

MARCH 21, 2012

7:00 p.m.

PUBLIC HEARING: TRUTH IN BUDGETING

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

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

MEMBERS ABSENT: None

GUEST: Township Attorney: Christine Anderson

OPEN PUBLIC HEARING: Swiacki moved Lobeck seconded to open public hearing at 7:01 p.m. Supervisor Paterek asked the public for input regarding 2012-2013 budgets.

DISCUSSION: Two comments opposing wage increase for clerk: Monica Job and Camille Finlay.

ADJOURN PUBLIC HEARING: Swiacki moved, Ruthenberg second to close the public hearing 7:05 p.m.

Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:05 p.m. by Supervisor Paterek.

MINUTES: Ruthenberg moved Lobeck seconded to approve regular meeting minutes of February 8, 2012 as presented.

Motion CARRIED

Ruthenberg moved Swiacki seconded to approve budget meeting minutes of March 7, 2012 as presented.

Motion CARRIED

SET/AMEND AGENDA: Lobeck moved Paterek seconded to approve the agenda with the following amendments: Under New Business: Remove J. Technology policy. Add: O. Lawn bids, P. Chloride application: Road Maintenance Corp., Q. Fire Dept. Fire truck and R. Drain payment.

Motion CARRIED

CURRENT BILLS: Ruthenberg moved Lobeck seconded, to approve the previously paid bills of \$32,593.54 – township checks #21824 thru #21890, fire checks #11557 thru #11592, the payroll checks of \$44,055.10 – check #9926, thru #10009 and the current list of bills of \$51,578.82, township checks #21891 thru #21904 and fire checks #11593 thru 11606 for a total of \$ 128,227.46 as presented.

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

PUBLIC COMMENTS – AGENDA ITEMS: None

CORRESPONDENCE/INFORMATION:

Large item pick up will be Saturday, May 12, 2012 from 9:00 a.m. to 1:00 p.m. at the transfer site. Any questions please contact Trustee Wayne Lobeck at 784-5998 or our website – www.armadatwp.org.

First Lieutenant Ann McCaffery from the Michigan State Police introduced herself as the new post commander of the Michigan State Police for our region. If residents have questions please contact her at 248-584-5760 or by e-mail at mccafrica@michigan.gov.

REPORTS:

- | | |
|------------------------------|-----------------|
| ◦ Fire Department | Steve Jerzewski |
| ◦ Code Enforcer | John Paterek |
| ◦ Planning Commission | Mary Swiacki |
| ◦ Building Department | Christine White |
| ◦ Macomb Agricultural P.D.R. | Ken DeCock |
| ◦ Parks & Recreation | Matt Goetzinger |
| ◦ Water Main Update | John Paterek |

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

Motion CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

TRUTH IN BUDGETING: Set township operating millage rate: Paterek moved Swiacki seconded to set 2012-2013 rate at .7235 mills.

Ayes: Paterek, Swiacki, Ruthenberg, Lobeck, Smith

Motion CARRIED

TRUTH IN BUDGETING: Set fire assessment rate: Paterek moved Ruthenberg seconded to set 2012-2013 rate at 1.5 mills.

Ayes: Paterek, Ruthenberg, Swiacki, Smith, Lobeck

Motion CARRIED

2012-2013 GENERAL FUND BUDGET: Swiacki moved Paterek seconded to amend budget by adding line item 101-962 - Drain with a budget of \$5,205.

Ayes: Paterek, Smith, Ruthenberg, Swiacki, Lobeck

Motion CARRIED

Paterek moved Smith seconded to approve general fund budget 2012-2013 as amended.

Ayes: Paterek, Swiacki, Ruthenberg, Lobeck, Smith

Motion CARRIED

2012-2013 FIRE FUND BUDGET: Paterek moved Swiacki seconded to approve budget as presented.

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

2012-2013 CAPITAL IMPROVEMENT BUDGET: Paterek moved Swiacki seconded to approve budget as presented.

Ayes: Paterek, Smith, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

FIRE CHIEF: Paterek moved Swiacki seconded to approve \$2,000 wage increase for fire chief from \$47,771 to \$49,771 effective April 1, 2012.

Ayes: Smith, Paterek, Ruthenberg, Lobeck, Swiacki

Motion CARRIED

BUILDING/PLANNING SECRETARY: Paterek moved Swiacki seconded to remove Christine from an hourly wage and set salary of \$22,000 for Christine White effective April 1, 2012:

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

CLERK: Paterek moved Smith seconded to approve \$2,500 wage increase for clerk from \$25,499 to \$28,000 effective April 1, 2012.

Ayes: Paterek, Smith, Swiacki **Nays:** Lobeck, Ruthenberg

Motion CARRIED

PARK DIRECTOR: Paterek moved Swiacki seconded to increase salary for Matt Goetzinger from \$200 to \$250 per month for 6 months effective April 1, 2012.

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

DEPUTY CLERK: Paterek moved Swiacki seconded to increase currently hourly rate from \$12.25 to \$13.75 for Sam Boelke, Deputy Clerk effective April 1, 2012.

Ayes: Paterek, Swiacki, Lobeck, Ruthenberg, Smith

Motion CARRIED

DEPUTY TREASURER: Paterek moved Smith seconded to remove deputy from current yearly salary of \$2,500 to an hourly wage of \$13.75 for Sandy Hoxie effective April 1, 2012.

Ayes: Smith, Paterek, Swiacki, Ruthenberg, Lobeck

Motion CARRIED

2012-2013 WAGE RESOLUTION: Paterek moved Swiacki seconded to approve resolution as presented.

Ayes: Smith, Swiacki, Paterek

Nays: Ruthenberg, Lobeck

Motion CARRIED

PRECINCT 1 POLLING PLACE – Resolution: Swiacki moved Paterek seconded to approve resolution as presented.

Motion CARRIED

SET PUBLIC HEARING FOR SINGLE WASTE HAULER: Ruthenberg moved Swiacki seconded to set public hearing for April 11, 2012 at 7:00 p.m.

Motion CARRIED

FIRE DEPT: Budget amendment: Swiacki moved Paterek seconded to approve fire budget amendments as presented:

Line Item: 336-810 - Insurance move \$1,000 to line item 336-720 utilities.

Line item: 336-810 - Insurance move \$1,500 to line item 336-733 fuel.

Ayes: Smith, Paterek, Lobeck, Swiacki, Ruthenberg

Motion CARRIED

MARCH 21, 2012

7:00 p.m.

MAINTENANCE PERSON: Paterek moved Lobeck seconded to hire Tim Palazzola at a rate of \$16 per hour. Paterek moved Lobeck seconded to amend motion to offer Tim Palazzola \$12 per hour and after 90 days a wage increase of \$1.00 per hour.

Ayes: Paterek, Lobeck, Smith, Swiacki, Ruthenberg

Motion CARRIED

ARMADA BOARD & BIKE: Swiacki moved Paterek seconded to approve gaming resolution as presented.

Ayes: Smith, Paterek, Ruthenberg, Lobeck, Swiacki

Motion CARRIED

MACOMB AGRICULTURAL P.D.R: No action at this time.

LAWN BIDS: Paterek moved Swiacki seconded to accept two-year lawn maintenance bid from Dalia's as presented.

Ayes: Paterek, Swiacki, Lobeck, Ruthenberg, Smith

Motion CARRIED

CHLORIDE APPLICATION: Ruthenberg moved Lobeck seconded to request an application of chloride from Pat Eisenhardt of Road Maintenance now.

Motion FAILED

FIRE DEPT: Chief Jerzewski asked for permission from the board to seek bids to eventually replace fire engine and to investigate financing rates. Paterek moved Swiacki seconded to have chief research for replacement of fire engine.

Motion CARRIED

DRAIN: Swiacki moved Ruthenberg seconded to pay \$5,205 invoice from Macomb County Public Works for costs for operation, maintenance and improvement of the Clinton River Spillway.

Ayes: Lobeck, Ruthenberg, Swiacki, Paterek, Smith

Motion CARRIED

PUBLIC COMMENT: Heard from the floor: M. Job, K. Stork, D. Eison and S. Howard.

ADJOURNMENT: Paterek moved Lobeck seconded to adjourn the meeting at 7:55 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

Published: 4/4/2012