

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

MEMBERS PRESENT: Goetzinger, LeMieux, Swiacki, Paterek

MEMBERS ABSENT: Smith excused

MINUTES:

Swiacki moved LeMieux seconded to approve regular meeting minutes of July 9, 2014 as presented.

Motion CARRIED

Swiacki moved Paterek seconded to approve election commission meeting minutes of July 10, 2014 as presented.

Motion CARRIED

Swiacki moved LeMieux seconded to approve to approve special meeting minutes of August 7, 2014 as presented.

Motion CARRIED

SET/AMEND AGENDA: LeMieux moved Swiacki seconded to amend agenda as follows: Add 11 c) Picnic committee and budget.

Motion CARRIED

CURRENT BILLS: Swiacki moved Goetzinger seconded, to approve the previously paid bills of \$48,509.98 – township checks #23376 thru #23447, fire checks #12784 thru #12814, payroll checks of \$ 59,499.43 – check #12491 thru #12589 for a total of \$ 108,009.41 as presented.

Ayes: Goetzinger, LeMieux, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

Road Update East Main: On July 23, Swiacki attended a meeting at the Village Offices with representatives from HRC, Giffels Webster, AT&T, Semco, Comcast, DTE village and village officials review plans. Start date approximately April 20, 2015 to be completed by August 1, before the fair. As of last week, the village has replaced Giffels Webster and hired Rowe Engineering.

Senior Center improvements: Only item left is to meet with the Village Clerk to discuss proceeding with CDBG funding for the parking lot.

Macomb County Orchard Trail: A special meeting was held on August 12 to discuss and plan the future of the Macomb Orchard Trail. The Executive Office of Macomb County has asked the Trail Commission to recommend to the county a future scenario for the responsibility and maintenance of trail.

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: Received proposals from Spalding DeDecker and AEW. LeMieux moved to go forward with the cost of \$7,300 for the topographic survey & design of drive approach only as presented by AEW. **Motion Failed**

Township fee schedule: Swiacki moved Goetzinger seconded to postpone until next meeting and to have Christine White contact Spalding DeDecker to see if they would be acceptable to using their old fee schedule or some type of compromise.

Ayes: Goetzinger, Swiacki, Paterek **Nays:** LeMieux **Motion CARRIED**

Fire Department – Michigan Mutual Aid Box Alarm Agreement: Swiacki moved Paterek seconded to postpone until next meeting. **Motion CARRIED**

NEW BUSINESS:

Agreement for the expenditure of CDBG funds for the benefit of the Armada Fire Department: Paterek moved Swiacki seconded to approve agreement for the expenditure of CDBG funds for the benefit of the Armada Fire Department as presented.

Ayes: Paterek, Swiacki, Goetzinger, LeMieux **Motion CARRIED**

Pocket park – memorial for April Millsap: Goetzinger moved LeMieux seconded to approve moving forward with a memorial for April as submitted by Maddie Adams, Serena Smolarek and Racheal Morgan at no cost to the township with oversight from the township.

Ayes: LeMieux, Goetzinger, Swiacki, Paterek **Motion CARRIED**

Planning Commission resignation: Swiacki moved LeMieux seconded to accept resignation from Maureen Finn with regrets. **Motion CARRIED**

Planning Commission appointment: Paterek moved LeMieux seconded to appoint Norm Wieske for the remainder of Maureen's' term to March 2016. **Motion CARRIED**

Contract – Sanilac Appraisers, Inc.: Swiacki moved Goetzinger seconded to approve increase of 2.0% from \$2,923 per month to \$2,981 as presented.

Ayes: Swiacki, LeMieux, Goetzinger, Paterek

SMART FY2015 contract: Swiacki moved Paterek seconded to approve contract as presented. Municipal and Community Credits are public transportation funds and the service is open to the general public.

Municipal Credits	2015
Transfer direct to Richmond/Lenox EMS	\$ 1,000
Armada Township Seniors	\$ 2,572
Total Municipal Credits	\$ 3,572
Community Credits	
P.A.L.	\$3,000
A.C.E.P.	\$1,500
Armada Township Seniors	\$3,459
Total Community Credits	\$7,959

Ayes: Goetzinger, LeMieux, Swiacki, Paterek

Motion CARRIED

Armada Township Board
23121 East Main
Armada, MI 48005

Regular Board Meeting Minutes

August 20, 2014

7:00 p.m.

Romeo 2 Richmond 1/2 Marathon: Paterek moved Swiacki seconded to approve Resolution #2014-08 in support of the Romeo 2 Richmond 1/2 Marathon as presented.

Ayes: Swiacki, Goetzinger, LeMieux, Paterek

Motion CARRIED

Fire Department – 2014/15 budget amendment: Swiacki moved Goetzinger seconded to approve amendment as presented.

Line item 336-904 Alpha 1 payment move \$12,000 to line item 336-802 Grants

Ayes: Swiacki, LeMieux, Goetzinger, Paterek

Motion CARRIED

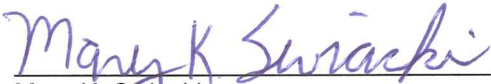
Picnic committee and budget: Paterek moved LeMieux to appoint Sam Boelke as Chair, Al Goetzinger, Teri and Gary Goedel to the committee for our first annual Armada Township picnic and to allow expenses up to \$500 to cover costs for the procurement of food and advertising.

Ayes: LeMieux, Goetzinger, Swiacki, Paterek

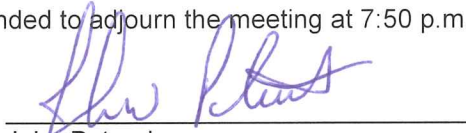
PUBLIC COMMENT: None

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 7:50 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John Paterek
Supervisor

Published: 9.3.14