

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 May 11 regular minutes as presented. **Motion CARRIED**

SET/AMEND AGENDA: Motion by Swiacki seconded by Murray to approve agenda as amended. Add 11 e) King Surveying, Inc. – Professional Surveying Services.

Motion CARRIED

BILLS:

Motion by Swiacki seconded by Paterek to pay bills as presented.
Previously paid: \$ 15,342.95 – Fire \$ 32,197.06 - Township
Open invoices: \$ 3,356.01 – Fire \$ 7,428.24 – Township
Payroll: \$ 70,261.14 - Fire \$ 14,679.370 - Township
Tax disbursements: \$ 0
Trust & Agency: \$ 1,350 Open \$ 150
Total of \$ 144,764.77

All Ayes

Motion CARRIED

PUBLIC COMMENTS: None

CORRESPONDENCE/INFORMATION:

REPORTS:

- | | |
|------------------------------|---------------------------|
| • Fire Department | Chief Krotche |
| • Code Official | John Paterek |
| • Planning Commission | Sara Murray |
| • 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 | 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**

UNFINISHED BUSINESS:

Residential Solid Waste Collection, Disposal and Recycling: On June 7 Trustee Goetzinger, Treasurer Murray and Attorney Bob Seibert met with representatives from a waste hauler to further ask questions and to understand the waste haulers positions on the RFP. Village Treasurer Jo Adair and Council Member Mike Shall were also present. They intend on meeting with an additional waste hauler.

NEW BUSINESS:

Fire Dept: Bids for exercise equipment purchase (Assistance to Firefighters Grant): Comparison sheets from the five bids were provided to the board from Chief Krotche.

Motion by Swiacki seconded by Goetzinger to purchase equipment from Direct Fitness Solution in the amount of \$16,418.85. FEMA Grant portion paid is \$15,597.50 from line #206.336.969.000; fire department cost share in the amount of \$820.95 from line #206.336.861.000.

All Ayes

Motion CARRIED

Fire Dept: Combined generator maintenance contract/water tower – Village of Armada: Motion by Swiacki seconded by Paterek to approve proposal from Cummins Sales & Service cost share with the Village of Armada for generator maintenance. Term is for five years at a cost to the fire department of \$499.33 for each of its two generators as proposed. The Village of Armada shall provide an annual invoice to the Fire Department for generator maintenance for its share.

All Ayes

Motion CARRIED

Motion by Swiacki seconded by Paterek to approve wiring for the Village Water Tower to the Fire Department electrical panel at a cost to the Village of Armada and that the township will pay monthly electrical bill.

All Ayes

Motion CARRIED

150th Armada Fair Parade: Motion by Paterek seconded by Swiacki to participate with cost for float supplies not to exceed \$500.

All Ayes

Motion CARRIED

Township Park Ballfield Lighting: Motion by Swiacki seconded by Goetzinger to approve as recommended by the Armada Planning Commission the proposed six pole lights, at a maximum of 50-feet in height for the Township Park East Ballfield, contingent that a visor is added to the fixtures and that as-built plans are supplied to the Building Department upon project completion and that the final site engineering plans for this development are prepared in accordance with the Armada Township Zoning Ordinance. Motion by Swiacki seconded by Goetzinger to amend motion to authorize for soil borings.

Ayes: Swiacki, Goetzinger

Nays: Paterek, Murray, Grembi

Motion FAILED

King Surveying, Inc. – Professional Surveying Services. Motion by Swiacki seconded by Murray to approve expenditure of \$1,200 to perform survey work for township property on Armada Ridge Road, Parcel 5 – 17.033 Acres, Sections 23 and 26 Armada Township and to have supervisor Paterek sign Work Order for Professional Services as presented.

Ayes: Swiacki, Murray, Paterek, Grembi

Nays: Goetzinger

Motion CARRIED

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 7:53 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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