

PUBLIC HEARING: CDBG ALLOCATIONS

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

MEMBERS PRESENT: Paterek, Lobeck, Ruthenberg, Swiacki and Smith

MEMBERS ABSENT: None

OPEN PUBLIC HEARING: Swiacki moved, Ruthenberg seconded to open public hearing at 7:02 p.m.

DISCUSSION:

Clerk Swiacki stated CDBG funding for FY12 is \$38,000.00. The county has allocated an additional \$5000 to each community from a previous County set-aside that cannot be used for the intended use bringing our funding from \$33,000 to \$38,000. Of that \$30,000.00 goes to the Fire Department for a multi-year contract from 2007 to 2021. The county is still waiting for HUD to provide the actual grant amounts so what is provided is still tentative.

The following organizations requested funding: Armada Community Enrichment Program (ACEP) - \$1,000.00, Armada PAL - \$500.00, Armada seniors - \$3,000.00, Care House - \$500.00, Community Housing Network, Inc. (CHN) – no designated amount, Hope Center in Macomb – \$500.00, Macomb County Rotating Shelter Team (MCREST) - \$1,000.00 and Samaritan House - \$2,000.00.

Judy Barron - Samaritan House is a non-profit organization out of Washington, Michigan. Samaritan House has a food pantry and provides some assistance with shut off notices. Last year they assisted 2760 basic needs transactions that took care of 767 people. They give them three meals a day for 10 – 14 days. She works every Friday. Anything you can give they would appreciate any support. Judy invited anyone to come and visit the Samaritan House.

Chet Decker – Hope Center has hosted 24,083 client visits representing 65,084 people fed with just over 2,000,000 Pounds of food distributed. Their intention is to provide a full range of services to clients in an easily accessible location. They have a 27,700 square foot facility staffed with four full time and two part-time paid staff along with over 950 registered volunteers and operates at 7% overhead, so that \$.93 of every dollar goes to provide services to clients.

Clerk Swiacki read a letter from ACEP Director Sherri Cooper requesting funding to our low to moderate income Armada Township families to be able to participate in some of the ACEP activities with a scholarship.

ADJOURN PUBLIC HEARING: Lobeck moved, Ruthenberg second to close the public hearing 7:10 p.m.

Motion CARRIED

FEBRUARY 8, 2012

7:00 p.m.

REGULAR MEETING

CALL TO ORDER: 7:10 p.m. by Supervisor Paterek.

MINUTES:

Ruthenberg moved Swiacki seconded to approve regular meeting minutes of January 11, 2012, budget meeting minutes of January 18, 2012 budget meeting minutes of January 23, 2012 and election meeting minutes of February 1, 2012 as presented.

Motion CARRIED

SET/AMEND AGENDA: Smith moved Swiacki seconded to approve the agenda with the following amendments:
Under New Business: Add: P. Spalding DeDecker: Invoice.

Motion CARRIED

CURRENT BILLS: Swiacki moved Lobeck seconded, to approve the previously paid bills of \$31,616.74 – township check #21773 thru #21809, fire check #11509 thru #11544, the payroll checks of \$45,590.05 – check #9830, thru #9925 and the current list of bills of \$5,412.75, township check #21810 thru #21823 and fire check #11545 thru 11556 for a total of \$82,619.54 as presented.

Ayes: Smith, Paterek, Ruthenberg, Lobeck, Swiacki

Motion CARRIED

PUBLIC COMMENTS – AGENDA ITEMS: None

CORRESPONDENCE/INFORMATION:

- A. Armada Area Schools: Supervisor Paterek read a letter from Dr. Kummerow, Superintendent stating that they would not be able to provide any reductions in renting the school for elections.

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Steve Jerzewski |
| ◦ Code Enforcer | John Paterek |
| ◦ Planning Commission | Mary Swiacki |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | DJ Kehrig |
| ◦ Parks & Recreation | No report |
| ◦ Water Main Update | John Paterek |

Swiacki moved Paterek seconded to accept and file reports as presented.

Motion CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

CDBG ALLOCATIONS:

In a memo to the township board, Deputy Clerk, Sam Boelke suggested allocations for funding received by applicants through Macomb County Community Development Services Division:

Armada Ambulance	\$30,000.00	Armada seniors	\$ 2,533.00
Armada (ACEP)	\$ 2,534.00	Armada PAL	\$ 2,533.00
MCREST	\$ 133.00	Samaritan House	\$ 133.00
		Hope Center Macomb	\$ 134.00
TOTAL: \$ 38,000.00			

Swiacki moved, Lobeck seconded to allocate funds as amended:

Armada Ambulance	\$30,000.00	Armada seniors	\$ 2,166.66
Armada (ACEP)	\$ 2,166.67	Armada PAL	\$ 2,166.67
MCREST	\$ 250.00	Samaritan House	\$ 1,000.00
Hope Center Macomb	\$ 250.00		
TOTAL: \$ 38,000.00			

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

INSURANCE RENEWAL: Nickel & Saph Inc. – March 9, 2012-March 9, 2013: Swiacki moved Lobeck seconded to renew casualty insurance at a cost of \$25,184.00 with Nikel & Saph Inc. for the period March 9, 2012 to March 9, 2013.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki, Smith

Motion CARRIED

TRUTH IN BUDGETING: Paterek moved Swiacki seconded to set Truth in Budgeting public hearing for March 21, 2012 at 7:00 p.m. and to publish accordingly.

Motion CARRIED

PLANNING COMMISSION: Re appointments (2): Paterek moved Swiacki seconded to re appoint Dennis LeMieux to the Planning Commission for another two year term from April 2012 to April 2014.

Motion CARRIED

Swiacki moved Ruthenberg seconded to re appoint Ken DeCock to the Planning Commission for a two year term from March 2012 to March 2014.

Motion CARRIED

ARMADA TOWNSHIP BOARD

REGULAR MEETING MINUTES

23121 East Main
Armada, MI 48005

FEBRUARY 8, 2012

7:00 p.m.

ZBA: Re appointments (2): Swiacki moved Paterek seconded to re appoint DJ Kehrig for a two year term from March 2012 to March 2014. **Motion CARRIED**

Swiacki moved Lobeck seconded to re appoint Diane Xagoraris for a two year term from March 2012 to March 2014. **Motion CARRIED**

BOARD OF REVIEW: Paterek moved Swiacki seconded to appoint Tim Cheek to the Board of Review for a two year term from February 2012 to February 2014. **Motion CARRIED**

FIRE DEPT: New hire – Angelina Bonino – Firefighter/E.M.T: Paterek moved Lobeck seconded to hire Angelina Bonino Firefighter/E.M.T. **Motion CARRIED**

FIRE DEPT: Fee increase for mileage: \$10.50 to \$11.45: Swiacki moved Lobeck seconded to increase EMS mileage fee from \$10.50 to \$11.45.
Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki **Motion CARRIED**

FIRE DEPT: CDM Infosystems proposal: Ruthenberg moved Lobeck seconded to approve Chief Jerzewski's request for employee background checks from Cervone & Associates CDM Infosystems at a cost of \$70 per current employee every other year and \$115 for new employees as presented.
Ayes: Paterek, Smith, Ruthenberg, Lobeck, Swiacki **Motion CARRIED**

FIRE DEPT: Pediatric Advanced Life Support class for Armada Paramedic's: Paterek moved Swiacki seconded to approve P.A.L.S. class for Armada paramedics on February 11, 2012 at a cost of \$2,250 to maintain certification.
Ayes: Smith, Lobeck, Ruthenberg, Paterek, Swiacki **Motion CARRIED**

POLICIES & PROCEDURES: Section 4.3 Classification of Employees: Swiacki moved Paterek seconded to approve amendment to Section 4.3 as presented. **Motion CARRIED**

5K RUN MARCH 24, 2012: Resolution in support of Armada Board & Bike: Swiacki moved Paterek seconded to approve resolution R2012-17 as presented. **Motion CARRIED**

LAWN CARE BIDS: Swiacki moved Ruthenberg seconded to advertise for a two year lawn maintenance bid. **Motion CARRIED**

SINGLE WASTE HAULER: Ruthenberg moved Swiacki seconded to obtain information and costs to service township and village residents. **Motion CARRIED**

ARMADA TOWNSHIP BOARD

23121 East Main
Armada, MI 48005

REGULAR MEETING MINUTES

FEBRUARY 8, 2012

7:00 p.m.

BIDS FOR DUCT CLEANING: Swiacki moved Paterek seconded to approve expenditure of \$750 to have Dustout clean ducts at the township hall per proposal dated January 26, 2012 and to provide liability/worker's compensation certificate.

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

SPALDING DEDECKER: Paterek moved Swiacki seconded to pay invoice #0062666 in the amount of \$685.25 to Spalding DeDecker.

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

PUBLIC COMMENT: Heard from the floor: G. Sheppard, K. Stork and S. Hoxie.

ADJOURNMENT: Paterek moved, Smith seconded to adjourn the meeting at 8:21 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

Published: 2/29/2012