

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

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

**MEMBERS ABSENT:** None

**MINUTES:** Lobeck moved, Swiacki seconded to approve April 13, 2011 regular meeting minutes as amended.

**Motion CARRIED**

**SET/AMEND AGENDA:** Swiacki moved, Lobeck seconded to approve agenda with the following amendments: Under Correspondence and Information: Add: A. Auditor: Report on treasurer dept. Under New Business: Remove I. Add: M. D.I.A. ó Inside and Out Art Program, N. Full time fire fighter/paramedic: July. O. Omo Rd., P. Limestone and Q. Deputy Treasurer.

**Motion CARRIED**

**CURRENT BILLS:** Ruthenberg moved, Lobeck seconded to approve previously paid bills of \$34,696.15 township checks # 21223 thru #21283, fire checks #11083 thru #11132, payroll checks of \$11,229.92: checks #9231 thru #9245 and current list of bills \$12,993.48: township check #21284 thru #21302; fire checks #11133 thru #11146 for a total of \$58,919.57 as presented.

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

**Motion CARRIED**

**PUBLIC COMMENT- AGENDA ITEMS ONLY:** Heard from the floor: Monica Job.

**CORRESPONDENCE/INFORMATION:**

- A. Auditor: Report on treasurer dept.: 7:13 p.m. Lehn and Ryan King addressed the board regarding the Township's 2010 Property Tax collection and disbursements process. An audit was performed and eight items of concern were discussed. A packet was given to each board member.

**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 Peggy Smith
- Water Main John Paterek

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

**Motion CARRIED**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**DUST CONTROL PROGRAM: Dept. of Roads:** Swiacki moved, Lobeck seconded to forward signed agreement by Supervisor to Macomb County Dept. of Roads for two applications of brine for 2011, at no cost to Armada Township. **Motion CARRIED**

**RESIGNATION: Deputy Clerk:** Swiacki moved, Lobeck seconded to accept letter of resignation from Georgia Jones with regrets. **Motion CARRIED**

**ADVERTISE FOR PAVILION AND SENIOR CENTER ROOF REPAIRS:** Swiacki moved, Paterek seconded to advertise for bids to repair pavilion and senior center roofs. **Motion CARRIED**

**PARK DIRECTOR – Three day tournament:** Paterek moved, Swiacki seconded to pay Matt Goetzinger \$150.00 for the weekend of July 15, 16, and 17 to oversee the ABA Tournament being held at the township park  
**Ayes:** Paterek, Smith, Lobeck, Ruthenberg, Swiacki **Motion CARRIED**

**FLAGSTAR BANK ACCOUNT:** Smith moved, Swiacki seconded to move township funds into an interest bearing account with Flagstar Bank. **Motion CARRIED**

**FIRE DEPT: Zero turn lawn mower:** Ruthenberg moved, Lobeck seconded to purchase used lawn mower from Judy Barron for \$2,500.00.  
**Ayes:** Paterek, Lobeck, Ruthenberg, Smith, Swiacki **Motion CARRIED**

**FIRE DEPT:** Swiacki moved, Paterek seconded hire Casimer Czerwinski full time fire fighter/paramedic at a starting wage of \$10.00 effective May 15, 2011, with a wage increase of \$1.50 after eight (8) months. At the start of a new fiscal year, April 1, 2012, a wage increase of .75 cents to \$12.25 will be effective. Cas will receive health insurance coverage. No retirement benefit will be disbursed for fiscal year 2011-2012.  
**Ayes:** Smith, Paterek, Lobeck, Ruthenberg, Swiacki **Motion CARRIED**

**FIRE DEPT: Replace downspouts on old building west side:** Paterek moved, Smith seconded to have Ron Teller Excavating\*Drainage\*Grading LLC install underground downspouts at a cost of \$1,350.00.  
**Ayes:** Paterek, Smith, Ruthenberg, Lobeck, Swiacki **Motion CARRIED**

**ROAD MAINTENANCE CORP. - Dust Control:** Swiacki moved, Ruthenberg seconded to approve one application of calcium chloride at a cost of \$11,190.00 from Road Maintenance Corp. with the option to add a second application if necessary.  
**Ayes:** Smith, Paterek, Lobeck, Ruthenberg, Swiacki **Motion CARRIED**

**ARMADA TOWNSHIP PLANNING COMMISSION ORDINANCE:** Swiacki moved, Paterek seconded to approve Armada Township Planning Commission Ordinance #R2011-22 as presented and to publish accordingly. **Motion CARRIED**

ARMADA TOWNSHIP BOARD

REGULAR MEETING MINUTES

23121 East Main  
Armada, MI 48005

MAY 11, 2011 7:00 p.m.

**F.O.I.A. COORDINATOR:** Swiacki moved, Ruthenberg seconded to appoint Peggy Smith as township F.O.I.A. Coordinator. **Motion CARRIED**

**D.I.A. – Inside out art program:** Swiacki moved, Lobeck seconded to have supervisor move forward with D.I.A. inside out art program. **Motion CARRIED**  
A presentation will be made at the meeting in June.

**FIRE DEPT: Full-time fire fighter/paramedic: July:** Paterek moved, Swiacki seconded to allow the Chief to pursue an additional full-time fire fighter/paramedic for the fire department. **Motion CARRIED**

**OMO ROAD:** Paterek moved, Swiacki seconded to split the cost of a chloride application on 5 ½ miles of Omo Road for fair week with Richmond Township if their board approves at a cost of \$687.50. **Motion CARRIED**  
**Ayes:** Paterek, Lobeck, Ruthenberg, Smith, Swiacki

**LIMESTONE:** Paterek moved, Lobeck seconded to approve limestone application for two miles at a cost of \$12,900.00. Projects include: 33 Mile from Romeo Plank west to Powell (1 mile) and 34 Mile west from Coon Creek toward Romeo Plank (1 mile). **Motion CARRIED**  
**Ayes:** Paterek, Lobeck, Ruthenberg, Smith, Swiacki

**DEPUTY TREASURER:** Swiacki moved, Paterek seconded to pay Deputy Treasurer, Sandy Hoxie a salary of \$2,500.00 to be paid quarterly, prorated until April 1, 2012. **Motion CARRIED**  
**Ayes:** Paterek, Smith, Swiacki **Nays:** Ruthenberg, Lobeck

**PUBLIC COMMENT:** Heard from the floor: Cris Martin, Sharon Lobeck, D.J. Kehrig, Don Eison, Mary Ann Eison, and Monica Job.

**ADJOURNMENT:** Paterek moved, Swiacki seconded to adjourn the meeting at 8:37 p.m. **Motion CARRIED**

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Mary K. Swiacki  
Armada Township Clerk

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John Paterek  
Supervisor

Published: May 25, 2011