

PUBLIC HEARING – Truth in Budgeting

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

MEMBERS PRESENT: Murray, Goetzinger, Swiacki, Paterek

MEMBERS ABSENT: Grembi

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

Motion CARRIED

Public Comments:

Monica Job is very opposed to the 5.9% wage increase.

Shawn Erb appreciated Gary's management of the park. Having new lights will increase games from 96 to 192 by having night games. The ABA hosts an annual tournament with 60 teams. They would like to institute softball and kick ball by having lighting. He hopes the board votes yes on the lighting for the park.

Marcia Hollins supports the 5.9% wage increase. It is well worth the service we receive.

Rose Sharbonneau is opposed to the single waste hauler. Why would she pay for something she will not use. Said to put to the voters. There should be an out for people who do not want it.

ADJOURN PUBLIC HEARING: Motion by Paterek seconded by Swiacki to close the public hearing 7:13 p.m.

Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:14 p.m. by Supervisor Paterek.

MINUTES:

Motion by Swiacki seconded by Murray to approve February 1 work session minutes as presented.

Motion CARRIED

Motion by Swiacki seconded by Murray to approve February 8 work session minutes as presented.

Motion CARRIED

Motion by Swiacki seconded by Murray to approve regular minutes of February 9 as presented.

Motion CARRIED

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

Motion CARRIED

BILLS: Motion by Swiacki seconded by Murray to approve bills.

Previously paid bills: \$37,249.61 - Fire \$11,335.84 - Township

Payroll: \$67,461.40 - Fire \$18,181.67 - Township

Unpaid bills: \$42,774.67 - Fire \$9,485.90 - Township

Tax account: \$825,667.24

Trust & Agency: \$0 Open: \$0

Total of \$1,012,156.33

All Ayes

Motion CARRIED

PUBLIC COMMENTS: Monica Job, Marcia Hollins, Ken DeCock.

CORRESPONDENCE/INFORMATION:

Commissioner Don Brown stated that the County Commissioners approved for the very first time a one billion dollar budget. Things are being well managed at the county level. Funds are planned to be utilized for much needed underground infrastructure.

REPORTS:

- Fire Department Fire Marshal Kanehl
- 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 Mary Swiacki

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

Motion CARRIED

UNFINISHED BUSINESS:

Residential Solid Waste Collection Disposal and Recycling: Trustee Goetzinger will update the ordinance changes discussed and report back to the board.

NEW BUSINESS:

FY21-22-year end budget amendment(s) General Fund: Motion by Swiacki seconded by Paterek to approve amendments as presented:

From line #101.101.930.000 Planner/Atty/Eng./Fire – Reviews -\$8,070 spread out to the following line items:

To line #101.000.980.014 Engineer – Alt \$1,500

To line #101.101.727.000 Office Supplies \$400

To line #101.101.922.000 Street Lighting – Govt. \$350

To line #101.265.741.000 Hall – Snow & Grass Services \$2,045

To line #101.101.901.000 Printing/Publishing – Govt. \$200

To line #101.247.901.000 Printing/Publishing – Board of Review \$125

To line # 101.794.771.000 Seniors: Bingo/Crafts/Event Tickets \$1,000

To line #101.794.930.000 Seniors: Maintenance \$700

To line #101.371.706.000 Electrical Wages \$650

To line #101.371.707.000 Mechanical Wages \$500

To line #101.794.930.000 Maintenance – Seniors \$600

From #101.215.861.000 Education/Training Clerk move \$75 to line #101.215.811.000 Computer Support Fees

All Ayes

Motion CARRIED

Armada Township operating millage rate: Motion by Paterek seconded by Swiacki to set FY22-23 township operating millage rate at .7235.

All Ayes

Motion CARRIED

Fire special assessment rate: Motion by Paterek seconded by Swiacki to set fire special assessment rate for FY22-23 at 3.25 mills.

All Ayes

Motion CARRIED

Advanced Life Support millage rate: Motion by Paterek seconded by Swiacki to set ALS millage rate for FY22-23 at 1.5 mills.

All Ayes **Motion CARRIED**

Fire Fund Budget: Motion by Swiacki seconded by Goetzinger to approve FY22-23 fire budget as presented.

Ayes: Goetzinger, Paterek, Swiacki **Nays:** Murray **Motion CARRIED**

General Fund Budget: Motion by Swiacki seconded by Murray to approve FY22-23 general budget as presented.

All Ayes **Motion CARRIED**

5.9% FY21-22 COLA wage increase: Motion by Paterek seconded by Swiacki to approve 5.9% COLA effective April 1, 2022 for the following employees: Senior Director, Deputy Clerk, Deputy Treasurer, Deputy Supervisor, Maintenance, Park Director, Code Official, Liquor Inspector, Planning Commissioners, Zoning Board of Appeals and Board of Review.

Ayes: Murray, Swiacki, Paterek **Nays:** Goetzinger **Motion CARRIED**

Township Board Wage Resolution: Motion by Swiacki seconded by Murray to approve FY22-23 Wage Resolution No. 2022-01 as presented to the board.

Ayes: Murray, Swiacki, Paterek **Nays:** Goetzinger **Motion CARRIED**

Zoning Board of Appeals (two re-appointments): Motion by Paterek seconded Swiacki re-appoint Gail Hicks to the Zoning Board of Appeals for a three-year term starting April 2022 through April 2025.

All Ayes **Motion CARRIED**

Motion by Paterek seconded by Swiacki re-appoint Richard Tharp to the Zoning Board of Appeals for a three-year term starting April 2022 through April 2025.

All Ayes **Motion CARRIED**

Property & Liability Insurance Renewal: Motion by Swiacki seconded by Murray to approve renewal rate for a one-year policy from March 9, 2022 through March 9, 2023 with Decker Agency at a cost of \$19,944 (Fire Fund: \$12,336.75, General Fund \$7,607.25) and the \$2,665 Provident Premium for Fire Department for a total 2022 \$22,609.

All Ayes **Motion CARRIED**

Fire Dept: Nationwide Post Employment Health Plan (PEHP) Resolution No. 2022-02. Motion by Swiacki seconded by Paterek to adopt Resolution No. 2022-02 as presented.

All Ayes **Motion CARRIED**

Fire Dept: Fire Prevention Directive #2022-001: Motion by Paterek seconded by Swiacki to table.

All Ayes **Motion CARRIED**

American Rescue Plan Act Annual Reporting Requirements: Motion by Swiacki seconded by Paterek to ask Rehman/Robson if they would agree to complete and submit annual report at a cost of \$1,500.

All Ayes **Motion CARRIED**

Township of Armada Resolution No. 2022-03 Township Depositories: Motion by Swiacki seconded by Paterek to adopt Resolution No. 2022-03 as presented.

Ayes: Murray, Swiacki, Paterek **Nays:** Goetzinger **Motion CARRIED**

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes
Held Electronically & In Person
March 9, 2022 7:00 p.m.

2022 Planning Commission Meeting Dates: Motion by Swiacki seconded by Paterek to approve 2022 Planning Commission Meeting dates as presented:

January 5, 2022	July 6, 2022
February 2, 2022	August 3, 2022
March 2, 2022	September 7, 2022
April 6, 2022	October 5 2022
May 4, 2022	November 2, 2022
June 1, 2022	December 7, 2022

(All Planning Commission meetings are held on the first Wednesday of each month at 7 p.m.)

All Ayes

Motion CARRIED

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

CLOSED SESSION: None

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 9:17 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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