

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

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

MEMBERS ABSENT: None

MINUTES: Ruthenberg moved Swiacki seconded to approve regular meeting minutes of May 9, 2012 as presented.

Motion CARRIED

Swiacki moved Smith seconded to approve special meeting minutes of May 23, 2012 as presented.

Abstain: Paterek

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved Lobeck seconded to approve agenda as amended, under New Business Add: h) Resolution – receiving board for elections.

Motion CARRIED

CURRENT BILLS: Swiacki moved Ruthenberg seconded, to approve the previously paid bills of \$58,556.16 – township checks #22012 thru #22074, fire checks #11716 thru #11744, the payroll checks of \$45,583.33 – check #10191, thru #10278 and the current list of bills of \$5,149.55, township checks #22075 thru #22080 and fire checks #11745 thru 11757 for a total of \$109,289.04 as presented.

Ayes: Swiacki, Paterek, Lobeck, Ruthenberg, Smith

Motion CARRIED

PUBLIC COMMENTS – AGENDA ITEMS: Heard from the floor: Sharon Lobeck.

CORRESPONDENCE/INFORMATION:

Synthetic marijuana update: Swiacki stated that late Tuesday the Senate concurred with the amendments made by the House to SB1082 and sent the Bill to Governor Snyder’s office for signing. People ‘in the know’ expect that it will be signed into law within hours. The Bill makes it a felony, punishable by up to 4 years in prison and \$20,000 fine to sell k-2, spice, ‘bath salts’ or products with an ingredient containing schedule 1 substance. In contrast, violations of Township ordinances are misdemeanors, punishable by 90 days in jail and a \$500 fine.

DEQ Complaint: Supervisor Paterek reported that no DEQ violation was located at 15655 33 Mile Road.

REPORTS:

- Fire Department Steve Jerzewski
- Code Enforcer John Paterek
- Planning Commission Mary Swiacki
- Building Department Christine White
- Macomb Agricultural P.D.R. None
- Parks & Recreation Matt Goetzinger
- Water Main Update John Paterek

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

Motion CARRIED

UNFINISHED BUSINESS:

PARKING: No action.

NEW BUSINESS:

MTA Annual dues: Swiacki moved Paterek seconded to pay annual MTA dues for July 1, 2012 through June 30, 2013 for \$3,881.57, which includes \$219.71 for legal defense.

Ayes: Smith, Paterek, Ruthenberg, Lobeck, Swiacki

Motion CARRIED

S.M.A.R.T. – FY2013 Allocations (Suburban Mobile Authority for Regional Transport):

Swiacki stated that our township has \$3,572 in Municipal Credit funds and \$6,918 in Community Credit funds totaling \$10,490 available for FY2013. These amounts did not change from last year.

Swiacki moved Ruthenberg seconded to approve S.M.A.R.T. FY2013 allocations as presented:

Municipal Credits	2013	Current	Change
Transfer direct to Richmond/Lenox EMS	\$ 1,500	\$ 750	+\$750
Armada Township Seniors	\$ 2,072	\$2,822	-\$750
Total Municipal Credits	\$ 3,572	\$3,572	
Community Credits			
P.A.L.	\$2,918	\$2,352	+\$ 566
A.C.E.P.	\$2,000	\$1,383	+\$ 617
Armada Township Seniors	\$2,000	\$3,183	-\$1,183
Total Community Credits	\$6,918	\$6,918	

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

Ayes: Smith, Paterek, Lobeck, Swiacki and Ruthenberg

Motion CARRIED

Trustee Ruthenberg thanked Sam Boelke and Clerk Swiacki for due diligence on the distribution of the S.M.A.R.T. funds.

Trustee Lobeck thanked Chief Jerzewski for the \$300 contribution to MCREST from Armada Township Fire Dept. Association.

JUNE 13, 2012

7:00 p.m.

FIRE DEPARTMENT – New hire: Swiacki moved Ruthenberg seconded to hire Kimberly Kidle, Fire Fighter/E.M.T. **Motion CARRIED**

P.D.R. - Annual contribution: Paterek moved Lobeck seconded to approve annual contribution for \$250 to the Macomb Agricultural P.D.R.
Ayes: Smith, Ruthenberg, Lobeck, Paterek, Swiacki **Motion CARRIED**

HI-TECH – Annual tech care + support contract: Swiacki moved Lobeck seconded to approve Hi-Tech annual support and hardware contract for \$1,265.40 for June 14, 2012 through June 13, 2013 as presented.
Ayes: Lobeck, Ruthenberg, Swiacki, Smith **Nays:** Paterek **Motion CARRIED**

RESOLUTION – Ballot proposition for police protection: Paterek moved Ruthenberg seconded to table pending the addition of wording “for police protection with the Macomb County Sheriff’s Department” to proposition. **Motion CARRIED**

MUD BOGS: Paterek moved Swiacki seconded to pursue Circuit Court action to prevent any further mud bogs at the Sundown Stables for the safety of the public both on as well as off the property.
Ayes: Paterek, Smith, Lobeck, Swiacki, Ruthenberg **Motion CARRIED**

RESOLUTION – Receiving board for elections: Swiacki moved Lobeck seconded to approve resolution to establish a receiving board for elections as presented – Resolution #R2012-22.
Ayes: Smith, Paterek, Ruthenberg, Lobeck, Swiacki **Motion CARRIED**

PUBLIC COMMENT: Heard from the floor: Don Eison, Steve Jerzewski, Monica Job, Sandy Hoxie and D.J. Kehrig.

State Trooper Lt. Mike Shaw addressed the board on policing issues. Residents who need assistance for non-emergency situations should call 313-237-2450.

ADJOURNMENT: Paterek moved Lobeck seconded to adjourn the meeting at 7:50 p.m. **Motion CARRIED**

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

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