

NOVEMBER 13, 2013 7:00 p.m.

PUBLIC HEARING: 2014 Fire and Ambulance Special Assessments

CALL TO ORDER: 7:00 p.m. by Supervisor Paterek

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

MEMBERS ABSENT: None

SPECIAL GUEST: Christine Anderson of Seibert & Dloski, Chief Steve Jerzewski

OPEN PUBLIC HEARING: Paterek moved, Swiacki seconded to open public hearing at 7 p.m.

Public Comments:

Letter from Village Resident Terrence Rooney was read by Supervisor Paterek. Mr. Rooney would like this to go a vote of the public.

Eric Post – 73800 McFadden, we are lucky to have what we have with size of community. Armada Fire Department is a class act, continue to program and pass these mills.

Ross Boelke – 73715 S. Fulton, support the chief; take a look at using the general fund to support the fire department.

Nancy Parmenter – 73701 Church, objects to the board's process. Should go to the public for a vote.

Monica Job – 19048 33 mile road, will vote no on any mileages.

Joe Wisniewski – 14185 Kaufman Rd., Capac. Owns vacant land – should be voted on.

Ray Levendoski – 23211 Main – whatever it takes we need to maintain it.

Camille Finlay – 20779 32 Mile – hopes the board votes this down.

Linda Dornan – 73955 Madison – action seems to circumvent people. Would like to put before voters.

Chief Howard Smith – spend some of the general fund money. If not will support millage.

Deanne McCoy – 78980 McFadden, supports the increase. Small price to pay.

Theresa McElwain – 24252 Florence, keep ALS do what you need to do.

Ryan Antos – 73345 Church, is an employee of fire department through a SAFER Grant funded by the federal government, works three jobs. Need to help keep things running smoothly, make sure we have proper equipment.

Looks for assistance that will benefit the community.

Simon Kirma – 21272 33 Mile, whatever it takes to get funding.

Monica McElwain – 21272 33 Mile, pay anything to get funding.

John Paterek - 22075 McPhall, has high regard for fire department. Projection is off, there is no shortfall. We presumed and projected a short fall. Should go to voters.

Ken Smith - 22800 Irwin – tired of government telling us what to do should go to vote of the people.

Chief Jerzewski, we have a five year plan. Budgets are always projected. Ambulance income goes up and down each year. We have no rainy day fund. Was just looking for options. Should go to people to vote.

Peg Smith – 22800 Irwin – should go to a vote of the people.

Cris Martin – 75955 Coon Creek, supports the fire department. Take to a vote of the people.

Jessie Kanehl – 78680 Coon Creek. Supports our fire department. Can the general fund assist the fire department?

Al Goetzinger – 80570 Coon Creek, general fund is there to fund the fire department if they need it. Put to a vote of the people.

ADJOURN PUBLIC HEARING: Paterek moved, Swiacki second to close the public hearing 8:10 p.m.

Motion CARRIED

NOVEMBER 13, 2013 7:00 p.m.

REGULAR MEETING

CALL TO ORDER: 8:11 p.m. by Supervisor Paterek.

MINUTES:

Swiacki moved LeMieux seconded to approve regular meeting minutes of October 9, 2013 as presented.

Motion CARRIED

Paterek moved Swiacki seconded to approve special meeting minutes of October 15, 2013 as presented.

Motion CARRIED

Swiacki moved Goetzinger seconded to approve special meeting minutes of October 21, 2013 as presented.

Motion CARRIED

Swiacki moved Smith seconded to approve special meeting minutes of October 29, 2013 as presented.

Motion CARRIED

SET/AMEND AGENDA: LeMieux moved, Swiacki seconded, to approve the agenda as amended. Under New Business add: e) Armada Recycling Special Land Use, f) Fire Department: 2012 Ambulance

Motion CARRIED

CURRENT BILLS: Swiacki moved Smith seconded, to approve the previously paid bills of \$108,788.63 – township check #22918 thru #22985, fire check #12469 thru #12497, the payroll checks of \$57,354.99 – check #11695, thru #11790 and the current list of bills of \$6,069.48, township check #22986 thru #22994 and fire check #12498 thru #12502 for a total of \$ 172,213.10 as presented.

Ayes: Paterek, Smith, LeMieux, Goetzinger, Swiacki

Motion CARRIED

PUBLIC COMMENTS – AGENDA ITEMS: None

CORRESPONDENCE/INFORMATION:

DTE Energy Efficiency Program for Business: Trustee Goetzinger stated that the audit for Senior Center and Township Hall has been completed and paperwork has been submitted.

Road Update – East Main: Trustee LeMieux stated that the plans are to start the project sometime in 2014.

Township projects & planning: Trustee Goetzinger updated the board on the status of active projects for the Senior Center, Transfer Site and park.

Siren update: Trustee LeMieux stated that the siren is expected to be shipped by the end of November.

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Steve Jerzewski |
| ◦ Code Enforcer | John Paterek |
| ◦ Planning Commission | Dennis LeMieux |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | Ken DeCock |
| ◦ Parks & Recreation | Gary Goedtel |
| ◦ Water Main Update | John Paterek |

Swiacki moved, LeMieux seconded to accept and file reports as presented.

Motion CARRIED

NOVEMBER 13, 2013 7:00 p.m.

UNFINISHED BUSINESS:

Code Enforcement Official: Paterek moved, Smith seconded to hire Shannon Murray, effective December 1, 2013 at a salary of \$250 per month with reimbursement for mileage.

Ayes: Smith, Goetzinger, LeMieux, Paterek, Swiacki

Motion CARRIED

NEW BUSINESS:

Consideration of Resolution #2013-31 confirming 2014 special assessment roll for fire & ambulance: Paterek moved Goetzinger seconded to table. Paterek moved Goetzinger seconded to rescind motion. Paterek moved Goetzinger seconded to abandon Resolution #2013-31.

Motion CARRIED

Resolution #2013-32 exempt Armada Township from Public Act 152 of 2011 for the year 2014: LeMieux moved, Swiacki seconded to adopt Resolution #2013-31 as presented.

Motion CARRIED

2013-2014 General Fund budget amendments: Paterek moved Swiacki seconded to budget amendments as presented.

Line Item: 371-727 – Office supplies move \$150 to line item 371-711 Building inspector office hours

Line item: 371-861 – Membership/seminars-bldg dept. move \$150 to line item 371-711 Building inspector office hours

Line item: 794-724 – Computer support seniors move \$400 to line item 794-812 Tickets senior center

Line item: 101-810 – Insurance/Bonds move \$500 to line item 101-780 Postage

Ayes: Smith, LeMieux, Goetzinger, Paterek, Swiacki

Motion CARRIED

2013-2014 Fire Fund budget amendments: LeMieux moved Swiacki seconded to approve budget amendments as presented.

Line Item: 336-781 – Monitor maintenance move \$2500 to line item 651-958 miscellaneous expense

Line item: 336-930 - Equipment move \$2,000 to line item 336-931 Equipment repair/maintenance

Ayes: LeMieux, Smith, Goetzinger, Paterek, Swiacki

Motion CARRIED

Armada Recycling – Special Land Use: LeMieux moved Goetzinger seconded to approve special land use as recommended by the planning commission with the following conditions. 1) A pathway deferment is to be recorded with the Macomb County Register of Deeds. 2) The dumpster is to be stored behind the fence except on pick-up days. 3) The proposed thirty-two (32) mile road right-of-way is to be shown on the site plan. Final site engineering plans are to be prepared in accordance with the zoning ordinances which will include drainage.

Ayes: Smith, LeMieux, Goetzinger, Swiacki, Paterek

Motion CARRIED

Fire Department – 2012 Ambulance: Paterek moved Swiacki seconded to allow the fire department to commit to purchasing 2012 Chevy G4500 demo ambulance from AEV Ambulance Service not to exceed \$112,000; the terms of the purchase of the ambulance will be worked out between the fire department and township board.

Ayes: Smith, Goetzinger, LeMieux, Paterek, Swiacki

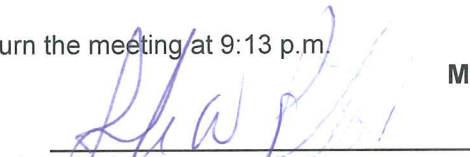
Motion CARRIED

PUBLIC COMMENT: Monica Job, Ken Smith, Steve Jerzewski, Kathie Stork.

ADJOURNMENT: Paterek moved, Swiacki seconded to adjourn the meeting at 9:13 p.m.

Motion CARRIED


Mary K. Swiacki
Armada Township Clerk


John Paterek
Supervisor

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