

ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

REGULAR MEETING MINUTES

MARCH 13, 2013

7:00 p.m.

**PUBLIC HEARING: TRUTH IN BUDGETING**

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

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

**OPEN PUBLIC HEARING:** Swiacki moved LeMieux seconded to open public hearing at 7:01 p.m.  
Supervisor Paterek asked the public for input regarding 2013-2014 budgets.

**DISCUSSION:** Heard from the floor: Camille Finlay, Monica Job, Kathy Stork, Dave Stork and Al Patchek.

**ADJOURN PUBLIC HEARING:** LeMieux moved, Swiacki second to close the public hearing 7:28 p.m.  
**Motion CARRIED**

**REGULAR MEETING**

**CALL TO ORDER:** 7:28 p.m. by Supervisor Paterek.

**MINUTES:** Swiacki moved Smith seconded to approve regular meeting minutes of February 13, 2013 as presented.  
**Motion CARRIED**

Swiacki moved LeMieux seconded to approve special meeting minutes of February 25, 2013 as presented.  
**Motion CARRIED**

LeMieux moved Smith seconded to approve special meeting minutes of March 5, 2013 as presented.  
**Motion CARRIED**

**SET/AMEND AGENDA:** LeMieux moved Swiacki seconded to approve the agenda with the following amendments: Under New Business: Remove 9. f) 10, 9. f) 15 and l.  
**Motion CARRIED**

**CURRENT BILLS:** Swiacki moved Smith seconded, to approve the previously paid bills of \$20,756.89 – township checks #22537 thru #22573, fire checks #12120 thru #12141, the payroll checks of \$46,892.56 – check #10945, thru #11029 and the current list of bills of \$1,950.59, township checks #22574 thru #22580 and fire checks #12142 thru 12148 for a total of \$ 69,600.14 as presented.  
**Ayes:** Smith, Paterek, Goetzinger, LeMieux, Swiacki  
**Motion CARRIED**

MARCH 13, 2013

7:00 p.m.

**PUBLIC COMMENTS – AGENDA ITEMS:** Heard from the floor: Monica Job, Ken Smith, Cris Martin, Kathy Stork, Camille Finlay and D.J. Kehrig.

**CORRESPONDENCE/INFORMATION:**

**2012 Annual Planning Commission Report:** Trustee LeMieux gave a synopsis of the planning commission meetings for 2012.

**Fire Chief:** Chief Jerzewski indicated that he spoke to a few surrounding communities in regards to sharing the purchase for an additional siren. Our township does not have the coverage we need. Chief indicated that the fire department received a federal grant today for an exhaust system. A special meeting will be set next week to move the grant forward.

**REPORTS:**

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

Swiacki moved Smith seconded to accept and file reports as presented.

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Zoning Ordinance Amendment: Section 16.24:** Swiacki moved LeMieux seconded to post pone until we receive a letter from planner.

**Motion CARRIED**

**Disorderly conduct ordinance:** Goetzinger moved Swiacki seconded to send back to legal to remove the noise ordinance section.

**Motion CARRIED**

**NEW BUSINESS:**

**TRUTH IN BUDGETING: Set township operating millage rate:** Paterek moved Swiacki seconded to set 2013-2014 rate at .7235 mills.

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

**Motion CARRIED**

**TRUTH IN BUDGETING: Set fire assessment rate:** Paterek moved Ruthenberg seconded to set 2013-2014 rate at 1.5 mills.

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

**Motion CARRIED**

**2013-2014 GENERAL FUND BUDGET:** Paterek moved LeMieux seconded to approve budget as presented.

Paterek moved LeMieux seconded to rescind motion.

MARCH 13, 2013

7:00 p.m.

Paterek moved LeMieux seconded to approve 2013-2014 budget as amended:

Line Item	Previous Amount	Adjustment	New Amount
101-730 Copier Lease	2,000	+ 500	2,500
101-864 Siren	0	+13,000	13,000
400-956 Master Plan	0	+ 5,000	5,000
980-128 Road Replacement	20,000	+ 18,220	38,220
447-802 Alternate Eng	16,000	+ 500	16,500

Change line item # 265-922 ITC Grant Expense to Line item # 980-133

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

**Motion CARRIED**

**2013-2014 FIRE FUND BUDGET:** Swiacki moved Goetzinger seconded to approve budget as presented.

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

**Motion CARRIED**

**2013-2014 CAPITAL IMPROVEMENT BUDGET:** Paterek moved Goetzinger seconded to approve budget as presented.

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

**Motion CARRIED**

**WAGES: COLA 1.7%**

**Fire Chief:** Paterek moved Swiacki seconded to approve 1.7% cost of living increase for Fire Chief:

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

**Motion CARRIED**

**Building/planning secretary:** Paterek moved Swiacki seconded to approve 1.7% cost of living increase for the building/planning secretary.

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

**Motion CARRIED**

**Supervisor:** Paterek moved Swiacki seconded to approve 1.7% cost of living increase for the supervisor.

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

**Motion CARRIED**

**Clerk:** Paterek moved LeMieux seconded to approve 1.7% cost of living increase for the clerk.

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

**Motion CARRIED**

**Treasurer:** Paterek moved Swiacki seconded to approve 1.7% cost of living increase for the treasurer.

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

**Motion CARRIED**

**Trustee's:** Paterek moved Swiacki seconded to approve 1.7% cost of living increase for the trustee's.

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

**Motion CARRIED**

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**Deputy clerk:** Paterek moved Swiacki seconded to approve 1.7% cost of living increase for the deputy clerk.

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

**Motion CARRIED**

**Building inspector:** Paterek moved Swiacki seconded to approve 1.7% cost of living increase for the building inspector.

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

**Motion CARRIED**

**Senior director:** Paterek moved Swiacki seconded to approve 1.7% cost of living increase for the senior director.

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

**Motion CARRIED**

**Maintenance employee:** Paterek moved Swiacki seconded to approve 1.7% cost of living increase for the maintenance employee.

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

**Motion CARRIED**

**Tom Bobcean:** Paterek moved Swiacki seconded to increase hourly wage from \$12.25 to \$13.

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

**Motion CARRIED**

**Kevin Kanehl:** Paterek moved Swiacki seconded to increase hourly wage from \$12.25 to \$13.

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

**Motion CARRIED**

**David Bobcean:** Paterek moved Swiacki seconded to increase hourly wage from \$11.50 to \$12.25.

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

**Motion CARRIED**

**Admin wage fire dept:** Paterek moved Goetzinger seconded to approve \$3,600 for fire department admin wage to the clerk of Armada Township.

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

**Motion CARRIED**

**Ryan Antos:** Paterek moved LeMieux seconded to hire Ryan Antos full time fire fighter at \$11.25/hr for two years effective April 1, 2013 under the Safer Grant Program. Paterek moved LeMieux seconded to amend motion to add until April 1, 2015.

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

**Motion CARRIED**

**Thomas Kuhn:** Paterek moved Swiacki seconded to hire Thomas Kuhn full time fire fighter at \$11.25/hr for two years effective April 1, 2013 under the Safer Grant Program until April 1, 2015.

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

**Motion CARRIED**

**Andrew Pfeifle:** Paterek moved Swiacki seconded to hire Andrew Pfeifle full time fire fighter at \$11.25/hr for two years effective April 1, 2013 under the Safer Grant Program until April 1, 2015.

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

**Motion CARRIED**

**2013-2014 WAGE RESOLUTION:** Paterek moved LeMieux seconded to approve resolution as presented.

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

**Motion CARRIED**

**P.D.R. Committee appointment:** Paterek moved, LeMieux seconded to re-appoint Ken DeCock to the P.D.R. committee for another three year term – April 2013 to April 2016.

**Motion CARRIED**

**Zoning Board of Appeals (2) appointments:** Paterek moved Swiacki seconded to re-appoint Gail Hicks to the ZBA for another three year term – April 2013 to April 2016.

**Motion CARRIED**

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Paterek moved LeMieux seconded to re-appoint Andy Kappa to the ZBA for another three year term – April 2013 to April 2016. **Motion CARRIED**

**\$300 monthly medical benefit for building/planning secretary:** Paterek moved Swiacki seconded to approve \$300 monthly medical benefit for Christine White.

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

**Motion CARRIED**

**3% retirement contribution to building/planning secretary:** Paterek moved LeMieux seconded to approve a 3% retirement contribution for Christine White in the amount of \$671.22.

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

**Motion CARRIED**

**Fire Dept: 2012-2013 budget amendment:** Paterek moved Swiacki seconded to approve fire budget amendments as presented:

Line Item: 336-709 – Wages fireman move \$10,000 to line item 336-730 Wages full time.

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

**Motion CARRIED**

**Fire Dept: New Hire –** Paterek moved Swiacki seconded to hire Craig Ballard firefighter/E.M.T.

**Motion CARRIED**

**Fire Dept: New Hire –** LeMieux moved Swiacki seconded to hire Justin Jerzewski E.M.T.

**Motion CARRIED**

**Planning Commission: Pre planning committee:** No action pending feed back from planner..

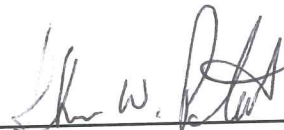
**PUBLIC COMMENT:** Heard from the floor: Monica Job, Steve Jerzewski, Richard Davis, Camille Finlay, Al Patchek, Howard Smith, D.J. Kehrig, Ken Kanehl and Cris Martin.

**ADJOURNMENT:** Swiacki moved Smith seconded to adjourn the meeting at 8:55 p.m.

**Motion CARRIED**



Mary K. Swiacki  
Armada Township Clerk



John Paterek  
Supervisor

Published: 3/27/2013