

JULY 13, 2011

7:00 p.m.

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

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

MEMBERS ABSENT: None

GUESTS: Christine Anderson

MINUTES: Ruthenberg moved, Swiacki seconded to approve June 8, 2011 regular meeting minutes as amended.

Motion CARRIED

Ruthenberg moved, Swiacki seconded to approve June 28, 2011 special meeting minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Swiacki moved, Ruthenberg seconded to approve agenda with the following amendments:
Under New Business: Add: L. New Hire: Township Code Enforcer, M. Liquor Control Inspector, and N. Fire Dept:
New windows, O. Guidelines: Commercial agricultural production.

Motion CARRIED

CURRENT BILLS: Ruthenberg moved, Smith seconded to approve previously paid bills of \$85,238.10 township checks # 21355 thru #21442, fire checks #11191 thru #11229, payroll checks of \$34,344.51: checks #9298 thru #9345 and current list of bills \$19,302.60: township check #21443 thru #21453; fire checks #11230 thru #11243 for a total of \$138,885.21 as presented.

Ayes: Smith, Lobeck, Paterek, Ruthenberg, Swiacki

Motion CARRIED

PUBLIC COMMENT- AGENDA ITEMS ONLY: Sam Boelke and Monica Job.

CORRESPONDENCE/INFORMATION:

- A. KING & KING CPAs LLC.: Mr. Lehn King arrived at 8:15 p.m. and gave an overview of the township finances.
- B. DDA Overpayment: Treasurer Smith stated that the overpayment of the DDA funds from the Village of Armada in the amount of \$15,000.00 has been refunded to us. A minimum balance still due is waiting for verification on final amounts from the MISD. All funds deducted from the fire, library and school accounts in error have been refunded to them.

REPORTS:

- | | |
|---------------------------|-----------------------|
| • Fire Department | Chief Steve Jerzewski |
| • Code Enforcer | John Paterek |
| • Planning Commission | Mary Swiacki |
| • Building Department | Christine White |
| • Macomb Agricultural PDR | DJ Kehrig |
| • Parks & Recreation | Matt Goetzinger |
| • Treasurer Report | Peggy Smith |
| • Water Main | John Paterek |

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

Motion CARRIED

Swiacki reminded everyone that reports are to be submitted to the clerk's office by 12:00 noon on the Thursday before the next regular meeting.

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7:00 p.m.

UNFINISHED BUSINESS:

ORDINANCE AMENDMENTS: Swiacki moved, Smith seconded to approve zoning ordinance amendments as presented and to publish accordingly. **Motion CARRIED**

PAVILION AND SENIOR CENTER ROOF REPAIRS: Swiacki moved, Paterek seconded to have Orchard Construction, Inc. re-roof the township park pavilion per proposed bid dated June 1, 2011 at a cost of \$7,035.00 which includes 40 year Kynar paint system upgrade.
Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki **Motion CARRIED**

NEW BUSINESS:

ELIGIBILITY FOR STATUS AS A CHARTER TOWNSHIP: Swiacki moved, Ruthenberg seconded to post pone for further investigation. **Motion CARRIED**

2011 IRS STANDARD MILEAGERATE: Swiacki moved, Smith seconded to increase mileage rate to .51 cents per mile.
Ayes: Smith, Ruthenberg, Lobeck, Swiacki Nay: Paterek **Motion CARRIED**

BUDGET AMENDMENT: GENERAL FUND: Swiacki moved, Ruthenberg seconded to approve general fund budget amendment as presented:

Line item	Description	Previous Amt.	Adjustment	New Amt.
400-958	Planning: Misc.	100.00	-50.00	50.00
400-901	Plan: Print/Publish	100.00	50.00	150.00
794-780	Seniors - (Postage)	50.00	-40.00	10.00
794-812	Seniors - (Tickets)	250.00	40.00	290.00

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

FIRE DEPT: NEW HIRE: Firefighter/E.M.T: Swiacki moved, Lobeck seconded to hire Ryan Antos. **Motion CARRIED**

STONERIDGE ESTATES: TOWARD: Swiacki moved, Lobeck seconded to approve the partial satisfaction of consent judgment in regard to lot 19350 33 Mile Rd. Owned by Mr. Bruce Toward and direct Supervisor John Paterek to sign the document after the landscape berm easement vacation document, new landscape berm easement document naming the Stoneridge Homeowners Association as grantee and the release and hold harmless agreement are completed and submitted. **Motion CARRIED**

ARMADA BOARD & BIKE: Swiacki moved, Paterek seconded to adopt Resolution R2011-15 as amended.
Ayes: Smith, Paterek, Swiacki, Lobeck, Ruthenberg **Motion CARRIED**

ROMEO 2 RICHMOND ½ MARATHON: Paterek moved, Lobeck seconded to approve the Romeo 2 Richmond Race on the Macomb Orchard Trail in Armada from Omo Road to 34 Mile Road. **Motion CARRIED**

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FIRE DEPT: RESIGNATION- Jeremy Wroblewski: Paterek moved, Swiacki seconded to accept letter of resignation from Jeremy Wroblewski with regrets. **Motion CARRIED**

FIRE DEPT: Ad to replace garage doors: Swiacki moved, Lobeck seconded to publish bid request for three new garage doors and to include three new windows for the fire department as amended and to publish in two newspapers. **Motion CARRIED**

FIRE DEPT; Regulatory Ordinance – “Emergency Medical Services”: Swiacki stated that this ordinance has been reviewed and approved by Accumed’s attorney. Ruthenberg moved, Swiacki seconded to adopt Ordinance No. R-2011-13 as presented. **Motion CARRIED**
Ayes: Swiacki, Paterek, Smith, Lobeck, Ruthenberg

HANSEN: Treasurer Smith stated that this situation will be turned over to the proper authorities for investigation. As soon as a report is received the public will be informed.

NEW HIRE: Township Code Enforcer; Paterek moved, Ruthenberg seconded to hire Martin Smith as Armada Township Code Enforcer. **Motion CARRIED**

LIQUOR CONTROL INSPECTOR: Swiacki moved, Lobeck seconded to dismiss Mark Masters as Liquor Control Inspector due to lack of performance duties and communication. **Motion CARRIED**

Swiacki moved, Lobeck seconded to hire Andrew Cubbit as Liquor Control Inspector for the Township of Armada. **Motion CARRIED**

GUIDELINES: Commercial agricultural production: Swiacki moved, Paterek seconded to have building secretary and building inspector establish administrative guidelines for the building department on what can be used to qualify and meet the farm definition of commercial agricultural production and to forward back to the township board for approval next month. **Motion CARRIED**

PUBLIC COMMENT: Jacob Gritzinger, Kathie Stork, Steve Jerzewski, Al Patchek, Ken Kanehl and Robert Coppins.

ADJOURNMENT: Paterek moved, Lobeck seconded to adjourn the meeting at 8:37 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John Paterek
Supervisor

Published: July 27, 2011