

JANUARY 9, 2013 7:00 p.m.

PUBLIC HEARING: Recreation Master Plan 2013-2018

CALL TO ORDER: 7:00 p.m. by Supervisor Paterek

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

MEMBERS ABSENT: None

OPEN PUBLIC HEARING: Paterek moved, Swiacki seconded to open public hearing at 7 p.m.

DISCUSSION: Paterek noted that this is the third input session the township has had in regards to updating the recreation plan. The township has to keep the recreation plan updated so we can qualify for grants. Sharon Lobeck asked if the skate park is included in the recreation plan.

ADJOURN PUBLIC HEARING: Swiacki moved, LeMieux second to close the public hearing 7:04 p.m.

Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:04 p.m. by Supervisor Paterek.

MINUTES:

Swiacki moved Smith seconded to approve regular meeting minutes of December 12, 2012 as presented.

Abstain: LeMieux

Motion CARRIED

Paterek moved Swiacki seconded to approve special meeting minutes of December 18, 2012 as presented.

Abstain: LeMieux

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved, LeMieux seconded, to approve the agenda as presented.

Motion CARRIED

CURRENT BILLS: Swiacki moved Paterek seconded, to approve the previously paid bills of \$26,749.13 – township check #22431 thru #22457, fire check #12023 thru #12055, the payroll checks of \$46,546.31 – check #10765, thru #10840 and the current list of bills of \$8,018.80, township check #22457 thru #22471 and fire check #12056 thru #12072 for a total of \$ 84,545.52 as presented.

Ayes: Smith, Paterek, Goetzinger, LeMieux, Swiacki

Motion CARRIED

PUBLIC COMMENTS – AGENDA ITEMS: None

CORRESPONDENCE/INFORMATION:

Macomb County Dept. of Roads: Commissioner Don Brown stated that after the recent county budget cycle the limestone program was extended to three miles. This gives one additional mile to Armada Township for the 2012-2013 program. If anyone has questions for Commissioner Brown you may contact him at (586) 469-5125.

Letter from resident Bill Schutte: Paterek stated he will contact Busy Bee regarding this incident.

JANUARY 9, 2013 7:00 p.m.

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Steve Jerzewski |
| ◦ Code Enforcer | John Paterek |
| ◦ Planning Commission | Dennis LeMieux |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | Ken DeCock |
| ◦ Parks & Recreation | No report |
| ◦ Water Main Update | John Paterek |

Swiacki moved, LeMieux seconded to accept and file reports as presented.

Motion CARRIED

UNFINISHED BUSINESS:

ZONING ORDINANCE AMENDMENT Section 16.24: Swiacki moved, Paterek seconded to have each board member write a synopsis for the Planning Commission for their next scheduled meeting as to what they would like changed in the proposed ordinance.

Motion CARRIED

NEW BUSINESS:

RECREATION MASTER PLAN 2013-2018 - Resolution: Paterek moved Swiacki seconded to adopt the 2013-2018 Recreation Plan as presented by resolution #R2013-15.

Ayes: Smith, Paterek, Goetzinger, LeMieux, Swiacki

Motion CARRIED

TRANSFER SITE CONTRACT: Paterek moved, Swiacki seconded to accept three-year contract from Busy Bee as presented beginning February 1, 2013 and ending January 31, 2016.

Ayes: Paterek, Smith, Goetzinger, Swiacki, LeMieux

Motion CARRIED

STANDARD MILEAGE RATE FOR 2013: Swiacki moved Smith seconded to approve 56.5 cents per mile.

Ayes: Paterek, LeMieux, Smith, Goetzinger, Swiacki

Motion CARRIED

POLICIES & PROCEDURES: Section 7.8 Expenditure Control: Swiacki moved Goetzinger seconded to approve amendment as presented to allow each department head to spend up to \$1,000 – Supervisor, Clerk, Treasurer, Parks & Recreation, Senior Director and Fire Chief.

Ayes: Swiacki, Paterek, Goetzinger, LeMieux, Smith

Motion CARRIED

FIRE DEPARTMENT: Lieutenant 1 (K. Kanehl) / Lieutenant IV (J. Scaife): Paterek moved LeMieux seconded to appoint Kevin Kanehl to Lieutenant I.

Motion CARRIED

Paterek moved Swiacki second to appoint Jeff Scaife to Lieutenant IV.

Motion CARRIED

ARMADA TOWNSHIP BOARD

23121 East Main
Armada, MI 48005

REGULAR MEETING MINUTES

JANUARY 9, 2013 7:00 p.m.

GENERAL FUND: Budget amendments: Paterek moved Swiacki seconded to approve amendments as presented:
All amendments are elections related. There were three elections in 2012 which resulted in the purchase of additional supplies and training for election inspectors on the Electronic Poll Book.

Line Item: 191-958 – Miscellaneous move \$500 to line item 191-731 – voting materials

Line item: 191-957 – Meals move \$100 to line item 191-862 mileage

Line item: 191-957 – Meals move \$50 to line item 191-861 education/training

Ayes: Smith, Paterek, Goetzinger, LeMieux, Swiacki

Motion CARRIED

PUBLIC COMMENT: None

ADJOURNMENT: Paterek moved, Swiacki seconded to adjourn the meeting at 7:55p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

Published: 1/16/2013