

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 April 9, 2014 as presented.

Motion CARRIED

Swiacki moved Smith seconded to approve special meeting minutes of April 30, 2014 as presented.

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved Smith seconded to approve agenda as amended: Under New business add: 11-h) Tax tribunal and board of review adjustments.

Motion CARRIED

CURRENT BILLS: Swiacki moved Goetzinger seconded, to approve the previously paid bills of \$127,986.57 – township checks #23221 thru #23270, fire checks #12693 thru #12718, payroll checks of \$ 22,422.19 – check #12278 thru #12309 and the current list of bills of \$ 12,926.78 - township checks #----- thru #----- and fire checks #12719 thru #12732 total of \$ 163,335.54 as presented.

Ayes: Goetzinger, Smith, LeMieux, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

Road Update East Main: A meeting has been set up at the village office with Bob Hoepfner from Department of Roads. Clerk Swiacki and Trustee LeMieux will be attending.

DTE Energy Efficiency Program for Business: Lighting at the township hall completed on April 11.

Siren: (Romeo Plank & Armada Center Rd): The permit is ready for pick up. Trustee LeMieux will get in touch with Jeff and Westshore.

Resolution-Macomb County Wastewater Disposal District: Supervisor Paterek stated that this is the first step in the process to join the district. He welcomes information from anyone.

Master Plan: Community Facilities Chapter: Swiacki stated that the Community Facilities Chapter is not included in the revision of the master plan. It is an additional \$2,200. A joint meeting for further input from the board was suggested by the planning commission. The facilities chapter informs residents as to community services and facilities available within the township and village. Each section needs updating. This includes the Senior Center, Township hall, Parks and Recreation, Schools, Fire services and Utilities. This can be completed at anytime.

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 |

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

Motion CARRIED

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Interlocal agreement Macomb Orchard Trail: Goetzinger moved Paterek seconded to have Supervisor and Clerk sign the Interlocal Agreement, granting Armada Township membership and voting authority on the Macomb Orchard Trail Commission.

Ayes: Paterek, Smith, Swiacki, Goetzinger, LeMieux

Motion CARRIED

Macomb Orchard Trail: Appoint primary and alternate representatives for Armada Township: Swiacki moved Paterek seconded to appoint Trustee Goetzinger as primary representative.

Motion CARRIED

Paterek moved LeMieux seconded to appoint Clerk Swiacki as an alternate to the Macomb Orchard Trail Commission

Motion CARRIED

Township fee schedule: Swiacki moved Goetzinger seconded to postpone engineering fees until we received further information from other engineers.

Motion CARRIED

Swiacki moved Goetzinger temporarily adopt planner fees as presented just in case a site plan comes in.

Ayes: Smith, Goetzinger, Swiacki, LeMieux, Paterek

Motion CARRIED

Ridge Park- access: LeMieux moved Goetzinger seconded to post pone until next month. LeMieux will contact the Department of Roads.

Senior Center Polling Place Access Grant: Project A and Project B:

Project A: We received a grant from the Polling Accessibility Improvement Program for \$6,490 for the exterior path of travel to assist in financing the project.

Swiacki moved LeMieux seconded to allow DeBuck Construction to proceed with Project A at a cost of \$6,490.

Ayes: Goetzinger, Swiacki, Smith, LeMieux, Paterek

Motion CARRIED

Project B: ADA compliant automatic door: We received a grant for \$4,300 from the program as well for ADA door.

Swiacki moved Paterek seconded to allow Great Lakes Automatic Door to proceed with project B at a cost of \$4,500.

Ayes: Goetzinger, LeMieux, Smith, Swiacki, Paterek

Motion CARRIED

Senior Center: DTE Energy upgrade lighting: Goetzinger moved Swiacki seconded to proceed with completing the DTE program at the Senior Center at a cost of \$2,500 by DeHondt who completed audits at both and completed the work at the Township Hall.

Ayes: Goetzinger, Smith, LeMieux, Swiacki, Paterek

Motion CARRIED

Master Plan update expense: Swiacki moved Goetzinger seconded to approve \$8,750 for master plan update and \$2,200 for Community Facilities Chapter as presented by Clearzoning Inc.

Ayes: Smith, Swiacki, Goetzinger, LeMieux, Paterek

Motion CARRIED

Michigan Tax Tribunal refunds: Smith moved Paterek seconded to enter into agreement to have Macomb County Treasurer provide for the processing of Michigan Tax Tribunal refunds and board of review adjustments.

Ayes: Smith, Paterek, LeMieux, Swiacki, Goetzinger

Motion CARRIED

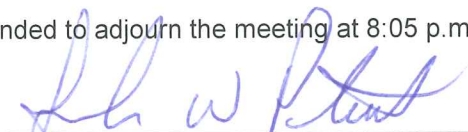
PUBLIC COMMENT: None

ADJOURNMENT: Paterek moved LeMieux seconded to adjourn the meeting at 8:05 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk
Published: 5.28.14



John Paterek
Supervisor