21327 Armada Center. Contact Wayne Lobeck at 784-5998 for further information.

Walter Reed National Military Medical Center – Mr. Tiganenlli will be collecting items to take with him for our wounded soldiers through May 5. Items can be dropped off at the township hall. He will personally deliver items on May 14. Last year he delivered 20 gift bags valued at \$1,500 each.

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Steve Jerzewski |
| ◦ Code Official | No report |
| ◦ Planning Commission | Dennis LeMieux |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | No report |
| ◦ Parks & Recreation | No report |
| ◦ Water Main Update | John Paterek |

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

Motion CARRIED

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Fire Department: Ballot language & resolution: Swiacki moved LeMieux seconded to approve resolution approving ballot proposition as amended for the November 2014 general election.

Ayes: Smith, LeMieux, Swiacki, Goetzinger, Paterek

Motion CARRIED

Macomb County Equalization Department: Conversion process from parcel number to sidwell number: We will talk to assessor to estimate the cost for extra help in the conversion. No action at this time.

KCI: Summer tax bills: Smith moved Paterek seconded to approve utilizing KCI for all tax seasons.

Ayes: Goetzinger, LeMieux, Smith, Swiacki, Paterek

Motion CARRIED

Veteran flags: Swiacki moved LeMieux seconded approve purchase of veteran flags from Kalamazoo Flag Co. for \$137.96.

Ayes: Smith, Paterek, Goetzinger, LeMieux, Swiacki

Motion CARRIED

Macomb Orchard Trail: - Maintenance/funding: Paterek moved Smith seconded allow Trustee Goetzinger to approach the trail commission with a proposal for Armada Township to pay \$5,000 for annual maintenance fee and to gradually pay membership fee offering \$2,000 this year.

Ayes: Smith, Goetzinger, LeMieux, Swiacki, Paterek

Motion CARRIED

Fire Department form approval: Permission to access water resources in community. Paterek moved Swiacki seconded to approve permission form as revised.

Motion CARRIED

Fire Department – Employment agreement revision for full time: Swiacki moved Paterek seconded to approve changes as presented.

Motion CARRIED

Play structure (Phase 1): Swiacki moved Smith seconded to approve proposal from Superior Play for Phase 1 at a cost of \$35,544.00 as presented.

Ayes: Goetzinger, LeMieux, Smith, Swiacki, Paterek

Motion CARRIED

Siren: Paterek moved Smith seconded to allow Chief Jerzewski and Trustee LeMieux to pursue purchase of a new siren to be located at Romeo Plank and Armada Center at a cost of approximately \$22,000 including permits and application fees.

Ayes: Smith, LeMieux, Goetzinger, Swiacki, Paterek

Motion CARRIED

Fire Department: New hire – John Msal: Paterek moved LeMieux seconded to hire John Msal E.M.T.

Ayes: Smith, Goetzinger, LeMieux, Swiacki, Paterek

Motion CARRIED

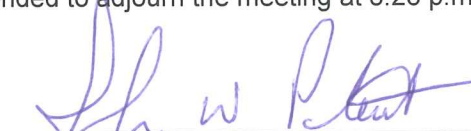
PUBLIC COMMENT: Steve Jerzewski, Cris Martin, Monica Job, Camille Finlay, Sam Boelke, DJ Kehrig, Wayne Lobeck, Jessie Kanehl and John Paterek.

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 8:23 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John Paterek
Supervisor