

AUGUST 21, 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 Smith seconded to approve regular meeting minutes of July 10, 2013 as presented.

Motion CARRIED

Swiacki moved Goetzinger seconded to approve Special meeting minutes of August 8, 2013 as presented.

Motion CARRIED

SET/AMEND AGENDA: Smith moved Swiacki seconded to approve agenda as amended: Under New Business add: h) Siren; under Correspondence/Information add: h) Large item disposal day: October 12, 2013.

Motion CARRIED

CURRENT BILLS: Swiacki moved Paterek seconded, to approve the previously paid bills of \$34,919.44 – township checks #22774 thru #22819, fire checks #12352 thru #12384, payroll checks of \$ 59,990.94 – check #11413 thru #11509 and the current list of bills of \$ 5,736.15 - township checks #22820 thru #22824 and fire checks #12385 thru 12394 for a total of \$ 100,646.53 as presented.

Ayes: Paterek, LeMieux, Goetzinger, Smith, Swiacki

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: None

CORRESPONDENCE/INFORMATION:

Public safety update: Trustee LeMieux stated that he polled the member of the Planning Commission and they seemed to be happy with the service provided by Michigan State Police.

CDBG committee meeting update: Swiacki stated that the Village Council has pulled the option off the table to purchase Larry's property.

Siren update: Trustee LeMieux received information from Jeff DuPilka of West Shore Services, Inc. stating that the siren is \$20,400. The Department of Roads has a \$500 refundable deposit and a \$250 permit fee. DTE does not have any charges to connect the siren. Berlin Township will have their meeting on September 9 to receive board approval to move forward with sharing expenses with Armada Township.

DTE Energy Audit: Trustee Goetzinger indicated that he is working with DeHondt electric to update the Senior Center and Township Hall. DeHondt will use the DTE energy audit to evaluate the suggested energy efficient upgrades.

Annual Audit: Postponed until auditor arrives.

2013/2014 limestone program: Supervisor Paterek asked for public input. Supervisor suggested limestone for the following roads: Irwin between Coon Creek and Capac Rd., 33-mile road between North Avenue one mile west and remainder of limestone on Coon Creek south of McPhall. This is contingent on what the county limestone program will offer.

AUGUST 21, 2013

7:00 p.m.

New resident packet: Clerk Swiacki stated that she and deputy Clerk Sam Boelke have been working on a new resident packet so that new township and village residents are aware of where to vote, how to obtain assessing, tax, building information, access to our web site, fire department and who their elected officials are.

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 Paterek seconded to receive and file reports as presented.

Motion CARRIED

UNFINISHED BUSINESS:

Fire Department - Employment contract: Swiacki moved LeMieux seconded to approve Employment contract for Full Time Firefighter/Paramedic as presented.

Motion CARRIED

NEW BUSINESS:

Unused S.M.A.R.T. funds reallocation – Paterek moved Swiacki seconded to reallocate \$8,027.63 in SMART funds as follows: \$5300 to P.A.L. and \$2727.53 to RLEMS.

Ayes: Smith, Paterek, LeMieux, Goetzinger, Swiacki

Motion CARRIED

New storage server and off site back up: Swiacki moved Paterek seconded to approve Network Storage Server and Back up at a cost of \$1,548.00 from Hi-Tech.

Ayes: Paterek, Smith, LeMieux, Goetzinger, Swiacki

Motion CARRIED

Assessing – Update line drawing maps: Swiacki moved LeMieux seconded to approve \$1,425 to Macomb County for line drawings as presented.

Ayes: Paterek, Smith, LeMieux, Goetzinger, Swiacki

Motion CARRIED

Fire Department – Monitors: Swiacki moved Paterek seconded to approve loan to fire department for \$32,535.36 to DXE Medical for replacement of three monitors. A trade in of \$3,500 per monitor (\$10,500) will be refunded to the fire department by DXE Medical. Fire department will then reimburse the township \$10,500, leaving a balance of \$22,035.36 of which a payment of \$3,000 to \$5,000 will be made quarterly to the township until paid in full.

Swiacki moved Paterek seconded to rescind motion.

Swiacki moved Paterek seconded to approve loan to fire department for \$32,535.36 to DXE Medical for replacement of three monitors. A trade in of \$3,500 per monitor (\$10,500) will be refunded to the fire department by DXE Medical. Fire department will then reimburse the township \$10,500, leaving a balance of \$22,035.36 and to include two video monitors at a cost of \$2,500 for a loan total of \$24,535.36 payments of \$3,000 to \$5,000 will be made quarterly to the township until paid in full.

Ayes: Paterek, Goetzinger, LeMieux, Smith, Swiacki

Motion CARRIED

AUGUST 21, 2013

7:00 p.m.

Fire Department – 2013-2014 budget amendments: Swiacki moved Paterek seconded to approve fire amendments as presented:

Line Item: 336-709 – Wages Fireman move \$1,000 to line item 336-902 Grant.

Ayes: Paterek, Smith, Goetzinger, LeMieux, Swiacki

Motion CARRIED

Romeo 2 Richmond Half Marathon: Paterek moved Swiacki seconded to grant permission to the sponsors; Macomb County Department of Roads in support the Romeo 2 Richmond Half Marathon for Sunday, September 15, 2013.

Motion CARRIED

Sanilac Appraisers Inc: Contract renewal - Paterek moved Swiacki seconded to approve 2.4% contract increase for Sanilac Appraisers, Inc. effective October 14, 2013.

Ayes: Paterek, Smith, Goetzinger, LeMieux, Swiacki

Motion CARRIED

Siren: LeMieux moved Swiacki seconded to approve \$10,825 with West Shore Services, Inc. for new siren at the southwest corner of Bordman and North Avenue; cost includes \$10,200 for the siren \$500 refundable deposit to the Department of Roads and \$125 for half of the permit fee contingent upon Berlin Township Board approval.

Ayes: Paterek, Smith, LeMieux, Goetzinger, Swiacki

Motion CARRIED

PUBLIC COMMENT: Heard from the floor: Monica Job, Sandy Hoxie, Sam Boelke, Steve Jerzewski.

Paterek moved Swiacki seconded to take a break at 8:00 p.m. until our auditor arrives.

Motion CARRIED

Paterek moved Swiacki seconded to return to meeting at 8:15 p.m.

Motion CARRIED

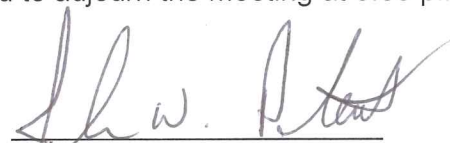
Annual audit King & King: Lehn King presented an overall summary of the General Fund and Fire Fund audit. Mr. King answered questions.

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 8:35 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John Paterek
Supervisor

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