

CALL TO ORDER: 7:01 p.m. by Supervisor Paterek

MEMBERS PRESENT: Paterek, Lobeck, Ruthenberg, Swiacki
MEMBERS ABSENT:

PUBLIC COMMENT: Heard from the floor: Dan Jacob, Jeff Lucas, Monica Job, Don Eison and Kathleen Bolio.

NEW BUSINESS:

SET DATE TOWNSHIP OPERATING RATE: Swiacki moved, Paterek seconded to set the township operation millage rate for 2011-2012 at .7235 mils.

Ayes: Lobeck, Paterek, Ruthenberg, Swiacki

Motion CARRIED

SET FIRE ASSESSMENT RATE: Swiacki moved, Paterek seconded to set the fire assessment rate for 2011-2012 at 1.5 mils.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

2011-2012 GENERAL FUND BUDGET: Ruthenberg moved, Swiacki seconded to approve 2011-2012 General Fund Budget as amended adding: Line item: 758-000 –Smart Municipal Credits: \$2,951.00.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

2011-2012 FIRE FUND BUDGET: Swiacki moved, Lobeck seconded to approve 2011-2012 Fire Fund Budget as amended:

Line Item: 336-709 – Wages Firemen add \$5,000 -- Amended budget amount: \$165,000.00

Line Item: 336-810 – Insurance/Bonds/License add: \$2,000 -- Amended budget amount: \$22,000.00

Line Item: 336-976 – Turnout Gear add: \$3,000 -- Amended budget amount: \$8,000.00

Line item: 651-960 – Bad Debt (ambulance) add: \$3,000 -- Amended budget amount: \$18,000.00

Ayes: Lobeck, Paterek, Ruthenberg, Swiacki

Motion CARRIED

WAGE INCREASES:

Fire Dept: 3 full time personnel: Swiacki moved, Ruthenberg seconded to increase hourly wage from \$11.50/hr to \$12.25/hr for full time personnel: Tom Bobcean, Kevin Kanehl and Jeremy Wroblewski, effective April 1, 2011.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

Building Secretary: Swiacki moved, Lobeck seconded to increase hourly wage to \$17.50/hr for building department secretary Christine White, effective April 1, 2011.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

Planning & Zoning Secretary: Swiacki moved, Ruthenberg seconded to increase hourly wage to \$12.25 for Planning & Zoning Secretary Sam Boelke, effective April 1, 2011.

Ayes: Paterek, Lobeck, Swiacki, Ruthenberg

Motion CARRIED

MARCH 24, 2011

7:00 p.m.

Deputy Clerk: Swiacki moved, Lobeck seconded to increase hourly wage to \$12.25 for Deputy Clerk Georgia Jones, effective April 1, 2011.

Ayes: Lobeck, Paterek, Ruthenberg, Swiacki

Motion CARRIED

Clerk: Ruthenberg moved, Lobeck seconded to give clerk \$1,500.00 compensation effective April 1, 2011.

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

Motion CARRIED

Fire Dept: 3 full- time personnel – 3% retirement contribution: Swiacki moved, Lobeck seconded to approve a 3% retirement contribution for Kevin Kanehl, Jeremy Wroblewski and Tom Bobcean for the fiscal year 2011-2012.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

Fire Dept: Part-time E.M.T.'S: Swiacki moved, Lobeck seconded to increase hourly wage to \$9.00 for part-time E.M.T.'s, effective April 1, 2011.

Ayes: Lobeck, Paterek, Ruthenberg, Swiacki

Motion CARRIED

Wage Resolution 2011-2012: Swiacki moved, Lobeck seconded to approve 2011-2012 wage resolution as presented.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

Website: Terrific Towns: Paterek moved, Swiacki seconded to approve \$250.00 for the terrific towns website and partnership with the Village of Armada and the DDA.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

Limestone: Paterek moved Swiacki seconded to ask the county to apply one mile of limestone to 33 Mile Rd. from Romeo Plank to Powell and 34 Mile Rd. one mile west of Coon Creek at a total of \$12,900.00.

Ayes: Paterek, Ruthenberg, Swiacki, Lobeck

Motion CARRIED

FOIA Coordinator: Swiacki stated that she first offered Christine White to be FOIA Coordinator but she denied. Swiacki spoke with Sam Boelke and she agreed to take the task of FOIA Coordinator.

Swiacki moved, Lobeck seconded to appoint Sam Boelke as township FOIA Coordinator.

Motion CARRIED

Superior Lock and Key: Paterek moved, Swiacki seconded to pay \$117.00 to Superior Lock and Key.

Ayes: Paterek, Lobeck, Swiacki

Nays: Ruthenberg

Motion CARRIED

PUBLIC COMMENT: Heard from the floor: Don Eison, Dan Jacob and Joe.

ADJOURNMENT: Paterek moved, Lobeck seconded to adjourn the meeting at 7:55 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

Published: April 6, 2011