

NOVEMBER 9, 2011

7:00 p.m.

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

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

MEMBERS ABSENT: None

MINUTES: Swiacki moved, Ruthenberg seconded to approve October 12, 2011 regular meeting minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved, Smith seconded to approve agenda with the following amendments:

Under correspondence/information: Add: B. Ray Township Clerk – Ken Artman; C. Macomb County Sheriff. Under New Business remove F. Fire Dept: Snow plowing, Replace I. Macomb County Sheriff Anthony Wickersham with with Ballot Proposal, Add; J. Farmland Rental. **Nays:** Paterek

Motion CARRIED

CURRENT BILLS: Ruthenberg moved, Swiacki seconded to approve previously paid bills of \$19,367.64 township check #21594 thru #21641, fire check #11378 thru #11403; payroll checks of \$55,909.21 check #9578 thru #9667 and current list of bills \$6,666.92 township check #21642 thru #21657; fire check #11404 thru #11417 for a total of \$81,943.77 as presented.

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

PUBLIC COMMENT- AGENDA ITEMS ONLY: None

CORRESPONDENCE/INFORMATION:

- A. A power point presentation was given by Paul Kremer of Boxxster National Recycling LLC.
- B. Ray Township Clerk – Ken Artman. Supervisor announced services for Ken Artman and a moment of silence was held in remembrance.
- C. Macomb County Sheriff – Anthony Wickersham. Sheriff Wickersham arrived at 8:20 p.m. Sheriff addressed the township board regarding a millage to contract for police service. Questions were asked and answered.

REPORTS:

- | | |
|---------------------------|-----------------------|
| • Fire Department | Chief Steve Jerzewski |
| • Code Enforcer | John Paterek |
| • Planning Commission | Mary Swiacki |
| • Building Department | Christine White |
| • Macomb Agricultural PDR | No report |
| • Parks & Recreation | No report |
| • Treasurer Report | Peggy Smith |
| • Water Main | John Paterek |

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

Motion CARRIED

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UNFINISHED BUSINESS:

FRONT PORCH REPAIRS: Paterek stated that he contacted Tim Palazzola to do minor repairs on the porch. Swiacki asked if Mr. Palazzola has workers' compensation/liability insurance. Paterek stated he has insurance. Ruthenberg asked how much repairs would be. Paterek stated repairs should not exceed \$200.

FDIC UPDATE: Treasurer stated she has researched all of our financial institutions and the accounts we have with them. Smith moved, Swiacki seconded to move our Capac Savings Bank fire account #3038098 and township general account #3038080 from interest bearing accounts to non-interest bearing accounts. CSB has informed Treasurer Smith that funds in a non-interest-bearing account will have full FDIC coverage through 12/31/12 even though funds exceed the \$250,000 per-depositor FDIC limit.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki, Smith

Motion CARRIED

Smith moved, Swiacki seconded to move Flagstar fire money market account to a 1.244 – Fifteen (15) month CD through the Michigan Schools and Government Credit Union.

Ayes: Smith, Paterek, Ruthenberg, Lobeck, Swiacki

Motion CARRIED

Ruthenberg moved, Lobeck seconded to keep township and fire department funds in accounts within the FDIC coverage amount.

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

Motion CARRIED

NEW BUSINESS:

ADVERTISE FOR CLEANING BIDS: Swiacki moved, Paterek seconded to advertise for cleaning bids.

Motion CARRIED

IKON COPIER: Clerk Swiacki stated that our current contract with IKON expires January 23, 2010. IKON will let us out of our existing contract now at no expense. Ruthenberg moved, Lobeck seconded to approve 60 month contract with IKON for a new copier at a cost of \$156.78 per month and greater capability.

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Smith

Motion CARRIED

Clerk Swiacki stated that for \$1 at the end of 60 months, the township owns the copier.

FURNACE BIDS: Paterek moved, Lobeck seconded to approve purchase of new furnace from Wiegand Heating & Cooling at a cost not to exceed \$2,250.

Ayes: Paterek, Lobeck, Ruthenberg, Smith, Swiacki

Motion CARRIED

FIRE DEPT Retirement distribution for T. Bobcean and K. Kanehl: Swiacki stated that based on Tom and Kevin's salary the 3% distribution amount for retirement contribution is \$1,098.77 each.

Swiacki moved, Paterek seconded to approve expenditure of \$1,098.77 to American Funds for Kevin Kanehl's retirement contribution.

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

Swiacki moved, Paterek seconded to approve expenditure of \$1,098.77 to American Funds for Tom Bobcean's retirement contribution.

Ayes: Smith, Paterek, Ruthenberg, Lobeck, Swiacki

Motion CARRIED

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FIRE DEPT: Rescue truck: Chief would like to eventually replace the 1992 Rescue 1 truck with a bucket truck – 70 ft reach. Chief stated that Rescue 1 is worth approximately \$25,000 to \$35,000. Chief would like permission to sell the truck by advertising on the Mitten Website. Swiacki moved Lobeck seconded to allow Chief Jerzewski to advertise on the Mitten Website to sell the 1992 rescue truck. **Motion CARRIED**

SEIBERT & DLOSKI INVOICE: Paterek stated Seibert & Dloski was called in by Ray Twp. Supervisor Bohm when discussions were ongoing with the Ray, Richmond, Bruce and Armada Township Supervisors regarding Sheriff Patrols. Board was in disagreement with Supervisor Paterek about his neglecting to get Board approval before committing to pay for an attorney, but then the Board did agree to pay this invoice. Smith moved, Swiacki seconded to pay \$558.75 Seibert & Dloski invoice.

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

CODE ENFORCEMENT: Paterek moved, Swiacki seconded to set a \$200 monthly salary for Martin Smith, code enforcement, eliminating per diem.

Ayes: Smith, Paterek, Ruthenberg, Lobeck, Swiacki

Motion CARRIED

Paterek moved, Smith seconded to move \$600 from line item 301-802 – wages code enforcer to line item 301-860 – membership/seminars/mileage code enforcer department.

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

BALLOT PROPOSAL: Paterek moved to have ballot language on the August primary for policing.

Motion failed for lack of support

FARMLAND RENTAL: Swiacki moved, Lobeck seconded to advertise for farmland bids for the 15.93 tillable acres on Armada Ridge a three year contract from January 1, 2012 thru January 1, 2015.

Motion CARRIED

PUBLIC COMMENT: Heard from the floor: Kathy Stork

ADJOURNMENT: Swiacki moved, Lobeck seconded to adjourn the meeting at 9:30 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

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