

JUNE 12, 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:**

LeMieux moved Swiacki seconded to approve regular meeting minutes of May 8, 2013 as presented.

**Motion CARRIED**

**SET/AMEND AGENDA:** LeMieux moved Swiacki seconded to approve agenda as amended: Add under Correspondence/Information c) CDBG committee meeting d) Invitation Ray Compressor Dedication. Under New Business, add: h) Senior Center – cement pad.

**Motion CARRIED**

**CURRENT BILLS:** Swiacki moved LeMieux seconded, to approve the previously paid bills of \$55,538.83 – township checks #22678 thru #22719, fire checks #12261 thru #12303, the payroll checks of \$ 55,827.61 – check #11224 thru #11319 and the current list of bills of \$2,245.91, township checks #22720 thru #22738 and fire checks #12304 thru 12315 for a total of \$ 113,612.35 as presented.

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

**Motion CARRIED**

**PUBLIC COMMENTS – Agenda Items:**

**CORRESPONDENCE/INFORMATION:**

**Dawn Fix – Mud Bog:** Ms. Fix asked the board what their intentions are to do with the mud bog ordinance. She has been to the planning commission meetings and that they put an ordinance together. Paterek stated that it was discussed at a board meeting and the consensus was that if we cannot find a place for an event facility like that then it was not a favorable use of our township. Ms. Fix stated that we cannot just ignore her and we have to set some type of ordinance.

**Public Safety:** Trustee LeMieux wanted to know the board's opinion are on the public safety issue after we had the state and village police here. Do we have an issue or are we just going to stay with the state police. Trustee Goetzinger would like to see reports from the State Police as well as the Sheriff's department regarding the type of calls received from Armada Township. Supervisor Paterek will send a letter to Lt. Shaw extending an invitation to have a post for and officer at the fire hall. LeMieux would like to keep Public Safety item on the agenda for further discussion.

**CDBG committee meeting:** Swiacki stated that she and Trustee LeMieux, Deputy Clerk Sam Boelke met with the village CDBG committee to discuss combining village 2014 and township 2015 CDBG funds to purchase Larry's for parking. More research needs to be completed. Swiacki will report back as more information becomes available.

**Invitation Ray Compressor Dedication:** Consumer's Energy has extended an invitation to township officials and its employees for July 26, 2013 for a dedication event.

**DRAFT**

JUNE 12, 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. | No report       |
| ◦ Parks & Recreation         | Gary Goedtel    |
| ◦ Water Main Update          | John Paterek    |

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

**Motion CARRIED**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Hi Tech Annual Maintenance Contract:** Swiacki moved Goetzinger seconded to approve Hi-Tech annual maintenance contract for June 14, 2013 to June 13, 2014 for of \$1,632 as presented.

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

**Motion CARRIED**

**Michigan Township Association:** Swiacki moved LeMieux seconded to approve June 1, 2013 to June 30, 2014 MTA dues at a cost of \$3,761.91 which includes \$109.57 legal defense fee.

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

**Motion CARRIED**

**Fire Department:** Paterek moved Swiacki seconded to accept Fred Flaim III letter of retirement with regrets.

**Motion CARRIED**

**Diamond dust for baseball fields:** LeMieux moved Goetzinger seconded to approve \$2,250 to Cross Brothers Excavating for diamond dust on baseball fields as presented.

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

**Motion CARRIED**

**Fire Department:** Employment contract – Paterek moved LeMieux seconded to allow clerk to finish modifying the contract for the full time fire department employees and forward to attorney for her opinion.

**Motion CARRIED**

**MICHIGAN TOWNSHIP'S ASSOCIATION – Principals of Governance:** Paterek moved Goetzinger seconded to adopt Principals of Governance as presented.

**Motion CARRIED**

**ENBRIDGE:** The Township applied and received an environmental stewardship grant for \$13,500 from Enbridge. Supervisor stated that he would like to clear an additional 800 feet along the river behind the park. Cross Brothers submitted a quote for \$26,000 and Dean Reinhardt a quote for \$28,200. Supervisor asked if the board would consider matching the funds received from Enbridge to complete the project and make some budget amendments. Swiacki moved Goetzinger seconded to approve budget amendments as follows for the project:

Line Item: 980-011 – Park improvements move \$5,000 to line item 980-125 Grant-match funds.

Line Item: 975-003 – Office renovation move \$8,500 to line item 980-125 Grant-match funds.

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

**Motion CARRIED**

ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

REGULAR MEETING MINUTES

JUNE 12, 2013

7:00 p.m.

**SENIOR CENTER:** Swiacki moved Paterek seconded to approve \$3,750 to DeBuck Construction for a 25x25 cement pad behind the senior center as presented.


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

**Motion CARRIED**

**PUBLIC COMMENT:** Heard from the floor: Wayne Lobeck, Camille Finlay, Monica Job.

**ADJOURNMENT:** Paterek moved Swiacki seconded to adjourn the meeting at 8:15 p.m.

**Motion CARRIED**

  
Mary K. Swiacki  
Armada Township Clerk

  
John Paterek  
Supervisor

Published: 6/19/2013