

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

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

MEMBERS ABSENT: None

MINUTES: Ruthenberg moved Smith seconded to approve regular meeting minutes of April 11, 2012 as presented.

Motion CARRIED

Swiacki moved Ruthenberg seconded to approve special meeting minutes of April 25, 2012 as presented.

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved Lobeck seconded to approve agenda as presented.

Motion CARRIED

CURRENT BILLS: Swiacki moved Ruthenberg seconded, to approve the previously paid bills of \$19,578.43 – township checks #21954 thru #22002, fire checks #11666 thru #11699, the payroll checks of \$15,766.80 – check #10175, thru #10190 and the current list of bills of \$11,578.35, township checks #22003 thru #22011 and fire checks #11700 thru 11715 for a total of \$46,923.58 as presented.

Ayes: Smith, Swiacki, Lobeck, Ruthenberg, Paterek

Motion CARRIED

PUBLIC COMMENTS – AGENDA ITEMS: None

CORRESPONDENCE/INFORMATION:

Fire Department: Barn –Pratt & North Avenue: Chief Jerzewski informed the board that there would be a barn burning this Saturday at 8 a.m. at Alan Wylin’s property on Pratt. The fire department will be on site. Mr. Wylin is donating \$1,000 to the fire department.

REPORTS:

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

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

Motion CARRIED

UNFINISHED BUSINESS:

TOWNSHIP HALL: Jim Yu of SY Design explained to the board three preliminary budgets for architectural services for a township hall: Option A – Renovation of existing, Option B – New township hall building and Option C – New municipal facility with the fire department.

Paterek moved Smith seconded to pursue Option A.

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

Motion FAILED

NEW BUSINESS:

ARMADA TOWNSHIP MOTOR VEHICLE CODE ORDINANCE - AMENDMENT: Swiacki moved Lobeck seconded adopt Ordinance No. 113-38A as presented and to publish accordingly. **Motion CARRIED**

FIRE DEPARTMENT: Paterek moved Swiacki seconded to accept letter of resignation from Charles Sutter with regrets. **Motion CARRIED**

FIRE DEPARTMENT: Paterek moved Lobeck seconded to accept letter of resignation from Gayle Rottman with regrets. **Motion CARRIED**

FIRE DEPARTMENT: Swiacki moved Lobeck seconded to pay Fire Inspector 1 Class training invoice for \$1,400 to Charter Township of Harrison for Casimer Czerwinski and Adam LeCluyse.
Ayes: Swiacki, Lobeck, Smith, Ruthenberg, Paterek **Motion CARRIED**

C.D.B.G. – 2012 Re-allocations: Paterek moved Ruthenberg seconded to re-allocate FY2012 C.D.B.G. fund as presented.

EMS FACILITY	\$35,400.00 (MYR 2006-2021)
ACEP	1,125.00
PAL	1,075.00
HOPE CENTER IN MACOMB	150.00
SAMARITAN HOUSE	<u>250.00</u>
	\$38,000.00

Ayes: Paterek, Smith, Ruthenberg, Lobeck, Swiacki

PARKING: Paterek moved Lobeck seconded to approve the current committee meet with the Village council to further investigate parking lot concept. **Motion CARRIED**

PUBLIC COMMENT: Heard from the floor: Don Eison and Monica Job.

ADJOURNMENT: Paterek moved Lobeck seconded to adjourn the meeting at 8:31p.m. **Motion CARRIED**

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

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