

MAY 8, 2013

7:00 p.m.

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

MEMBERS PRESENT: Paterek, Goetzinger, LeMieux and Swiacki

MEMBERS ABSENT: Smith

MINUTES:

Swiacki moved LeMieux seconded to approve regular meeting minutes of April 10, 2013 as presented.

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved LeMieux seconded to approve agenda as amended: Under Correspondence/Information add: b) Siren. Under New Business to add: d) Water payment for Armada Village downtown flower gardens.

Motion CARRIED

CURRENT BILLS: Swiacki moved Paterek seconded, to approve the previously paid bills of \$134,940.54 – township checks #22628 thru #22660, fire checks #12215 thru #12243, the payroll checks of \$23,762.22 – check #11193, thru #11223 and the current list of bills of \$70,274.85, township checks #22661 thru #22677 and fire checks #12244 thru 12260 for a total of \$228,977.61 as presented.

Ayes: Paterek, LeMieux, Goetzinger, Swiacki

Motion CARRIED

PUBLIC COMMENTS – AGENDA ITEMS: None

CORRESPONDENCE/INFORMATION:

Public safety exploratory committee: Committee met twice and researched four options for attaining police protection in the Township of Armada. A brief synopsis was presented by committee members on Public Safety Department, Michigan State Police, Village of Armada Police and how joint police services with Almont and the Village of Almont has been working out for the last six years. Lt. Shaw from the Michigan State Police was present to answer questions.

Siren: Trustee LeMieux stated that he has been talking to Jeff DuPilka President of West Shore Services and Berlin Township Supervisor Bill Wynn regarding the site for a new siren. Trustee LeMieux will report back as more information becomes available.

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 | Gary Goedel |
| ◦ Water Main Update | John Paterek |

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

Motion CARRIED

UNFINISHED BUSINESS: None

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NEW BUSINESS:

Gary Goedel: Park improvement(s): Swiacki moved Goetzinger seconded to have Gary Goedel obtain bids for the suggested park improvements. **Motion CARRIED**

MML Workers' Compensation Renewal: Swiacki moved Goetzinger seconded to approve workers' compensation renewal with Michigan Municipal League from July 1, 2013 to June 30, 2014 for an estimated cost of \$17,560.

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

Fire Department: Int'l. Assn. of Fire Fighters – consent election: Paterek moved Swiacki seconded to approve a consent election for full time fire fighter/paramedics.

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

Water Payment for Armada Village downtown flower gardens: Paterek moved Swiacki seconded to offer to split annual water bill with the Village of Armada for the flower gardens not to exceed \$500.

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

PUBLIC COMMENT: Heard from the floor: Monica Job, Rebecca, Jessie Kanehl, Lt. Mike Shaw.

ADJOURNMENT: Paterek moved Goetzinger seconded to adjourn the meeting at 8:50 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

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