

JULY 11, 2012

7:00 p.m.

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

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

MEMBERS ABSENT: None

MINUTES: Swiacki moved Lobeck seconded to approve regular meeting minutes of June 13, 2012 as presented.

Motion CARRIED

Swiacki moved Lobeck seconded to approve special meeting minutes of June 25, 2012 as presented.

Motion CARRIED

Paterek moved Swiacki seconded to approve special election meeting minutes of July 2, 2012 as presented.

Motion CARRIED

SET/AMEND AGENDA: Lobeck moved Ruthenberg seconded to approve agenda as amended, under New Business Add: e) 2012 CDBG reallocation, f) Forfeiture list and g) Resolution – New Line Productions Inc.

Motion CARRIED

CURRENT BILLS: Swiacki moved Smith seconded, to approve the previously paid bills of \$32,388.02 – township checks #22081 thru #22118, fire checks #11758 thru #11790, the payroll checks of \$43,865.86 – check #10269, thru #10384 and the current list of bills of \$5,869.03, township checks #22119 thru #22129 and fire checks #11791 thru 11799 for a total of \$82,122.91 as presented.

Ayes: Smith, Paterek, Ruthenberg, Lobeck, Swiacki

Motion CARRIED

PUBLIC COMMENTS – AGENDA ITEMS: Heard from the floor: William Calven.

CORRESPONDENCE/INFORMATION:

Armada Township – Meet the Candidates! Saturday, July 21, 4 p.m. at the Armada Township Senior Center, 75400 North Avenue. Hosted by Armada Friends.

ARMADA TOWNSHIP BOARD

23121 East Main
Armada, MI 48005

REGULAR MEETING MINUTES

JULY 11, 2012

7:00 p.m.

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:

Resolution – Ballot proposition for police protection: Paterek moved Swiacki seconded to approve ballot Resolution #2 to give the voters an opportunity to voice their druthers on to whether or not they want to spend up to 1.5 mils on Macomb County Sheriff protection.

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

Motion CARRIED

NEW BUSINESS:

Park Director – resignation: Paterek moved Swiacki seconded to accept letter of resignation from Matt Goetzinger with deeps regrets effective August 1.

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

Motion CARRIED

Park Director – replacement: Swiacki moved Paterek seconded to hire Gary Goedtel as new park director at a salary of \$250 per month – April through September; 6 months; also any travel outside Armada shall be reimbursed for mileage for park related duties effective August 1, 2012.

Ayes: Swiacki, Paterek, Smith, Ruthenberg, Lobeck

Motion CARRIED

Park – river access: Lobeck moved Paterek seconded to table in order to get bids for clearing a larger area.

Motion CARRIED

Armada Board & Bike: Swiacki moved Paterek seconded to allow drainage into the existing fire department drain for the proposed skate park so that final construction plans can be drawn accordingly.

Motion CARRIED

2012 C.D.B.G. - reallocation: Paterek moved Ruthenberg seconded to approve reallocation of \$120,233.07 in C.D.G.B. funds to the Armada Ambulance Facility.

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

Forfeiture list: Swiacki moved Lobeck seconded to return tax forfeitures back to county as presented.

Motion CARRIED

ARMADA TOWNSHIP BOARD

23121 East Main
Armada, MI 48005

REGULAR MEETING MINUTES

JULY 11, 2012

7:00 p.m.

RESOLUTION – New Line Productions, Inc.: Swiacki moved Paterek seconded to approve resolution R2012-24 in support of Road Closures for New Line Productions, Inc. as amended.

Ayes: Paterek, Ruthenberg, Lobeck, Swiacki, Smith

Motion CARRIED

PUBLIC COMMENT: Heard from the floor: Don Eison, Kathy Stork, Jessie Kanehl, William Calven.

ADJOURNMENT: Paterek moved Lobeck seconded to adjourn the meeting at 8:00 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

Published: 7/25/2012