

March 9, 2011

7:00 p.m.

**PUBLIC HEARING: TRUTH IN BUDGETING**

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

Pledge of Allegiance recited

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

**MEMBERS ABSENT:** None

Supervisor Paterek moved, Lobeck second to open the public hearing for discussion at 7:01 p.m.  
Comments heard from the floor: Supervisor Paterek - Monica Job - Cris Martin - Steve Kovalcik –  
Al Patchek, Dan Jacob, Jeff Lucas, Don Eison, Sharon Lobeck, Jo Adair.

Paterek moved, Lobeck seconded to postpone approval of 2011-2012 budget and call a special meeting for March 24, 2011 at 7:00 p.m. Paterek moved to withdraw motion and re word it, Lobeck seconded.  
Paterek moved, Lobeck seconded to move the public hearing for the 2011-2012 truth in budget meeting to set the township operating millage rate, fire assessment rate and general budget and fire budget for March 24 at 7:00 p.m. at the township hall.

**Motion CARRIED**

**ADJOURN PUBLIC HEARING:** Paterek moved, Lobeck seconded to close the Public Hearing at 7:29 p.m.

**Motion CARRIED**

**REGULAR MEETING:**

**CALL TO ORDER:** 7:29 p.m. by Supervisor Paterek

**MINUTES:** Swiacki moved, Ruthenberg seconded to approve February 9, 2011 regular meeting minutes as amended.

**Motion CARRIED**

Ruthenberg moved, Swiacki seconded to approve March 1, 2011 budget meeting minutes as amended.

**Motion CARRIED**

**SET/AMEND AGENDA:** Swiacki moved, Lobeck seconded to approve the agenda with the following amendments:  
Under correspondence and information: Add: B. Large Item Pick up: May 28, 2011, C. Limestone options. Under New Business: Remove: A. B. C. D. H. a.b.c.d., I. N. and O. Add: Q. Website Terrific Towns, R. Budget Amendment – General.

**Motion CARRIED**

March 9, 2011

7:00 p.m.

**CURRENT BILLS:** Ruthenberg stated she would approve all bills with the exception of Superior Lock & Key. Ruthenberg stated Paterek had no authority to change locks without board approval. Paterek stated he has the authority to oversee keys of township and felt it was in the best interest of the tax payers.

Swiacki moved, Paterek seconded to approve previously paid bills of \$51,161.14, the payroll checks of \$32,278.72 and current list of bills of \$4,554.06 for a total of \$87,993.92 as presented.

**Ayes:** Swiacki, Paterek

**Nays:** Ruthenberg, Lobeck

**Motion Failed**

Ruthenberg moved, Lobeck seconded to pay all of the bills except of Check #21105 to Superior Lock & Key in the amount of \$117.00.

**Ayes:** Ruthenberg, Lobeck, Swiacki

**Nays:** Paterek

**Motion CARRIED**

#### **PUBLIC COMMENTS – AGENDA ITEMS:**

#### **CORRESPONDENCE/INFORMATION:**

- A. Annual Planning Commission Report for 2010 was received and filed.
- B. Large item pick up is scheduled for May 28, 2011. – To be published accordingly.
- C. Limestone options: Several roads were discussed to receive limestone application.

#### **REPORTS:**

- |   |                 |
|---|-----------------|
| ◦ Fire Department                               | Steve Jerzewski |
| ◦ Code Enforcer                                 | No report       |
| ◦ Planning Commission                           | Mary Swiacki    |
| ◦ Building Department                           | Christine White |
| ◦ Macomb Agricultural P.D.R.<br>(Annual Report) | D.J. Kehrig     |
| ◦ Parks & Recreation                            | No report       |
| ◦ Treasurer Report                              | Del Wrubel      |

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

**Motion CARRIED**

**UNFINISHED BUSINESS:** None.

March 9, 2011

7:00 p.m.

**NEW BUSINESS:**

**2011-2012 CAPITAL IMPROVEMENT BUDGET:** Swiacki moved, Lobeck seconded to approve budget as presented.

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

**Motion CARRIED**

**2011-2012 SKATE PARK BUDGET:** Swiacki moved, Lobeck seconded to approve budget as presented.

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

**Motion CARRIED**

**POLICIES & PROCEDURES: SEC. 4.3 & 4.4:** Ruthenberg moved, Swiacki seconded to approve amended policies & procedures.

**Motion CARRIED**

**PLANNING COMMISSION APPOINTMENTS:**

Paterek moved, Swiacki seconded to re-appoint Randy Finlay for a 3 year term from 2011 to 2014.

**Motion CARRIED**

Paterek moved, Swiacki seconded to re-appoint D.J. Kehrig for a 3 year term from 2011 to 2014.

**Motion CARRIED**

Paterek moved, Swiacki seconded to amend motion to re-appoint Randy Finlay for a 3 year term from February 2011 to February 2014.

**Motion CARRIED**

Paterek moved, Swiacki seconded, to amend motion to re-appoint D.J. Kehrig for a 3 year term from February 2011 to February 2014.

**Motion CARRIED**

**FIRE DEPT: New monitor for old ambulance:** Swiacki moved, Lobeck seconded to purchase new monitor for old ambulance for \$13,920.00 from Mid Michigan Medical Equipment as presented.

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

**Motion CARRIED**

**FIRE DEPT: Budget amendment:** Swiacki moved Ruthenberg seconded, to move \$4,890.00 from line item #336902 Grant; into line item #336-810 – Insurance/Bonds/Licenses.

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

**Motion CARRIED**

**FIRE DEPT: Resignation – Mark Layher:** Paterek moved, Swiacki seconded to accept resignation with regrets from Mark Layher.

**Motion CARRIED**

**BUILDING DEPT: Purchase 2009 Michigan Code Books:** Swiacki moved, Lobeck seconded to purchase 2009 Michigan Code Books for \$672.36 as presented from International Council Code.

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

**Motion CARRIED**

**WEBSITE: Terrific Towns:** Swiacki moved, Ruthenberg seconded postpone since we just received the information today and would like to review the website. **Nay:** Paterek

**Motion CARRIED**

ARMADA TOWNSHIP BOARD

23121 East Main  
Armada, MI 48005

REGULAR MEETING MINUTES

March 9, 2011

7:00 p.m.

**BUDGET AMENDMENT: General:** Paterek moved, Swiacki seconded to move \$1,500.00 from line item #301-802 Wages Code enforcer into line item #371-712 Building secretary wages.

(Ruthenberg suggested paying wage through today and for the next three Mondays. Then we would be back on track in April).

**Ayes:** Lobeck, Paterek, Swiacki

**Nays:** Ruthenberg

**Motion CARRIED**

**PUBLIC COMMENT:**

**ADJOURNMENT:** Paterek moved, Swiacki seconded to adjourn the meeting at 8:52 p.m.

**Motion CARRIED**

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Mary K. Swiacki  
Armada Township Clerk

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John Paterek  
Supervisor

Published: March 16, 2011