

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 June 8 regular minutes as presented.

Motion CARRIED

Motion by Swiacki seconded by Paterek to approve June 23 election commission 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.

	FIRE	TOWNSHIP	
Previously Paid	\$ 28,865.60	\$6,315.63	
Open Invoices	\$6,889.77	\$27,084.23	
Payroll	\$67,436.20	\$21,638.86	
Tax Disbursements		\$62,312.71	
Trust & Agency		\$2,600	Open: \$0
Total			\$223,143.00

All Ayes

Motion CARRIED

PUBLIC COMMENTS: Marcia Hollins, Monica Job.

CORRESPONDENCE/INFORMATION:

Armada Historical Society: They are looking for photos from last years tornado. If you have any please bring them on Sunday, July 24, 2022 from 1-4p.m. to We the People Hall, 23010 East Main, Armada.

Consumer's Energy: They will be performing Natural Gas Site Maintenance from July-October 2022. Any concerns can be emailed to Lisa.Kurchina@cmsenergy.com.

REPORTS:

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

July 13, 2022 7:00 p.m.

- Internet Sub-committee Sara Murray
- Cyber Sub-Committee No Report

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

Motion CARRIED

UNFINISHED BUSINESS:

Residential Solid Waste Collection, Disposal and Recycling: Trustee Goetzinger indicate they the committee has met with two waste haulers to make sure they are on the same page before we prepare the RFT. Meeting minutes from June 7 and June 22 were provided to the board.

NEW BUSINESS:

MTA Annual Dues – June 1, 2022 to June 30, 2022: Motion by Swiacki seconded by Murray to approve annual dues of \$6,852.61 which includes \$199.59 for legal defense fund contribution.

All Ayes

Motion CARRIED

Resignation – Building, Planning & Zoning Administrator/Vacation pay out: Motion by Swiacki seconded by Paterek to accept Christine White’s resignation with regrets.

Motion CARRIED

Motion by Swiacki to pay Christine White her unused vacation time of 96 hours at a cost of \$2,420.16.

Motion FAILED for lack of support

Motion by Paterek seconded by Goetzinger to pay Christine White based on her employment contract with the township using 4 vacation days and her personal hours she turned in and what’s due to her will issue a check for her.

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

Motion CARRIED

Fire Dept: Resignation – Firefighter/Paramedic: Motion by Swiacki seconded by Paterek to accept Devin Murray’s resignation with regrets.

Motion CARRIED

Fire Dept: New Full-time hire: Motion by Swiacki seconded by Paterek to hire Kurtis Kennedy full-time firefighter/paramedic effective June 10, 2022 at a starting wage of \$16.48.

All Ayes

Motion CARRIED

Clerk Swiacki administered the Firefighter Oath to Kurtis Kennedy.

Resolution for Ballot Language – Advanced Life Support: Motion by Swiacki seconded by Paterek to approve Resolution No. 2022-05 Approving ALS Ballot Proposition to be submitted to the electors in the November 2022 election.

All Ayes

Motion CARRIED

Senior Event Cancelled – Refunds: Motion by Paterek seconded by Swiacki to return refunds to those that made deposits as noted on the attached listing in the amount of \$1,872, to be taken from line 101.794.771.000.

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

Motion CARRIED

IT Provider Bids for Township and Fire Dept: Motion by Swiacki seconded by Grembi to contract with SolvIT. Start up fee including monthly fee is \$2,462.50. Thereafter monthly fee is \$1,262.50 as presented. (If new users are added the monthly fee would change accordingly).

All Ayes

Motion CARRIED

Fuel Surcharge for Limestone 2022 Program: Motion by Swiacki seconded by Paterek to approve additional fuel surcharge expense in the amount of \$2,055 for the Macomb County Department of Roads.

All Ayes

Motion CARRIED

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes

July 13, 2022 7:00 p.m.

Conditional Re-Zoning Armada Center Car Wash: Motion by Swiacki seconded by Murray to approve the proposed Conditional Re-zoning from B-1 Business, Business District to the B-2 General Business District for 22920 Armada Center Road as recommended by the Armada Township Planning Commission.

All Ayes

Motion CARRIED

Temporary Help: Building & Planning/Zoning Departments: Motion by Paterek seconded by Murray to hire Scott Czasak at a starting wage of \$16.50 effective July 18, 2022.

All Ayes

Motion ARRIED

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 8:36 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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