

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes
Held Electronically & In Person
March 8, 2023 7:00 p.m.

PUBLIC HEARING – Truth in Budgeting

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

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

MEMBERS ABSENT: None

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

Motion CARRIED

Public Comments: Monica Job read letter into the minutes that she would like line item #101.171.705.000 removed from the budget for Deputy Supervisor.

ADJOURN PUBLIC HEARING: Motion by Paterek seconded by Swiacki to close the public hearing 7:02 p.m.

Motion CARRIED

REGULAR MEETING

CALL TO ORDER: Motion by Paterek seconded by Job to call regular meeting to order at 7:03 p.m.

Motion CARRIED

MINUTES:

Motion by Swiacki seconded by Job to approve February 8 regular minutes as presented.

Motion CARRIED

Motion by Murray seconded by Swiacki to approve February 9 work session minutes as presented.

Motion CARRIED

Motion by Swiacki seconded by Murray to approve February 21 work session minutes as presented.

Motion CARRIED

SET/AMEND AGENDA: Motion by Job seconded by Swiacki to approve the agenda as presented.

Motion CARRIED

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

	FIRE	TOWNSHIP	
Previously Paid	\$138,931.38	\$297,587.17	
Open Invoices	\$12,034.86	\$113,333.27	
Payroll	\$80,450.52	\$12,818.50	
Tax Disbursements		\$836,881.00	
Trust & Agency		\$1,600.00	Open: \$0.00
Total			\$1,493,636.70

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

Motion CARRIED

PUBLIC COMMENTS: Susan Howard

CORRESPONDENCE/INFORMATION:

Treasurer Murray read a prepared statement.

REPORTS:

- Fire Department Chief Krotche
- Code Official John Paterek
- Planning Commission Sara Murray
- Building Department Christine Martin
- Macomb Agricultural P.D.R. No report
- Parks & Recreation No report
- Water/sewer No report
- Macomb Orchard Trail No report
- Senior Center Donna Peitz
- Treasurer Sara Murray
- Internet sub-committee No report
- Fire Department Committee

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

Motion CARRIED

UNFINISHED BUSINESS:

Planning Commission appointment: Motion by Paterek seconded by Swiacki to re-appoint Beth Abercrombie to the Planning Commission from April 2023 to April 2026.

All Ayes

Motion CARRIED

NEW BUSINESS:

FY22/23-year end budget amendment(s) General Fund: Motion by Swiacki seconded by Job to approve amendments as presented:

From line #101.446.930.001 Maint/Chloride Roads move \$86 to line #101.756.821.000 Park Improvements

From line #101.446.930.001 Maint/Chloride Roads move \$270.00 to line #101.756.930.000 Maintenance Park

From line #101.301.704.000 Wages: Code Official move \$2,138 to line #101.794.704.000 Wages: Senior Director

All Ayes

Motion CARRIED

FY22/23-year end budget amendment(s) Fire Fund:

Motion by Swiacki seconded by Job to approve amendments as presented:

Batch Amendment: Line #206.000.694.003 Grant income previous amount \$99,047.61 add \$62,245.90 new amount \$161,293.51

Batch Amendment: Line #206.336.931.000 Vehicle Maint/Ins previous amount \$15,900 add \$9,798.50 new amount \$25,698.50

Line #206.336.798.000 Fire Equip/Supplies move \$5,381.84 to line #206.336.931.000 Vehicle Maint

Line #206.336.930.003 EMS Equip/Repair move \$2,000 to line #206.336.733.000 Fuel

Batch amendments:

Line #206.336.723.000 Health Care previous amount \$102,900 add \$3,494.90 new amount \$106,394.90

Line #206.651.710.007 Full-time wage previous amount \$523,000 add \$31,000 new amount \$554,000

Line #206.651.710.008 Overtime previous amount \$118,025 add \$31,400 new amount \$149,425

Line #206.651.720.001 Uniforms previous amount \$10,000 add \$500 new amount \$10,500

Line #206.651.721.001 Employee FICA previous amount \$41,600 add \$6,356 new amount \$47,956

Line #206.651.722.001 Employee Medicare previous amount \$9,800 add \$1,500 new amount \$11,300

Line #206.336.710.005 Paid on call wages previous amount \$25,000 deduct \$10,000 new amount \$15,000

Line #206.336.801.000 Contractual services previous amount \$28,500 deduct \$2,005 new amount \$26,495

All Ayes

Motion CARRIED

Armada Township operating millage rate: Motion by Paterek seconded by Swiacki to set FY23-24 township operating millage rate at .7235.

All Ayes

Motion CARRIED

Fire special assessment rate: Motion by Paterek seconded by Swiacki to set fire special assessment rate for FY23-24 at 3.25 mills.

All Ayes

Motion CARRIED

Advanced Life Support millage rate: Motion by Paterek seconded by Swiacki to set ALS millage rate for FY23-24 at 1.5 mills.

All Ayes

Motion CARRIED

Fire Fund Budget: Motion by Swiacki seconded by Job to approve FY23-24 fire budget as presented.

All Ayes

Motion CARRIED

General Fund Budget: Motion by Swiacki seconded by Job to approve FY23-24 general budget as presented. (Trustee Job commented that she would like to remove line item 101.171.705.000 Wages Deputy Supervisor).

Nays: Job, Swiacki, Murray, Goetzinger, Paterek

Motion FAILED

Motion by Job seconded by Swiacki to adopt budget as presented minus line #101.171.705.000 Wages Deputy Supervisor. Job amended motion seconded by Swiacki to put supervisor wage back up to what it was \$29,316.09 and to remove Deputy Supervisor line-item wage.

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

Motion CARRIED

Wage increase for Park Director: Motion by Swiacki seconded by Job to increase monthly wage from \$324.05 to \$600 per month effective April 1, 2023.

All Ayes

Motion CARRIED

P.D.R. Committee reappointment: Motion by Paterek seconded by Swiacki to re-appoint D.J. Kehrig to the PDR Committee March 2023 to March 2026.

All Ayes

Motion CARRIED

Senior Center Entrance: Estimate

Motion by Paterek seconded by Swiacki to allow Spalding DeDecker to move forward with engineering and permit with county and bid process for \$23,400.

All Ayes

Motion CARRIED

Adoption of FY23/24 board wage Resolution: Motion by Swiacki seconded by Goetzinger to adopt Resolution as amended.

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

Motion CARRIED

May 2 Special School Election: Motion by Swiacki seconded by Paterek to close the township hall on May 2 to allow for the processing of Absentee Ballots.

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

Motion CARRIED

Purple Heart Community: Motion by Swiacki seconded by Job to contact State Commander Sam Alvarado for the April 12 meeting to officially make Armada Township a Purple Heart Township.

All Ayes

Motion CARRIED

Fire Dept: Approval for Ambulance Loan: Motion by Swiacki seconded by Murray to adopt resolution as presented.

All ayes

Motion CARRIED

Deputy Clerk training: Clerk and deputy will discuss training in additional areas where needed to learn more of the additional duties of the clerk's job and get back to the board.

Zochowski – Property for park: No action taken.

Auditor Recommendation: A written opinion from the auditor on the recommendations suggested for budget amendments is needed. No action taken.

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

CLOSED SESSION: None

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:54 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Supervisor

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