

**REGULAR MEETING**

**CALL TO ORDER:** Supervisor Paterek called the meeting to order at 7 p.m.

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

**MEMBERS ABSENT:** None

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Job to approve the agenda as amended. Add 9-d Estimate from Dalia's for clean-up and mulch for pocket park

**Motion CARRIED**

**PUBLIC COMMENTS:** None

**CONSENT AGENDA ITEMS:**

**(a) Approval of Minutes:**

Regular Minutes June 14, 2023

Special Meeting Minutes June 28, 2023

**(b) Current Bills totaling \$ 233,162.81**

**(c) Revenue and Expenditure Report**

**(d) Department Reports**

Motion by Swiacki seconded by Murray to approve consent agenda items as presented.

**All Ayes**

**Motion CARRIED**

**CORRESPONDENCE/INFORMATION:**

Treasurer Murray stated that the Trust and Agency Account is now balanced.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**Fire Chief 2-year contract extension:** Motion by Paterek seconded by Murray not to extend Fire Chief's contract.

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

**Motion FAILED**

Motion by Swiacki seconded by Job to increase Chief Krotche' s current wage from \$73,000 to \$95,000 effective August 1, 2023, with yearly raise based on the same percentage as Local 5053, clothing allowance increase from \$550 to \$750.

Use of Fire Department Vehicle – add to current contract that “Employer shall provide Employee with a Township-owned vehicle which shall be available to Employee for both on-duty and off-duty use provided that off-duty use is limited to an area no greater than twenty-five (25) miles from the Township boundary”.

Vacation days shall be 20.

The contract shall be a two-year extension – August 1, 2023 to August 1, 2025.

All remaining employment agreements shall remain the same and to have attorney prepare a modification of agreement to current contract with changes as presented.

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

**Motion CARRIED**

**Stryker: LIFEPAK CR 2 Defibrillator for Senior Center and Township Hall:** Motion by Swiacki seconded by Murray to approve purchase of 2 defibrillators from Stryker in the amount of \$5,490.66.

**All Ayes**

**Motion CARRIED**

ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

Regular Meeting Minutes  
Held Electronically & In Person  
July 12, 2023 7:00 p.m.

**Hadley Cemetery clean-up:**

Motion by Swiacki seconded by Paterek to approve Dalia's estimate to clean up fallen tree at Hadley Cemetery as presented in the amount of \$700.

**All Ayes**

**Motion CARRIED**

**Pocket Park – Mulch:**

Motion by Swiacki seconded by Paterek to approve Dalia's estimate for weeding the pocket park and installation of mulch in the amount of \$1,475 as presented.

**All Ayes**

**Motion CARRIED**

**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 7:30 p.m.

**Motion CARRIED**

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Mary K. Swiacki, CMMC, MiPMC  
Armada Township Clerk

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John W. Paterek  
Supervisor

Published: 7.19.23