

July 9, 2014

7:00 p.m.

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

MEMBERS PRESENT: LeMieux, Smith, Swiacki, Paterek

MEMBERS ABSENT: Goetzinger, excused.

GUEST: Attorney Christine Anderson, Seibert & Dloski

MINUTES:

Swiacki moved Paterek seconded to approve regular meeting minutes of June 11, 2014 as presented.

Motion CARRIED

Swiacki moved Smith seconded to approve special meeting minutes of July 1, 2014 as presented.

Motion CARRIED

SET/AMEND AGENDA: Paterek moved Swiacki seconded to approve agenda as presented.

Motion CARRIED

CURRENT BILLS: Swiacki moved Paterek seconded, to approve the previously paid bills of \$ **33,176.13** – township checks **#23333** thru **#23370**, fire checks **#12756** thru **#12774**, payroll checks of \$ **52,926.45** – check **#12401** thru **#12490** and the current list of bills of \$ **5,335.98** - township checks **#23371** thru **#23375** and fire checks **#12775** thru **#12783** for a total of **\$91,438.56** as presented.

Ayes: Smith, LeMieux, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

Road Update East Main: A Grade Inspection meeting at the Village of Armada office scheduled for July 23 at 10 am. Clerk Swiacki and Supervisor Paterek will attend.

Fire Department: Power point presentation: Chief Jerzewski presented options ways to fund the fire department either with an increase in the SAD or a regular millage. Trustee LeMieux suggested setting a public hearing for input. Paterek moved, LeMieux seconded to add to agenda item 11 k) to set a public hearing date.

Motion CARRIED

Senior Center improvements: DeBuck Construction completed cement reconstruction, re-located flagpole and re-configured and re-installed handrail. Sam and Jan planted flowers in the beds. Great Lakes Automatic Door installed door opener units, bollard post and switches. Additional electrical work completed on July 8.

Macomb County Orchard Trail: Meeting for June 29 cancelled. Next scheduled meeting it for July 15.

SEMOG Transportation Alternative Program (TAP): A letter was received from the Macomb County Board of Commissioners encouraging communities to consider apply for a TAP grant for FY2016 for non-motorized transportation. This is a great opportunity if you can find a project.

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 LeMieux seconded to receive and file reports as presented.

Motion CARRIED

UNFINISHED BUSINESS:

Ridge Park access: Letters were sent to seven different engineering companies for design bid proposals. Proposals are due by August 6.

Township fee schedule: Paterek moved Swiacki seconded to postpone until the August meeting. **Motion CARRIED**

NEW BUSINESS:

Fire Department - Resignation Craig Ballard FF/EMT: Paterek moved LeMieux seconded to accept resignation from Craig Ballard with regrets. **Motion CARRIED**

Fire Department – Full time Firefighter/Paramedic Agreement 2014/2015: Swiacki moved LeMieux seconded to approve changes as presented.

Ayes: Smith, LeMieux, Swiacki, Paterek

Motion CARRIED

CDBG Cooperative Agreement – FY2014-2017 programs: Swiacki moved Paterek seconded to approve and sign agreement as presented.

Motion CARRIED

Fire Department – Michigan Mutual Aid Box Alarm Agreement: Swiacki moved LeMieux seconded to postpone until the August meeting.

Motion CARRIED



Community Picnic: Swiacki moved Paterek seconded to set September 27 for community picnic pending availability of availability. Park Director, Gary Goedtel will check on the availability.

Reallocate SMART unused funds: Swiacki moved Smith seconded to transfer unused SMART funds for \$823 to P.A.L. as recommended by Deputy Clerk Sam Boelke.

Ayes: Smith, Swiacki, LeMieux, Paterek

Motion CARRIED

Garfield Interceptor Extension – Phases 1 & 2: Swiacki moved Smith seconded to approve letter of support to Macomb County Public Works Commissioner to initiate the Garfield Interceptor Extension (sewer) Phase 1 & 2.

Motion CARRIED

Macomb County – Intergovernmental Data Sharing Agreement for Macomb County Digital Geographic Data Sets: Paterek moved Swiacki seconded to sign agreement as presented.

Motion CARRIED

Appraisal for 75020 North Avenue: Swiacki moved Paterek seconded to approve \$400 for appraisal from Candle Appraisal, Inc.

Ayes: LeMieux, Smith, Swiacki, Paterek

Motion CARRIED

Fire Department – Township Resolution #2014-02 – Resolution #2104-6: Swiacki moved LeMieux seconded to postpone until public hearing.

Motion CARRIED

Armada Township Board
23121 East Main
Armada, MI 48005

Regular Board Meeting Minutes

July 9, 2014

7:00 p.m.

Public Hearing: Swiacki moved LeMieux seconded to set public hearing to discuss fire millage proposal for August 7 at 7:00 p.m. **Motion CARRIED**

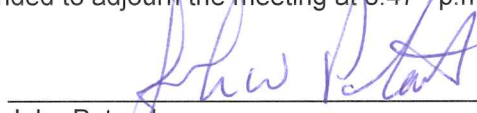
PUBLIC COMMENT: S. Jerzewski, M. Job, J. Scaife, D.J. Kehrig

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 8:47 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John Paterek
Supervisor

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