

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 Murray to approve April 13 regular minutes as presented.

Motion CARRIED

Motion by Swiacki seconded by Murray to approve April 20 special 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: \$ 41,906.15 – Fire \$ 2,428.85 - Township

Open invoices: \$ 18,360.81 – Fire \$ 27,937.41 – Township

Payroll: \$ 103,685.86 - Fire \$ 21,430.44 - Township

Tax disbursements: \$ 0

Trust & Agency: \$ 1,400 Open \$ 50

Total of \$ 217,199.52

All Ayes

Motion CARRIED

PUBLIC COMMENTS: Pat Gakstatter, Ross Boelke, Patty LeMieux, Monica Job, Steve Nikkel, Ken DeCock.

CORRESPONDENCE/INFORMATION:

Community Information: Open House - Consumers Energy Ray Compressor Station: Saturday, May 21, 2022, 9 a.m. – 10:30 a.m., 69333 Omo Rd, Armada, MI. Consumers Energy employees will discuss safety measures and training, residents will have an opportunity to ask questions.

REPORTS:

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

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

Motion CARRIED

May 11, 2022 7:00 p.m.

UNFINISHED BUSINESS:

Residential Solid Waste Collection, Disposal and Recycling: Trustee Goetzinger and Treasurer Murray met with our attorney and the Village of Armada's attorney to discuss if there is a true value in bidding together. They would like to meet with local waste haulers to ask further questions and how to move forward.

NEW BUSINESS:

Ballot language and Resolution approving ballot proposition for November 8, 2022 General Election – Addition of Trustees to a General Law Township Board: Motion by Swiacki seconded by Murray to approve Resolution No. 2022-04 – Resolution Approving Ballot Proposition for Number of Trustees 2022.

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

Limestone Program Cost Share Agreement 2022: Motion by Swiacki seconded by Paterek to approve cost sharing agreement from the Macomb County Department of Roads in the amount of \$26,595. (Project for roads are as follows: Romeo Plank from Pratt south for one mile, 33 Mile Road from Powell east for two miles).

All Ayes **Motion CARRIED**

FY22/23 General Fund Budget Amendment(s): Motion by Swiacki seconded by Paterek to approve amendment as presented:

From Line 101.446.930.001 Maintenance/Chloride Roads move \$1,590 to line #101.446.930.012 Limestone

All Ayes: **Motion CARRIED**

Green Zone: Motion by Paterek seconded by Grembi to allow the township to move forward through planning and its attorneys to opt back into the program and create a green zone ordinance and application process.

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

Water Main Utility: Motion by Paterek seconded by Swiacki to have the board consider looking into the running water down Powell Road either potentially with a special assessment split with business owners or funded through a bond that would be voted on by the taxpayers.

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

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

CLOSED SESSION: None

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn at 8:16 p.m. **Motion CARRIED**

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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