

MINUTES

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

MEMBERS PRESENT: Murray, Grembi, Goetzinger, Swiacki, Paterek

MEMBERS ABSENT: None

MINUTES:

Motion by Swiacki seconded by Grembi to approve December 8 regular meeting minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Murray to approve agenda as presented.

Motion CARRIED

BILLS:

Motion by Swiacki seconded by Murray to pay bills as presented.

Previously paid: \$ 8,377.07 – Fire \$ 8,949.72 - Township

Open invoices: \$ 6,077.65 – Fire \$ 9,405.99 – Township

Payroll: \$ 107,098.65 - Fire \$ 29,383.41 - Township

Tax disbursements: \$ 1,316,522.99

Trust & Agency: \$ 6,245 Open \$ 3,705

Total of \$ 1,495,765.48

All Ayes

Motion CARRIED

PUBLIC COMMENTS: Jamie Greene, Jeff Yaroch.

CORRESPONDENCE/INFORMATION:

Fire Dept: Resolution for Retirement: Sergeant Kurt Esper and Sergeant Neal Mork were presented with a resolution recognizing their 25 years of service with the Armada Township Fire Department. Kurt and Neil will officially retire on January 13, 2022. Congratulations Kurt and Neil!

DIA Inside/Out Program: Clerk Swiacki met with Ian Rapnicki from the DIA in November and showed him around town for places to install artwork for the DIA Inside/Out Program. Selected sites were: The Township Hall, Chiropractor-Dr. Khan, Armade in Michigan, Armada Free Library, April Millsap Memorial Garden, Township Park and Blake’s Orchard on Armada Center Rd.

REPORTS:

- | | |
|------------------------------|-----------------|
| • Fire Department | Chief Krotche |
| • Code Official | John Paterek |
| • Planning Commission | No report |
| • Building Department | Christine White |
| • Macomb Agricultural P.D.R. | No report |
| • Parks & Recreation | Gary Goedel |
| • Water/sewer | John Paterek |
| • Macomb Orchard Trail | No report |
| • Senior Center | No report |
| • Treasurer | Sara Murray |
| • Internet Sub-committee | Sara Murray |
| • Cyber Sub-Committee | Jason Grembi |

Motion by Swiacki seconded by Paterek to receive and file reports.

Motion CARRIED

January 12, 2022 7:00 p.m.

UNFINISHED BUSINESS:

Park: Solar Lighting: Motion by Goetzinger seconded by Swiacki to authorize Supreme Electric to install new LED light fixtures for the flag pole in the Township Park in the amount of \$665.

All Ayes

Motion CARRIED

NEW BUSINESS:

Fire Department: Bids for 1997 International Tanker Truck: Motion by Swiacki seconded by Paterek to approve the sale of the 1997 International/Five Guys Tanker to "T-Line EV LLC" for the amount of \$15,000. The income will be placed in line item "Asset Sales" 206.000.691.000.

All Ayes

Motion CARRIED

Fire Chief: Rollover vacation hours: Motion by Swiacki seconded by Grembi to allow Chief Krotche to rollover his unused vacation hours to his 2022 bank in lieu of payment.

Ayes: Grembi, Goetzinger, Swiacki, Paterek **Nays:** Murray

Motion CARRIED

Close township offices for August 2 Primary Election and November 8 General Election: Motion by Swiacki seconded by Murray to close township offices on August 2 and November 8 for election purposes

All Ayes

Motion CARRIED

County Limestone Program 2022: Board agreed to have limestone applied on Romeo Plank Road from Pratt Road South 1 mile, then on 33 Mile Road from Powell Road East for two miles or until material runs out.

Code Official: Supervisor is working on finding an appropriate candidate with the background and knowledge of code enforcement and the skills to utilize our BS&A reporting system.

Single Waste Hauler Ordinance: No action at this time.

RFP for Managed IT Services: Motion by Paterek seconded by Murray to have the RFP vetted by attorney for review and return to the board at a later date.

All Ayes

Motion CARRIED

BOARD COMMENTS: Trustee Goetzinger, Trustee Grembi, Treasurer Murray, Clerk Swiacki, Supervisor Paterek.

CLOSED SESSION:

Motion by Paterek seconded by Murray to go into closed session at 8:12 p.m. for the purpose of Collective Bargaining Agreement negotiations between the Township of Armada and Armada Township Firefighters/Paramedics International Association of Firefighters Local 5053, AFL-CIO for April 1, 2022 to March 31, 2026.

All Ayes

Motion CARRIED

Motion by Paterek seconded by Murray to come out of closed session and resume meeting at 9:35 p.m.

Motion CARRIED

Motion by Swiacki seconded by Murray to approve the agreement between the Township of Armada and Armada Township Firefighters/Paramedics International Association of Firefighters Local 5053, AFL-CIO for April 1, 2022 to March 31, 2026 as presented.

Ayes: Murray, Swiacki, Paterek **Nays:** Grembi, Goetzinger

Motion CARRIED

ADJOURNMENT: Motion by Paterek seconded by Murray to adjourn at 9:38 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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