

Armada Township Board
23121 East Main Street
Armada, MI 48005

Special Meeting Minutes

May 21, 2014 10 a.m.

DRAFT

CALL TO ORDER: 10:07 a.m. by Supervisor Paterek
MEMBERS PRESENT: Paterek, Smith, Goetzinger, Swiacki
MEMBERS ABSENT: LeMieux
ALSO PRESENT: Andy Wakefield of Giffels Webster, Michelle Poulos, Lyle Ballard

PUBLIC COMMENTS: None

NEW BUSINESS:

East Main Reconstruction Project: A letter was received from Giffels Webster providing an update on the status of what the Township can expect in terms of cost to the East Main Street Road Reconstruction Project. Paterek had questions about the billing process like not being billed out until it is complete. Supervisor wants to make sure we get updates on a regular basis. Supervisor had questions about fringe benefits part mentioned in the Participation Agreement. Andy Wakefield stated that this participation agreement was taken from a sample that Macomb County provided which listed fringe benefits. Lyle Ballard stated that if you have a contractor that contractor is going to charge you a price to do the work in that work there are his fringe benefits to employees like hospitalization, workers' compensation. It's not that the village is going to charge you extra. Lyle stated that an itemized invoice will come from Giffels Webster on a monthly basis.

Supervisor asked if there are two roads under East Main. Michelle Poulos stated they are doing core samples which is part of engineering. Supervisor applauds village for moving forward with East Main Street. We look forward to helping and we just needed more information. Lyle stated that the Village needed to move forward with the project to get funds obligated for project with MDOT. Supervisor stated that any project that the township does with the county is 60/40 split. With the TIP funds this is an 80/20 split match with federal funds and is it less expensive for us to go through the TIP program.

Swiacki moved Smith seconded to approve Participation Agreement from the Village of Armada as presented.

Ayes: Paterek, Goetzinger, Smith, Swiacki

Motion CARRIED

PUBLIC COMMENT: Michelle Poulos.

ADJOURNMENT: Paterek moved, Swiacki seconded to adjourn the meeting at 10:14 a.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John W. Paterek
Armada Township Supervisor