

**PUBLIC HEARING – C.D.B.G.**

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

**MEMBERS PRESENT:** Murray, Paterek, Job, Swiacki

**MEMBERS ABSENT:** (Trustee Goetzinger arrived at 8:14 p.m.)

**OPEN PUBLIC HEARING:** Motion by Paterek seconded by Murray to open public hearing at 7:00 p.m.

**Motion CARRIED**

**Public Comments:**

Judy Barron from Samaritan House: They are a food pantry located in Washington Township Michigan. They assisted nine families in Armada. Provided seven easter boxes. Provided six families with \$25 gift certificates. Provide boots and coats to those in need. Back packs to five families. Helped one family from a utility shut off. Is requesting \$500 but would appreciate any consideration.

Sandy Hoxie from Armada PAL: Requested funds for four campers. Understands funding is limited. PAL would appreciate any amount the board can consider.

Clerk Swiacki received an email from Stacey Conte from Interfaith Volunteer Caregivers who could not be in attendance due to illness. Stacey provided informational materials on the program for the board to consider a request in the amount of \$296.

**ADJOURN PUBLIC HEARING:** Motion by Paterek seconded by Swiacki to close the public hearing 7:05 p.m.

**Motion CARRIED**

**REGULAR MEETING**

**CALL TO ORDER:** 7:05 p.m. by Supervisor Paterek.

**MINUTES:**

Motion by Job seconded by Swiacki to approve regular minutes of December 14 as presented.

**Motion CARRIED**

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Murray to approve agenda as amended.

**Motion CARRIED**

**BILLS:**

Motion by Swiacki seconded by Paterek to pay bills as presented.

	FIRE	TOWNSHIP	
Previously Paid	\$14,668.21	\$3,067.89	
Open Invoices	\$3,739.56	\$155,446.93	
Payroll	\$110,910.32	\$30,436.35	
Tax Disbursements		\$2,849,687.49	
Trust & Agency		\$1,125.00	Open: \$45,000
Total			\$3,214,206.75

**All Ayes**

**Motion CARRIED**

**PUBLIC COMMENTS:** None

**CORRESPONDENCE/INFORMATION:**

**Michigan Township Participating Plan:** Clerk Swiacki and Chief Krotche met with Patrick Nelson from Risk Control, and he did not identify any issues of concern during his visit in the day-to-day operations in the fire department or township hall.

**REPORTS:**

- Fire Department Chief Krotche
- Code Official John Paterek
- Planning Commission Sara Murray
- Building Department Cris Martin
- 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 John Paterek/Sara Murray

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

**Motion CARRIED**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**C.D.B.G FY23 – Allocations:** Motion by Swiacki seconded by Job to approve allocations as follows:

Armada PAL: \$800.00

Interfaith Volunteer Caregivers: \$296.00

MCREST: \$402.00

Samaritan House: \$402.00

**Ayes:** Swiacki, Job, Paterek **Nays:** Murray

**Motion CARRIED**

**GoToMeetings:** Motion by Paterek seconded by Murray to go back to using GoToMeetings for the Township Board and Planning Commission meetings.

**Ayes:** Murray, Job, Paterek **Nays:** Swiacki

**Motion CARRIED**

**FY22-23 General fund budget amendment(s):** Motion by Swiacki seconded by Paterek to approve budget amendments as presented:

From GL #101.446.930.001 Maintenance/Chloride – Roads move \$2,176.26 GL #101.101.756.930.000

Maintenance Park

Batch amendments

101.000.759.002 PAL- SMART Community Previous amount \$4,861 increase to \$6,269.48

(PAL had unused funds from 2021)

101.756.821.000 Park Improvements Previous amount \$75,055 increase to \$123,997.96

This will cover the field lighting project for township expense.

**Ayes:** Swiacki, Job, Paterek **Nays:** Murray

**Motion CARRIED**

**IPads: Board of Trustees:** Motion by Swiacki seconded by Paterek to postpone until next meeting.

**Fire Dept: Full-time hire:** Motion by Swiacki seconded by Murray to hire Jeffrey Wessel full-time firefighter/paramedic retro-active January 8, 2023 with a starting wage of \$16.48.

**All Ayes:** Swiacki, Murray, Job, Paterek

**Motion CARRIED**

Clerk Swiacki administered firefighter oath to Jeffrey Wessel.

**Point & Pay:** Motion by Job seconded by Murray to move forward with Point & Pay for Building and Treasurer departments.

**All Ayes**

**Motion CARRIED**

**Zoning Board of Appeals re-appointments:** Motion by Paterek seconded by Swiacki to re-appoint DJ Kehrig from March 2023 thru March 2026.

**All Ayes**

**Motion CARRIED**

Motion by Paterek seconded by Swiacki to re-appoint Diane Xagoraris to the ZBA from March 2023 thru March 2026.

**All Ayes**

**Motion CARRIED**

**Planning Commission re-appointments:** Motion by Paterek seconded by Swiacki to re-appoint Joe Jabara from March 2023 thru March 2026. (No roll call taken)

Motion by Paterek seconded by Murray to appoint Jason Grembi to the planning commission from March 2023 thru March 2026.

**Ayes:** Murray, Paterek **Nays:** Swiacki, Job

**Motion FAILED**

ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

Regular Meeting Minutes

January 11, 2023 7:00 p.m.

**Daily Operations of Township Hall:** Supervisor Paterek will develop a job description for office help for the next meeting for further discussion.

**Budget workshop dates:** Thursday, January 26 meeting date is changed to Monday, January 23 at 7:00 p.m.  
Thursday, February 23 meeting date is changed to Monday, February 20 at 7:00 p.m.

**Banking authorization for banking for Deputy Treasurer:** Motion by Murray seconded by Paterek to allow Deputy Treasurer access to banking statements for Flagstar, Macomb Schools and Government Credit Union and American Deposit Management Co.

**All Ayes**

**Motion CARRIED**

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

**CLOSED SESSION:** None

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:41 p.m.

**Motion CARRIED**

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Mary K. Swiacki, CMMC, MIPMC  
Armada Township Clerk

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John W. Paterek  
Supervisor

Publish: 1.25.23