

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

**MEMBERS PRESENT:** Goetzinger, Smith, LeMieux, Swiacki, Paterek

**MEMBERS ABSENT:** None

**SPECIAL GUEST:** Attorney Christine Anderson-Seibert & Dloski

**MINUTES:**

Swiacki moved Goetzinger seconded to approve regular meeting minutes of August 20, 2014 as presented.

**Motion CARRIED**

**SET/AMEND AGENDA:** LeMieux moved Swiacki seconded to amend agenda as follows: Under correspondence & information add: Keith Rengert to 8 a), 8d) Siren update emergency management. Remove: 10a) & 10b). New Business: Add; Fire Department: Resignation David Bobcean to 11d).

**Motion CARRIED**

**CURRENT BILLS:** Swiacki moved Smith seconded, to approve the previously paid bills of \$ 68,107.16 – township checks #23448 thru #23472, fire checks #12815 thru #12847, payroll checks of \$ 57,573.06 – check #12590 thru #12678, current list of bills for \$8,042.46- township check #23473 thru #23481, fire checks #12848 thru #12850, for a total of \$ 133,722.68 as presented.

**Ayes:** Goetzinger, Smith, LeMieux, Swiacki, Paterek

**Motion CARRIED**

**PUBLIC COMMENTS – Agenda Items:** None

**CORRESPONDENCE/INFORMATION:**

**Keith Rengert – MSU Extension:** Keith Rengert and Jean Persely, Chair MSU Extension Leadership Council addressed the board. Mr. Rengert discussed the many programs like parenting, homeownership, nutrition and health community and financial sustainability, agri-business and more that are available to Macomb county residents. Their website is [www.msue.msu.edu/macomb](http://www.msue.msu.edu/macomb) or [www.macombgov.org/msuextension](http://www.macombgov.org/msuextension). You may also contact MSU Extension directly at 586.469.5180. MSUE also has a website to "Ask and Expert" in their national internet system. Experts are faculty from MSU as well as universities across the country. For more information, you may contact experts at <https://ask.extension.org/ask>.

**Road Update East Main:** Clerk stated that the Village notified her that MDOT has run out of money for LAP Fiscal Year 2014 projects. East Main project is on hold until additional funds from the Feds or State of Michigan or reallocation of funds from another MDOT source are obtained.

**Large item disposal day:** October 11, 2014 from 9 am to 2 pm at transfer site located at 21327 Armada Center. Contact Wayne Lobeck at 784-5998 for further information.

**Siren update emergency management:** LeMieux stated that all sirens are on line with Macomb County.

**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
◦ Macomb Orchard Trail	Al Goetzinger

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

**Motion CARRIED**

Armada Township Board  
23121 East Main  
Armada, MI 48005

Regular Board Meeting Minutes

September 10, 2014

7:00 p.m.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**Auditor Report:** Lehn King reviewed the townships financial audit for ending March 31, 2014.

Swiacki moved Paterek seconded to receive and file as presented.

**Motion CARRIED**

**FY2014/15 – General Fund budget amendment:** Paterek moved Smith seconded to approve amendment as presented:

Line item 759-003 – ACEP/CDBG move \$825 to line item 759-002 PAL/CDBG

**Ayes:** LeMieux, Smith, Goetzinger, Swiacki, Paterek

**Motion CARRIED**

**MONA:** Supervisor will contact Paul Smith to set up a meeting at the township hall with our attorney, his attorney two board members and planning and zoning secretary to discuss a special land use plan.

**Fire Department: Resignation David Bobcean:** Paterek moved LeMieux seconded to accept David Bobcean's letter of resignation with regrets.

**Motion CARRIED**

**Enter into closed session at 8:08 p.m.:** Paterek moved Swiacki seconded to convene into an executive session to discuss real estate purchase.

**Ayes:** Smith, Paterek, Goetzinger, Lemieux, Swiacki

**Motion CARRIED**

**Resume public portion of the meeting at 8:22 p.m.:** Swiacki moved Paterek seconded to go out of closed session and resume public meeting.

**Motion CARRIED**

**Real estate purchase:** Swiacki moved Goetzinger seconded to authorize supervisor to start negotiations.

**Ayes:** Smith, Paterek, Goetzinger, LeMieux, Swiacki

**Motion CARRIED**

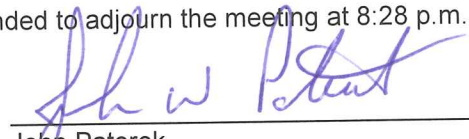
**PUBLIC COMMENT:** Monica Job, Camille Finlay, DJ Kehrig.

**ADJOURNMENT:** Paterek moved Swiacki seconded to adjourn the meeting at 8:28 p.m.

**Motion CARRIED**



Mary K. Swiacki  
Armada Township Clerk



John Paterek  
Supervisor

Published: 10.17.14