

APRIL 13, 2011

7:00 p.m.

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

MEMBERS PRESENT: Paterek, Lobeck, Ruthenberg, Swiacki

MEMBERS ABSENT:

GUEST: Christine Anderson

MINUTES: Ruthenberg moved, Lobeck seconded to approve March 9, 2011 regular meeting minutes as amended.

Motion CARRIED

Ruthenberg moved, Swiacki seconded to approve March 24, 2011 special meeting minutes as presented. Ruthenberg moved, Swiacki second to rescind motion. Ruthenberg moved Swiacki seconded to approve minutes as amended.

Motion CARRIED

Paterek moved, Swiacki seconded to approve April 5, 2011 election minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved, Ruthenberg seconded to approve agenda with the following amendments: Under Correspondence and Information: Add: B. Fire Dept: Matt Staszewski. Under New Business: Add: J. Fire Dept: Cabinet's in Chief's office, K. Fire Dept: Retirement – Alan Hoxie. Swiacki moved, Ruthenberg seconded to rescind motion to approve agenda. Supervisor would like to add under: New Business: L. Auditor. Swiacki moved, Ruthenberg seconded to approve agenda as amended.

Motion CARRIED

CURRENT BILLS: Swiacki moved, Ruthenberg seconded to approve previously paid bills of \$44,570.25: township checks # 21128 thru #21216, fire checks #11017 thru #11057, payroll checks of \$73,802.61: checks #9088 thru #9230 and current list of bills \$8,370.33: township check #21217 thru #21222; fire checks #11058 thru #11082 for a total of \$126,743.19 as presented.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

PUBLIC COMMENT- AGENDA ITEMS ONLY: Heard from the floor: Cris Martin, Monica Job, Jo Adair, Camille Finlay, Del Wrubel, Kathy Stork, Sandy Hoxie and Al Patchek.

CORRESPONDENCE/INFORMATION:

- A. Alan Fosnacht – Representative from Senator Debbie Stabenow's office.
- B. Fire Dept: Matt Staszewski. Matt is the public relations officer for the Armada Fire Department. On May 13 at 11:30 a.m. the U of M Life Flight and US Coast Guard will be at the elementary school, this is open to the public if anyone would like to attend.

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 | Matt Goetzinger |
| • Treasurer Report | Del Wrubel |
| • Water Main | John Paterek |

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

Motion CARRIED

APRIL 13, 2011

7:00 p.m.

UNFINISHED BUSINESS: Swiacki moved Lobeck seconded to purchase new computer for Planning & Zoning Department from Hi-Tech at a cost of \$775.00.

Ayes: Lobeck, Swiacki, Paterek, Ruthenberg

Motion CARRIED

NEW BUSINESS:

STONERIDGE ESTATES: Swiacki moved, Paterek seconded to allow Christine Anderson and Jim VanTiflin to develop guidelines as to the best course of action for lots already sold within the Stoneridge Estates development that will give owner's direction on the steps they will need to take in order for them to build on their property, expenses not to exceed \$1,000.00.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

TOWNSHIP: Clean Basement: Paterek stated he will have community service workers clean the basement tomorrow.

AMVETS: Memorial Flags: Paterek moved, Swiacki seconded to purchase 288 veteran memorial grave marking flags from Stars and Stripes, cost not to exceed \$300.00.

Ayes: Lobeck, Ruthenberg, Swiacki, Paterek

Motion CARRIED

WEBSITE: Paterek moved, Ruthenberg seconded to purchase HD video camera and accessories for the township website at a cost not to exceed \$1,000.00.

Ayes: Swiacki, Paterek, Lobeck, Ruthenberg

Motion CARRIED

TRANSFER SITE: Doug Shafer: Lobeck moved, Ruthenberg seconded to pay Doug Shafer \$275.00 for maintenance of transfer site – April 1, 2011 – March 31, 2012.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

BUILDING DEPT. FEES: Swiacki moved, Paterek seconded to approve building department fee increases as presented.

Current residential inspection fee is \$45.00 proposed increase to \$55.00.

Current commercial inspection fee is \$55.00 proposed increase to \$65.00.

Current commercial plan review fee is \$125.00.

Proposed commercial plan review fee \$125.00: (over 1,000 sq. feet add .05 per sq feet to .10 sq. ft.).

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

HI-TECH: Time Block: Swiacki moved, Ruthenberg seconded to purchase a 25 hour time block from Hi-Tech at a cost of \$2,500.00.

Ayes: Paterek, Ruthenberg, Lobeck, Swiacki

Motion CARRIED

APRIL 13, 2011

7:00 p.m.

FIRE DEPT: One additional full time employee: Chief Jerzewski stated that the fire department is getting very busy and would like to bring another full time employee on as they are doing a lot more transfers. He has four qualified applicants that he would like to have interviewed at the township hall next week. Chief stated that this individual would start at \$10/hour; pay increments will be 6 months then one year, same as our current full time personnel. They would not receive retirement for the first year however; they will have health benefits and 3 days vacation. Chief stated the candidates are Jim McKinnon, Cas Czerwinski, Dan Koss and Nikki Green. All live within the village or township.

Paterek moved, Swiacki seconded to allow the Chief to pursue one additional full time fire fighter - paramedic for the fire department.

Chief stated he would like the approval of the full time employee to be on the next regular meeting in May.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

FIRE DEPT: Budget amendments: Paterek moved, Lobeck seconded to approve budget amendments as presented: Line Item #336-999 – Truck replacement move \$30,000.00 to line item #336-730 full time paramedic/fire fighter.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

FIRE DEPT: Cabinets in Chief's office: Paterek moved, Lobeck seconded to approve purchase of new cabinets and countertop from Ros's Cabinets, cost not to exceed \$1,600.00.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

FIRE DEPT: Retirement –Alan Hoxie: Swiacki moved, Lobeck seconded to accept letter of retirement from Alan Hoxie with regrets.

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

Motion CARRIED

AUDITOR: Paterek moved, Swiacki seconded to have auditor Lehn King come in and thoroughly review the treasurers department, all accounts at whatever cost deemed to be necessary.

Ayes: Paterek, Lobeck, Ruthenberg, Swiacki

Motion CARRIED

PUBLIC COMMENT: Heard from the floor: Al Patchek, Steve Jerzewski, Kathleen Bolio, Kathy Stork, Steve Nikkel, Jessie Kanehl, Peggy Smith, and Dan Jacob.

ADJOURNMENT: Paterek moved, Ruthenberg seconded to adjourn the meeting at 9:07 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

Published: April 27, 2011