

OCTOBER 9, 2013

7:00 p.m.

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

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

MEMBERS ABSENT: None

SPECIAL GUEST: Township Attorney Christine Anderson of Seibert & Dloski

MINUTES:

Swiacki moved Smith seconded to approve regular meeting minutes of September 11, 2013 as amended.

Motion CARRIED

Swiacki moved LeMieux seconded to approve special meeting minutes of September 17, 2013 as amended.

Motion CARRIED

Swiacki moved Smith seconded to approve special meeting minutes of September 25, 2013 as presented.

Motion CARRIED

Paterek moved Swiacki seconded to approve election meeting minutes of October 1, 2013 as presented.

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved Paterek seconded to amend agenda as follows: Under Correspondence & Information add: e) Siren update; under New Business add: d) Skatepark naming rights; e) Informational meeting Fire Department current SAD rate.

Motion CARRIED

CURRENT BILLS: Swiacki moved Paterek seconded, to approve the previously paid bills of \$**31,135.63** – township checks #**22874** thru #**22905**, fire checks #**12434** thru #**12462**, payroll checks of \$ **57,174.93** – check #**11604** thru #**11694** and the current list of bills of \$ **6,587.71**- township checks #**22906** thru #**22917** and fire checks #**12463** thru **12468** for a total of \$ **94,898.27** as presented.

Ayes: LeMieux, Goetzinger, Smith, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENTS – Agenda Items: Monica Job

CORRESPONDENCE/INFORMATION:

Fire Dept: Citizen's Academy: Lt. Jeff Scaife stated that the academy is an eight-week program and that they had six participants. The academy promotes awareness as to what our fire department does on a day-to-day basis. Hands on learning covered: Basic First Aid & CPR, Basic Fire Science/Fire Streams, Self Contained Breathing Apparatus, Fire Suppression and Vehicle Extrication. Anyone interested in the Citizen's Academy can contact Lt. Jeff Scaife at 586-784-9464.

DTE Energy Efficiency Program for Businesses: Trustee Goetzinger stated that the audit of the Senior Center and Township hall would begin Tuesday, October 15, 2013.

Road update – East Main: Nothing to report.

Township projects & planning: Trustee Goetzinger updated the board as to the status of projects relating to ADA accessibility grant for the Senior Center, DTE Energy Savings Program, sign for Transfer Site, Township Park improvements and completion of Senior Center patio.

Siren update: Trustee LeMieux stated that the Berlin Township board approved their portion of the Siren and that the Siren was ordered from West Shore Services and should be installed in 6-8 weeks.

OCTOBER 9, 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. | D.J. Kehrig |
| ◦ Parks & Recreation | Gary Goedel |
| ◦ Water Main Update | John Paterek |

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

Motion CARRIED

UNFINISHED BUSINESS:

Museum of New Art (MONA): No action at this time.

NEW BUSINESS:

Macomb Agricultural P.D.R: Swiacki moved LeMieux seconded to contribute \$250 to Macomb Agricultural Purchase of Development Rights Committee.

Ayes: Smith, Swiacki, LeMieux, Goetzinger, Paterek

Motion CARRIED

S.M.A.R.T FY2014 Contract:

Clerk Swiacki stated that Armada Township has \$3,572 in Municipal Credit funds and \$6,918 in Community Credit funds totaling \$10,490 available for FY2014.

Proposed FY2014 SMART allocations:

Municipal Credits	2014
Transfer direct to Richmond/Lenox EMS	\$ 1,000
Armada Township Seniors	\$ 2,572
Total Municipal Credits	\$ 3,572
Community Credits	
P.A.L.	\$3,000
A.C.E.P.	\$1,400
Armada Township Seniors	\$2,518
Total Community Credits	\$6,918

Municipal and Community Credits are public transportation funds and the service is open to the public.

Swiacki moved Smith seconded to approve FY2014 SMART Funds as presented by Deputy Clerk Sam Boelke and to have Supervisor sign contract.

Ayes: Smith, Goetzinger, LeMieux, Swiacki, Paterek

Motion CARRIED

Presentation – Citizens for a Better Macomb County regarding Macomb County Solid Waste Management

Plan. Debora Hill Vice President for Citizens for a Better Macomb County addressed the board on the background of the organization as well as the oppositions as to why Macomb County does not need another landfill.

Resolution: Swiacki moved Paterek seconded to approve Resolution R2013-29 as presented.

Ayes: Smith, LeMieux, Swiacki, Goetzinger, Paterek

Motion CARRIED

Skate Park naming rights: Paterek moved Swiacki seconded to allow naming rights to top-level sponsorship for the BMX Skatepark on the founders' wall.

Ayes: Smith, Swiacki, Goetzinger, Paterek

Nays: LeMieux

Motion CARRIED

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

REGULAR MEETING MINUTES

OCTOBER 9, 2013

7:00 p.m.

Informational Meeting: Set informational meeting for October 17 at 7:00 p.m. to discuss the current Fire Department SAD rate of 1.5 mills, which has been in place for 27 years.

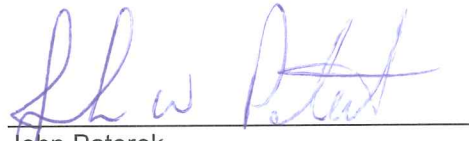
PUBLIC COMMENT: Heard from the floor: Kathy Stork, Monica Job, Sandy Hoxie, Mike Battani, Joanie Oliver, Dawn Fix, Steve Jerzewski, Jessie Kanehl, Sam Boelke, Jeff Scaife, Camille Findlay.

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 8:40 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John Paterek
Supervisor

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