

**PUBLIC HEARING – C.D.B.G.**

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

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

**MEMBERS ABSENT:** None

**OPEN PUBLIC HEARING:** Motion by Paterek seconded by Swiacki to open public hearing at 7:01 p.m.  
**Motion CARRIED**

**Public Comments:**

Morgan Wylin from PAL: PAL has been around for 39 years providing financial assistance to family's that cannot afford to send their child to camp for a week. They are asking funds for five campers in the amount of \$1,750.

Scott Andrews from Interfaith Volunteer Caregivers: They are in their 29<sup>th</sup> year servicing low to moderate seniors providing chore assistance. They are asking for \$222.

Kara from Care House: Care House is a child advocacy center. They are asking for \$600.

**ADJOURN PUBLIC HEARING:** Motion by Paterek seconded by Swiacki to close the public hearing 7:12 p.m.  
**Motion CARRIED**

**REGULAR MEETING**

**CALL TO ORDER:** 7:12 p.m. by Supervisor Paterek.

**MINUTES:**

Motion by Swiacki seconded by Murray to approve January 11 work session minutes as presented.  
**Motion CARRIED**

Motion by Swiacki seconded by Murray to approve regular minutes of January 12 as presented.  
**Motion CARRIED**

Motion by Swiacki seconded by Grembi to approve January 18 work session minutes as presented.  
**Motion CARRIED**

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Goetzinger to approve agenda as presented.  
**Motion CARRIED**

**BILLS:** Motion by Swiacki seconded by Paterek to approve bills.

Previously paid bills: \$21,542.20 - Fire \$2,312.59 - Township

Payroll: \$73,553.49 - Fire \$14,416.76 - Township

Unpaid bills: \$6,427.57 - Fire \$16,069.81 - Township

Tax disbursements: \$ 2,052,602.35

Trust & Agency: Paid \$6,930 Open: \$420

Total of \$2,194,274.77

**All Ayes**  
**Motion CARRIED**

**PUBLIC COMMENTS:** Monica Job, Marcia Hollins, Darcy Falkowski.

**CORRESPONDENCE/INFORMATION:** None

**REPORTS:**

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

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

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Residential Solid Waste Collection, Disposal and Recycling:** Trustee Goetzinger will be working with GFL to update the ordinance and report back to the board.

**NEW BUSINESS:**

**C.D.B.G FY22 – Proposed allocations:** Motion by Swiacki seconded by Goetzinger to approve allocations as follows: Armada PAL: \$1,125  
Interfaith Volunteer Caregivers: \$148,  
MCREST: \$234  
Samaritan House: \$240.75  
Maggie's Wigs: \$252.25

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

**Motion CARRIED**

**Planning Commission re-appointment:** Motion by Paterek seconded by Swiacki to re-appoint Norm Wieske to the planning commission a three-year term from March 2022 thru March 2025.

**All Ayes**

**Motion CARRIED**

**Set public hearing for Truth in Budgeting:** Motion by Swiacki seconded by Murray to set public hearing for Truth in Budgeting for March 9, 2022 at 7 p.m.

**All Ayes**

**Motion CARRIED**

**FY21-22 Fire fund budget amendment(s):** Motion by Swiacki seconded by Paterek to approve budget amendments as presented:

- From GL #206.651.710.007 Full Time wage move \$22,000 to GL #206.651.710.008 Overtime
- From GL #206.651.710.007 Full Time wage move \$500 to GL #206.651.721.001 Employer FICA
- From GL #306.651.710.007 Full Time wage move \$1,800 to GL #206.651.722.001 Employer MEDICARE

**All Ayes**

**Motion CARRIED**

Motion by Swiacki seconded by Paterek to approve budget amendments as presented:

- From GL #206.336.710.004 Part time wages move \$2,500 to GL #206.336.723.000 Health Insurance
- From GL #206.336.710.004 Part time wages move \$3,500 to GL #206.336.733.000 Fuel

From GL #206.336.710.005 Paid on call wages move \$3,000 to GL #206.336.910.000 Utilities

From GL #206.336.710.005 Paid on call wages move \$7,000 to GL #206.336.931.000 Vehicle maint/inspections

From GL #206.336.824.000 Liability/Workers comp move \$12,000 to GL #206.336.969.002 Engine Bank Loan  
From GL #206.336.861.000 Education/Training move \$20,000 to GL #206.336.969.002 Engine Bank Loan  
From GL #206.336.969.006 RR Interest Breakout move \$2,174.17 to GL #206.336.969.002 Engine Bank Loan  
From GL #206.336.803.000 Audit move \$550 to GL #206.336.969.002 Engine Bank Loan  
From GL #206.336.970.000 Capital Outlay move \$20,000 to GL #206.336.930.013 Building Remodeling

Batch amendment

206.336.710.010 Covid Expense/Personnel Overtime Previous amount \$1.00 increase to \$9,596.68

**All Ayes**

**Motion CARRIED**

**FY21-22 General fund budget amendment(s):** Motion by Swiacki seconded by Murray to approve budget amendments as presented:

From GL #101.446.930.001 Maintenance/Chloride – Roads move \$1,020 to GL #101.101.864.000 Sirens/Maint  
From GL #101.446.930.001 Maintenance/Chloride – Roads move \$500 to GL #101.101.901.000 Printing/publishing  
From GL #101.446.930.001 Maintenance/Chloride – Roads move \$14,616 to GL #101.265.801.000 Contractual Services/Storm Damage

From GL #101.446.930.001 Maintenance/Chloride – Roads move \$800 to GL #101.371.707.000 Mechanical Wages  
From GL #101.446.930.001 Maintenance/Chloride – Roads move \$100 to GL #101.371.727.000 Office Supplies – Inspections

From GL #101.446.930.001 Maintenance/Chloride – Roads move \$500 to GL # 101.371.850.000 Telephone - Inspections

From GL #101.446.930.001 Maintenance/Chloride – Roads move \$3,000 to GL #101.794.771.000 Bingo/Crafts/Event Tickets - Seniors

**All Ayes**

**Motion CARRIED**

**Fire Dept: Equipment Donation to Macomb County College Fire Academy:** Motion by Paterek seconded by Swiacki to allow Fire Chief to donate a 35' and 14' ladder, two pike poles and some miscellaneous tools that are no longer needed to the Macomb County Community College Fire Academy.

**All Ayes**

**Motion CARRIED**

**Township Park – Purchase of new picnic tables:** Motion by Paterek seconded by Goetzinger to purchase ten 6' picnic tables in the amount of \$712.26 each from Grainger for a total of \$ 7,122.60. (Shipping estimated at additional \$524.29).

**All Ayes**

**Motion CARRIED**

**PUBLIC COMMENT: BOARD MEMBERS:** Trustee Goetzinger, Trustee Grembi, Treasurer Murray, Clerk Swiacki and Supervisor Paterek.

**CLOSED SESSION:** None

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:12 p.m.

**Motion CARRIED**

---

Mary K. Swiacki, CMMC, MIPMC  
Armada Township Clerk

---

John W. Paterek  
Supervisor

Publish: 2.16.22