

JULY 10, 2013

7:00 p.m.

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

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

MEMBERS ABSENT: None

MINUTES:

Swiacki moved Paterek seconded to approve regular meeting minutes of June 12, 2013 as presented.

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved Goetzinger seconded to approve agenda as amended: Under Correspondence/Information add; e) DTE Energy Audit; New Business, add: b) Fire Dept: Citizen's Fire Academy, c) Township Park Improvements.

Motion CARRIED

CURRENT BILLS: Swiacki moved Paterek seconded, to approve the previously paid bills of \$37,400.42 – township checks #22729 thru #22763, fire checks #12316 thru #12339, payroll checks of \$ 56,029.39 – check #11224 thru #11319 and the current list of bills of \$4,431.41 - township checks #22764 thru #22773 and fire checks #12340 thru 12351 for a total of \$ 97,861.23 as presented.

Ayes: Paterek, LeMieux, Goetzinger, Smith, Swiacki

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: Wayne Lobeck.

CORRESPONDENCE/INFORMATION:

Public safety update: Chief Howard Smith of the Village Police Department stated they are now tracking calls received by township residents. He indicated it has been approximately eight years that the township has been looking into policing services. Discussion included a six-month trial period on a contractual basis between the village and township for approximately \$42.15/hour. Chief stated that some people in the township do not realize they do not have police protection until they contact the Village Police Department and are informed of the fact. Providing information/questionnaire to the residents in a mailing was discussed. Supervisor indicated that support from the community needs to be balanced.

CDBG committee meeting update: Nothing at this time.

Siren update: Trustee LeMieux stated he is still working with West Shore Services and Berlin Township Supervisor on a joint venture to install a siren at the corner of Bordman and North Avenue. A site plan will need to be developed before it can be submitted to DTE.

DTE Energy Audit: Trustee LeMieux met with representatives from DTE and is awaiting an energy audit for the township hall, senior center and pavilion to see what type of upgrades they suggest.

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Steve Jerzewski |
| ◦ Code Enforcer | John Paterek |
| ◦ Planning Commission | Dennis LeMieux |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | No report |

ARMADA TOWNSHIP BOARD

23121 East Main

Armada, MI 48005

- Parks & Recreation
- Water Main Update

REGULAR MEETING MINUTES

JULY 10, 2013

7:00 p.m.

Gary Goedtel
John Paterek

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

Motion CARRIED

UNFINISHED BUSINESS:

Fire Department - Employment contract: Swiacki moved Paterek seconded to postpone.

Motion CARRIED

NEW BUSINESS:

Fire Department – DTE/energy upgrades: Paterek moved LeMieux seconded to approve \$2,051.68 for energy upgrades as presented.

Ayes: Paterek, LeMieux, Goetzinger, Smith, Swiacki

Motion CARRIED

Fire Department – Citizen's Fire Academy: Swiacki moved LeMieux seconded to approve the Citizen's Fire Academy and waiver as presented.

Motion CARRIED

Township Park Improvements: Paterek moved Smith seconded to approve Cross Brothers Excavation bid for \$26,000 for township park improvements.

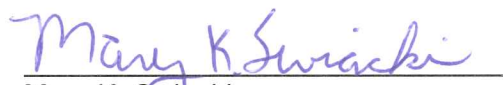
Ayes: Paterek, Smith, LeMieux, Goetzinger, Swiacki

Motion CARRIED

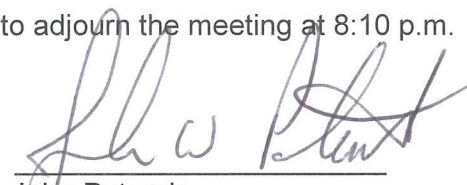
PUBLIC COMMENT: Heard from the floor: Wayne Lobeck, Bill Calven, Cris Martin, Sharon Lobeck, Jessie Kanehl, Howard Smith.

ADJOURNMENT: Paterek moved Smith seconded to adjourn the meeting at 8:10 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John Paterek
Supervisor

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