

OCTOBER 12, 2011

7:00 p.m.

**PUBLIC HEARING: TAKATA (TK HOLDINGS, INC.) IFT**

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

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

**MEMBERS ABSENT:**

**OPEN PUBLIC HEARING:** Paterek moved, Lobeck seconded to open public hearing at 7:02 p.m.

**DISCUSSION:** Supervisor Paterek explained the purpose of an IFT. Takata is asking for an amended IFT due to the fact that the project cost is more than that of the original IFT approved in 2010.

**ADJOURN PUBLIC HEARING:** Paterek moved, Swiacki second to close the public hearing 7:03 p.m.

**Motion CARRIED**

**REGULAR MEETING**

**CALL TO ORDER:** 7:04 p.m. by Supervisor Paterek.

**MINUTES:**

Ruthenberg moved, Swiacki seconded to approve regular meeting minutes of September 14, 2011 as presented.

**Motion CARRIED**

Swiacki moved, Lobeck seconded to special meeting minutes of September 28, 2011 as presented.

**Motion CARRIED**

Paterek moved, Smith seconded to approve election meeting minutes of October 11, 2011 as presented.

**Motion CARRIED**

**SET/AMEND AGENDA:** Ruthenberg moved, Lobeck seconded, to approve the agenda with the following amendments: Under New Business – Add: E. FDIC coverage; F. Code enforcement – North Avenue; G. Police report; H. Gas line leak and furnace.

**Motion CARRIED**

**CURRENT BILLS:** Ruthenberg moved Swiacki seconded, to approve the previously paid bills of \$32,858.30 – township check #21553 thru #21585, fire check #11329 thru #11360, the payroll checks of \$34,661.41 – check #9528, thru #9577 and the current list of bills of \$11,715.57, township check #21586 thru #21593 and fire check #11361 thru 11377 for a total of \$79,235.28 as presented.

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

**Motion CARRIED**

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**PUBLIC COMMENTS – AGENDA ITEMS:**

**CORRESPONDENCE/INFORMATION:**

A. None

**REPORTS:**

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

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

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**FRONT PORCH REPAIRS:** Swiacki stated that no bids were received. Swiacki will contact building inspector, and locals to see if they would be interested in fixing only the stairs and trim that has fallen off at this time.

**NEW BUSINESS:**

**TAKATA (TK HOLDINGS, INC.) - IFT:** Swiacki moved, Paterek seconded to approve the amendment to the application for Industrial Facilities Exemption Certificate issued to TK Holding, Inc. in December 2010 for a period of twelve (12) years and to adopt Resolution #R2011-16 approving a 12 year, 50% Industrial Facilities Exemption Certificate as amended, nullifying Resolution R2010-20.

**Motion CARRIED**

**FIRE DEPT: New hire – Jeff Scaife – Firefighter/E.M.T.:** Paterek moved, Swiacki seconded to hire Jeff Scaife.

**Motion CARRIED**

**FIRE DEPT: Resignation – Sandy Hoxie:** Swiacki moved, Smith seconded to accept Sandy Hoxie's letter of resignation with regrets as Firefighter/E.M.T. effective November 1, 2011. Ms. Hoxie will continue her capacity at the fire department as billing secretary.

**Motion CARRIED**

**LIQUOR CONTROL INSPECTOR:** Smith moved, Swiacki seconded to increase the Liquor Control Inspector's pay from \$68.00 a month to \$80.00 a month to be in compliance with Section 543, Act 58, of the Public Act of 1998.  
**Ayes:** Smith, Paterek, Lobeck, Ruthenberg, Swiacki

**Motion CARRIED**

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**FDIC COVERAGE:** Treasurer Smith read a letter to the board dated October 6, 2011 regarding FDIC insurance concerning township accounts. Treasurer will do more research on the matter and get back to the board next month. Swiacki moved, Ruthenberg seconded to table.

**Motion CARRIED**

**CODE ENFORCEMENT – North Avenue:** Paterek moved, Smith seconded to allow permission to turn complaint over to Colleen O'Connor of Seibert & Dloski for circuit court action.

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

**Motion CARRIED**

**POLICE REPORT:** Supervisor Paterek stated that he had a police meeting this morning with Ray, Richmond and Bruce Townships. Paterek indicated that members of our board are not in favor of having the issue on the February primary election and preferred to have the issue on the November 2012 presidential election. Ray, Richmond and Bruce Township boards have voted and agreed on drafting ballot language for the February 28, 2011 election for police protection.

Paterek moved to have Seibert & Dloski provide ballot language for the February 28, 2011 election for the purpose of providing public safety officers not to exceed 1.5 mils.

**Motion FAILED for lack of support.**

**GAS MAIN LEAK AND FURNACE:** Swiacki moved, Smith seconded to pay invoice from North Macomb Heating & Cooling in the amount of \$863.00 for emergency repairs to gas main and to allow Supervisor to seek bids for a new furnace.

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

**Motion CARRIED**

**PUBLIC COMMENT:**

**ADJOURNMENT:** Paterek moved, Smith seconded to adjourn the meeting at 7:50 p.m.

**Motion CARRIED**

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Mary K. Swiacki  
Armada Township Clerk

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John Paterek  
Supervisor

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