

PUBLIC HEARING: CDBG ALLOCATIONS

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

MEMBERS PRESENT: Paterek, Lobeck, Ruthenberg, Swiacki

MEMBERS ABSENT: Sheldon

OPEN PUBLIC HEARING: Swiacki moved, Lobeck seconded to open public hearing.

DISCUSSION: Supervisor Paterek read the public notice publish in the Armada Times. Clerk Swiacki stated CDBG funding for FY11 is \$33,000.00 of that \$30,000.00 goes to the Fire Department for a multi-year contract from 2007 to 2021. The following organizations requested funding: Armada Community Enrichment Program (ACEP) - \$1,000.00, Armada PAL - \$500.00, Armada seniors - \$5,000.00, Community Housing Network, Inc. (CHN) - \$2,000.00, Hope Center in Macomb – \$500.00, Macomb County Rotating Shelter Team (MCREST) - \$1,000.00 and Samaritan House - \$2,000.00.

Judy Barron - Samaritan House is a non-profit organization out of Washington, Michigan. Samaritan House has a food pantry and provides some assistance with shut off notices. Last year they assisted 2,544 basic needs transactions that took care of 7,144 people. They give them three meals a day for 10 – 14 days. She works every Friday and has noticed more and more families coming from Armada. Anything you can give they would appreciate any support.

Trish Pierce – MCREST provides 30 day emergency homeless shelter for men, women and children. They have a church here in Armada that provides shelter to thirty men once a year for a week. Numbers are increasing day by day. They have had to turn away people because they are at their max. The dollars that you would give to MCREST support case management to get these people back into housing. They prescreen their clients and are a zero tolerance to drug and alcohol. MCREST would be blessed with any support received.

David Hyer – Macomb Warming Center and Ray of Hope. They provide shelter from November to April for homeless people in Macomb County. Last year they provided 7,600 shelter nights. They just want to provide a service to people that need the help and any funding available would be appreciated.

ADJOURN PUBLIC HEARING: Paterek moved, Swiacki second to close the public hearing 7:08 p.m.

Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:10 p.m. by Supervisor Paterek.

MINUTES:

Ruthenberg moved, Swiacki seconded to approve regular meeting minutes of January 12, 2011 as presented.

Motion CARRIED

Swiacki moved, Ruthenberg seconded to approve budget meeting minutes of January 18, 2011 as presented.

Motion CARRIED

Paterek moved, Lobeck seconded to withdraw motion for the January 18, 2011 special meeting minutes.

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

Motion CARRIED

Paterek moved, Lobeck seconded to approve special meeting minutes of January 18, 2011 as amended.

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

Motion CARRIED

Ruthenberg moved, Swiacki seconded to approve budget meeting minutes of January 25, 2011 as presented.

Motion CARRIED

Paterek moved, Swiacki seconded to approve election meeting minutes of January 26, 2011 as presented.

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved, Lobeck seconded, to approve the agenda with the following amendments: Under Unfinished Business: Remove under: 8 A. The Emergency Action Cost Recovery Ordinance. Under New Business – Add: 9 F. Fire Dept: Diesel storage tank; G. Certified Municipal Clerk Class – March 13-18; H. Dogs in township hall. Under Correspondence/Information – Add: C. Limestone, D. Armada Free Public Library letter.

Motion CARRIED

CURRENT BILLS: Ruthenberg moved Swiacki seconded, to approve the previously paid bills of \$21,711.99 – township check #21014 thru #21067, fire check #10911 thru #10947, the payroll checks of \$62,095.99 – check #8917, thru #9030 and the current list of bills of \$13,129.04, township check #21068 thru #21077 and fire check #10948 thru 10966 for a total of \$96,937.02 as presented.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

PUBLIC COMMENTS – AGENDA ITEMS:

CORRESPONDENCE/INFORMATION:

- A. **George Sheppard & Steve Saph Jr. – Nickel & Saph Inc:** – Presented an insurance proposal to the township that would provide significant savings.
- B. **Del Wrubel – Deputy Treasurer:** She is working 3 to 4 days a week trying to get the job done. The disbursements are done as of today. She is working to many hours for the pay she receives. She is very frustrated with her job. She has called Shannon several times to help. She never called back. She just wanted

- C. to let the board that the work is being done. Del personally delivered the library check today. February 15 disbursements will be done next week. She would like more communication with the Supervisor. She thanked everyone for listening.
- D. **Limestone:** A letter was received from the Dept. of Roads in regards to a 90/10 cost sharing limestone program for next year. Paterek stated this can be discussed during the next budget meeting. Paterek would like suggestions for the roads. He will contact the bus garage and post office.
- E. **Armada Free Public Library letter:** Supervisor Paterek read a letter from Margaret Smith, Director Armada Free Public Library dated February 5, 2011, regarding tax disbursements. The library has had to take money out of saving to meet the January expenses.

REPORTS:

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

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

Motion CARRIED

UNFINISHED BUSINESS:

EMERGENCY AMBULANCE SERVICE FEE ORDINANCE: Swiacki moved, Paterek seconded, to adopt the Emergency Ambulance Service Fee Ordinance No. R11-100 as presented.

Ayes: Lobeck, Paterek, Ruthenberg, Swiacki **Nays:** None

Motion CARRIED

NEW BUSINESS:

TRUTH IN BUDGETING: Swiacki moved, Ruthenberg seconded to Truth in Budgeting public hearing for March 9, 2011 at 7:00 p.m.

Motion CARRIED

CDBG ALLOCATIONS:

In a memo to the township board, Deputy Clerk, Georgia Jones suggested allocations for funding received by applicants through Macomb County Community Development Services Division:

Armada Ambulance	\$30,000.00	Armada seniors	\$ 2,000.00
Armada (ACEP)	\$ 300.00	Armada PAL	\$ 300.00
MCREST	\$ 100.00	Samaritan House	\$ 300.00
Community (CHN)	\$ 100.00	Hope Center Macomb	\$ 100.00
TOTAL:	\$ 33,000.00		

Paterek moved, Swiacki seconded to allocate funds as amended:

Armada Ambulance	\$30,000.00	Armada seniors	\$ 1,500.00
Armada (ACEP)	\$ 250.00	Armada PAL	\$ 250.00
MCREST	\$ 250.00	Samaritan House	\$ 250.00
Community (CHN)	\$ 250.00	Hope Center Macomb	\$ 250.00
TOTAL:	\$ 33,000.00		

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

FIRE DEPT: Counter top & file cabinets for dispatch:

Paterek moved, Swiacki seconded to purchase countertops and file cabinets from Ros's Cabinets II, Inc. at a cost of \$1,537.00 as presented.

Ayes: Lobeck, Ruthenberg, Swiacki, Paterek

Motion CARRIED

FIRE DEPT: Bids for turnout gear racks: Chief Jerzewski stated that he has run out of room for turnout gear and would like to add an additional rack. Lobeck moved, Ruthenberg seconded to purchase turnout gear rack from Apollo Fire Equipment for \$1,080.00 as presented.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

P.D.R. Committee Appointments: Paterek moved Swiacki seconded to re-appoint D.J. Kehrig to Macomb PDR Committee for a 3 year term: March 2011 through March 2014.

Motion CARRIED

Paterek moved Swiacki seconded to re-appoint Ken DeCock to Macomb P.D.R. Committee for a two year term: March 2011 through March 2013.

Motion CARRIED

Paterek thanked both DJ and Ken for their commitment to the P.D.R. Committee and for making our farm meeting a success.

Ken DeCock wanted to thank Mary, Georgia and Sam for getting the invitations out and for the preparation of refreshments and cookies (by Sam) and snacks.

FIRE DEPT: Diesel Storage Tank: Chief Jerzewski stated he did research with the help of Tom Foster from Marathon regarding the use of an above ground tank. This would save the township approximately \$600 to \$800 per year. Chief would like to get board permission for one year to do this and see how it works. This will be secured 24/7 through sign off sheets. Chief stated that the tank is a rental.

Paterek moved, Ruthenberg seconded to approve Chief to approach Foster Oil for an outdoor diesel tank.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

CERTIFIED MUNICIPAL CLERK CLASS: Paterek moved, Ruthenberg seconded to allow Clerk Swiacki to attend CMC class from March 13-18, 2011 in Mt. Pleasant at a cost of \$600.00.

Ayes: Paterek, Lobeck, Swiacki, Ruthenberg

Motion CARRIED

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

REGULAR MEETING MINUTES

FEBRUARY 9, 2011

7:00 p.m.

DOGS IN TOWNSHIP HALL: Ruthenberg moved, Lobeck seconded that anyone working in the township hall not bring their pets. *Ayes: Paterek, Swiacki Nays: Lobeck, Ruthenberg*

Motion Failed for Lack of Support

PUBLIC COMMENT:

ADJOURNMENT: Paterek moved, Lobeck seconded to adjourn the meeting at 9:25 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

Published: 2/23/2011