

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

MEMBERS PRESENT: Goetzinger, LeMieux, Smith, Swiacki, Paterek
MEMBERS ABSENT: None

MINUTES:

Swiacki moved Goetzinger seconded to approve regular meeting minutes of May 14, 2014 as presented.

Motion CARRIED

Swiacki moved Smith seconded to approve special meeting minutes of May 21, 2014 as presented.

Abstain: LeMieux

Motion CARRIED

Swiacki moved Smith seconded to approve to approve election commission minutes of May 29, 2014 as presented.

Motion CARRIED

SET/AMEND AGENDA: LeMieux moved Swiacki seconded to approve agenda as amended: Under Correspondence & Information remove Macomb County Wastewater Disposal District and add: Ingress/Egress 33/Van Dyke. Under unfinished business, remove Township fee schedule.

Motion CARRIED

LeMieux moved Swiacki seconded to rescind motion.

Motion CARRIED

Supervisor would also like to add under New Business 11 e) Village of Armada – Agreement for CDBG funds at Armada Senior Center.

Swiacki moved Smith seconded to approve agenda as amended.

Motion CARRIED

CURRENT BILLS: Swiacki moved Paterek seconded, to approve the previously paid bills of \$53,176.58 – township checks #23271 thru #23324, fire checks #12733 thru #12747, payroll checks of \$ 57,038.64 – check #12310 thru #12400 and the current list of bills of \$ 18,337.43 - township checks #23325 thru #23332 and fire checks #12748 thru #12755 total of \$ 128,552.65 as presented.

Ayes: Goetzinger, Smith, LeMieux, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

Road Update East Main: Passed resolution with the Village of Armada on May 21 so the project can move forward.

Siren: (Romeo Plank & Armada Center Rd): Is operational and will be programed by Macomb County.

Senior Center improvements: DeBuck is scheduled to complete entrance this week for ADA compliance. DeHondt Electrical will be upgrading lighting in the Senior Center on Thursday, June 12. Great Lakes will install automatic doors following cement work.

Macomb County Orchard Trail: We are officially a member as of May 22, 2014.

Ingress/Egress 33/Van Dyke: Supervisor explained three different development proposals from the discussions he had at Bruce Township on June 18.

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 Goedel |
| ◦ Water/Sewer Update | John Paterek |

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

Motion CARRIED

UNFINISHED BUSINESS:

Ridge Park access: Discussed and agreed that Trustee LeMieux will contact engineering firms to obtain quotes to design a commercial approach by the August meeting.

NEW BUSINESS:

MTA annual dues: Swiacki moved Smith seconded to approve MTA dues as presented for \$4,013.16 including legal defense.

Ayes: Paterek, Smith, Swiacki, Goetzinger, LeMieux

Motion CARRIED

Transfer site – Doug Shafer: Paterek moved Swiacki seconded to pay Doug Shafer \$350 for maintenance at the transfer site.

Ayes: Smith, LeMieux, Goetzinger, Swiacki, Paterek

Resolution #2014-04 authorizing acceptance of payments by financial transaction devices: Smith moved Swiacki seconded to approve resolution as presented.

Ayes: Smith, Goetzinger, Swiacki, LeMieux, Paterek

Motion CARRIED

Uncle Sam Jam: Paterek moved LeMieux seconded to spend up to \$200 in support of the Uncle Sam Jam in the Village Park on July 2 to purchase food products from Gordon Food Services.

Ayes: Goetzinger, Smith, LeMieux, Swiacki, Paterek

Motion CARRIED

Village of Armada: – Agreement for the expenditure of C.D.B.G. funds at the Armada Senior Center:

Swiacki moved Paterek seconded to approve agreement as presented.

Ayes: Swiacki, Smith, LeMieux, Goetzinger, Paterek

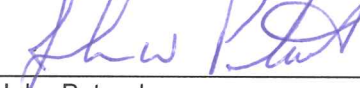
PUBLIC COMMENT: Jessie Kanehl, Camille Finlay, Joe Jabara.

ADJOURNMENT: Paterek moved Smith seconded to adjourn the meeting at 8:02 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John Paterek
Supervisor