

MINUTES

CALL TO ORDER: 7 p.m. by Supervisor Paterek.
MEMBERS PRESENT: Goetzinger, Grembi, Swiacki, Paterek
MEMBERS ABSENT: Murray

MINUTES:
Motion by Swiacki seconded by Grembi to approve September 14 regular minutes as presented. **Motion CARRIED**

Motion by Swiacki seconded by Paterek to approve September 26 special meeting minutes as presented. **Motion CARRIED**

Motion by Swiacki seconded by Paterek to approve October 6 election commission 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 Goetzinger to pay bills as presented.

	FIRE	TOWNSHIP	
Previously Paid	\$12,071.90	\$7,374.32	
Open Invoices	\$7,302.84	\$13,428.41	
Payroll	\$81,071.63	\$26,958.34	
Tax Disbursements		\$4,212,953.19	
Trust & Agency		\$4,375.00	Open: \$75.00
Total			\$4,365,610.63

All Ayes **Motion CARRIED**

PUBLIC COMMENTS: Monica Job, Jeff Yaroch, Bill Calvin.

CORRESPONDENCE/INFORMATION: None

- REPORTS:**
- Fire Department Chief Krotche
 - Code Official John Paterek
 - Planning Commission No report
 - Building Department Cris Martin
 - Macomb Agricultural P.D.R. Ken DeCock

October 12, 2022 7:00 p.m.

- Parks & Recreation Gary Goedel
- Water/sewer No report
- Macomb Orchard Trail No report
- Senior Center Donna Peitz
- Treasurer Sara Murray
- Internet Sub-committee No Report

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

Motion CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

FY23 General Fund Budget Amendment(s): Motion by Swiacki seconded by Paterek to approve amendments as presented.

101.301.704.000 Wages – Code Official move 1,200 to line 101.371-664.000 Building Dept – Refunds

101.301.704.000 Wages – Code Official move 1,200 to line 101.756.930.000 Maintenance Park

All Ayes

Motion CARRIED

Bids – Municipal Dumpsters: Motion by Swiacki seconded by Paterek to approve five-year contract with Priority Waste, LLC as presented.

All Ayes

Motion CARRIED

Deputy Clerk – Hourly Wage: Motion by Swiacki seconded by Paterek to increase Deputy Clerk Dawn Boyd's hourly rate from \$17.69 to \$21 per hour effective September 13, 2022.

Ayes: Swiacki

Nays: Grembi, Goetzinger, Paterek

Motion FAILED

Motion by Swiacki seconded by Grembi to increase Deputy Dawn Boyd's wage by 9% from \$17.69 to \$19.18 effective September 13, 2022.

All Ayes

Motion CARRIED

Fire Dept: Fire hose purchase: Motion by Swiacki seconded by Goetzinger to approve purchase a combined 2,250 fee of Fire hose from Municipal Services (MES) in the amount of \$9,381 from line item 206.336.970.000 Capital Outlay.

All Ayes

Motion CARRIED

SolviT – Revised support service fee: Motion by Swiacki seconded by Grembi to approve \$1,290 revised monthly support fee contract as presented. (This is an increase of \$215 from previously approved contract).

All Ayes

Motion CARRIED

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

CLOSED SESSION: None

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn at 7:44 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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