



Karen A. Spranger

Macomb County
Clerk/Register of Deeds

Deputy Clerk

Jacqueline Ryan
Chief Deputy Register of Deeds

MACOMB COUNTY ELECTION COMMISSION SPECIAL MEETING April 6, 2018

**Probate Court Building
21850 Dunham Rd.
Mt. Clemens, MI 48043
10:00 a.m.**

AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Public Participation
- IV. Approval of Minutes from March 2, 2018 Election Commission Meeting
- V. Judge Clarity and Factuality of Wording on Four Recall Petitions Filed on March 22, 2018 for John W. Paterek, Armada Township Supervisor.
- VI. Unfinished Business
- VII. New Business
- VIII. Public Participation
- IX. Adjournment

Clerk's Office

120 North Main Street, 1st Floor
Mount Clemens, MI 48043
586-469-5120; Fax: 877-443-9505
macombgov.org/clerksoffice
clerksoffice@macombgov.org

Macomb County Jury Services

40 North Main Street, 5th Floor
Mount Clemens, MI 48043
586-469-5158; Fax: 866-731-8701
macombgov.org/juryroom
juryroom@macombgov.org

Register of Deeds

120 North Main Street, 1st Floor
Mount Clemens, MI 48043
586-469-7953; Fax: 586-469-5130
macombgov.org/registerofdeeds
registerofdeeds@macombgov.org

**MACOMB COUNTY ELECTION COMMISSION
SPECIAL MEETING
March 2, 2018
UNOFFICIAL MINUTES**

The Macomb County Election Commission met on Friday, March 2, 2018, in Court Room #1 of the Macomb County Probate Court Building, 21850 Dunham, Mount Clemens with the following members present:

Judge Kathryn George – Senior Probate Judge, Chairperson
Larry Rocca – County Treasurer
Karen Spranger – County Clerk

Also Present: Roger Cardamone – Election Department
Michael Grix – Election Department
Frank Krycia – Corporation Counsel
Joe Biondo – Treasurer’s Office

CALL TO ORDER

Judge George called the meeting to order at 1:38 p.m.

MOTION TO ADOPT AGENDA

A motion to adopt the agenda was made by Karen Spranger. Larry Rocca seconded the motion. The motion carried.

PUBLIC PARTICIPATION

Joseph Hunt spoke. 8306 Stanley, Warren, MI 48093
Monica Job spoke. 19040 33-Mile Road, Armada, MI 48005

APPROVAL OF MINUTES FROM SEPTEMBER 15, 2017 MEETING

Larry Rocca made a motion to approve the minutes as presented. Judge George seconded the motion. The motion carried.

JUDGE CLARITY AND FACTUALITY ON SUBMITTED PETITIONS

- Petition 1:** Judge George and Larry Rocca voted to reject the petition. Karen Spranger voted to approve the petition. By a 2-1 vote, the petition was rejected.
- Petition 2:** Judge George, Larry Rocca, and Karen Spranger voted to approve the petition. By a 3-0 vote, the petition was approved.
- Petition 3:** Judge George and Larry Rocca voted to reject the petition. Karen Spranger voted to approve the petition. By a 2-1 vote, the petition was rejected.
- Petition 4:** Judge George, Larry Rocca, and Karen Spranger voted to reject the petition. By a 3-0 vote, the petition was rejected.
- Petition 5:** Judge George, Larry Rocca, and Karen Spranger voted to reject the petition. By a 3-0 vote, the petition was rejected.

Petition 6: Judge George and Larry Rocca voted to reject the petition. Karen Spranger voted to approve the petition. By a 2-1 vote, the petition was rejected.

APPROVAL OF BALLOTS FOR MAY 8, 2018 ELECTION

Larry Rocca made a motion to approve the ballot style for Macomb Community College. Judge George seconded the motion. The motion carried.

Larry Rocca made a motion to approve the ballot style for Van Dyke Public Schools. Judge George seconded the motion. The motion carried.

Larry Rocca made a motion to approve the ballot style for Roseville Community Schools. Judge George seconded the motion. The motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Karen Spranger presented the Election Commission her own research regarding the status of signed recall petitions seeking the recall of Joseph Nichols. This document is on file with the Macomb County Election Department.

PUBLIC PARTICIPATION

Monica Job spoke. 19040 33-Mile Road, Armada, MI 48005

Joseph Hunt spoke. 8306 Stanley, Warren, MI 48093

John Paterek spoke. 22075 McPhall, Armada, MI 48005

ADJOURNMENT

At 2:21 p.m. Larry Rocca made a motion to adjourn the meeting, seconded by Karen Spranger. The motion carried and the meeting was adjourned.

Karen A. Spranger
Macomb County Clerk/Register of Deeds

INSTRUCTIONS ON REVERSE SIDE

RECALL PETITION

We, the undersigned registered and qualified voters of the City Township Village of } Armada, in the County of Macomb, and State of Michigan, petition for the

calling of an election to recall John W. Paterek from the office of Supervisor for the following reason(s):

On Thurs. Feb. 1, 2018 Supervisor Paterek called and posted a special meeting of the Armada Twp. Board for Mon. Feb. 5, 2018 at 6:00 pm. The Policy & Procedure Manual of the Twp. states: The Clerk shall be responsible for posting all regular and special meetings.

WARNING - A PERSON WHO KNOWINGLY SIGNS A RECALL PETITION MORE THAN ONCE OR SIGNS A NAME OTHER THAN HIS OR HER OWN IS VIOLATING THE PROVISIONS OF THE MICHIGAN ELECTION LAW.

FOR CLERK'S USE ONLY

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MACOMB COUNTY CLERK
MT. CLEMENS, MICHIGAN
18 MAR 22 PM 2:50
FILED

CERTIFICATE OF CIRCULATOR

The undersigned circulator of the above petition asserts that he or she is 18 years of age or older and a United States citizen; that each signature on the petition was signed in his or her presence and was not obtained through fraud, deceit or misrepresentation; that he or she has neither caused nor permitted a person to sign the petition more than once and has no knowledge of a person signing the petition more than once; and that, to his or her best knowledge and belief, each signature is the genuine signature of the person purporting to sign the petition, the person signing the petition was at the time of signing a registered elector of the City or Township listed in the heading of the petition, and the elector was qualified to sign the petition.

If the circulator is not a resident of Michigan, the circulator shall make a cross [X] or check mark [✓] in the box provided, otherwise each signature on this petition sheet is invalid and the signatures will not be counted by a filing official. By making a cross or check mark in the box provided, the undersigned circulator asserts that he or she is not a resident of Michigan and agrees to accept the jurisdiction of this state for the purpose of any legal proceeding or hearing that concerns a petition sheet executed by the circulator and agrees that legal process served on the Secretary of State or a designated agent of the Secretary of State has the same effect as if personally served on the circulator.

WARNING - A CIRCULATOR KNOWINGLY MAKING A FALSE STATEMENT IN THE ABOVE CERTIFICATE, A PERSON NOT A CIRCULATOR WHO SIGNS AS A CIRCULATOR, OR A PERSON WHO SIGNS A NAME OTHER THAN HIS OR HER OWN AS CIRCULATOR IS GUILTY OF A MISDEMEANOR.

CIRCULATOR — DO NOT SIGN OR DATE CERTIFICATE UNTIL AFTER CIRCULATING PETITION.

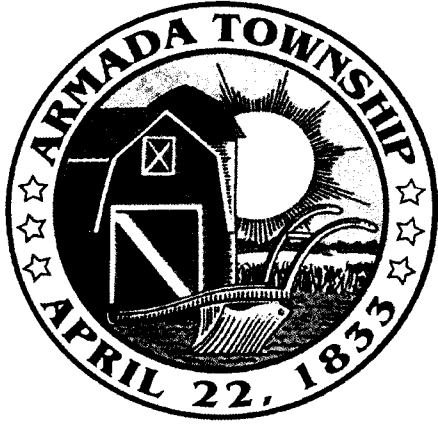
(Signature of Circulator) (Date)

(Printed Name of Circulator)

(Complete Residence Address [Street and Number or Rural Route]) - [Do not enter a post office box]

(City or Township, State, Zip Code)

(County of Registration, if Registered to Vote, of a Circulator who is not a Resident of Michigan)



Armada Township

23121 E. Main Street, P.O. Box 578

Armada, Michigan 48005

Telephone: (586) 784-5200 Facsimile: (586)784 5211

John W. Paterek, Supervisor – Camille Finlay, Treasurer - Mary K. Swiacki, Clerk

Jessie Kanehl, Trustee – Anita Bednar, Trustee

Dan L. Reynolds, Fire Chief

Special Meeting Agenda Monday, February 5, 2018 6:00 pm

At Armada Township Hall – Address above

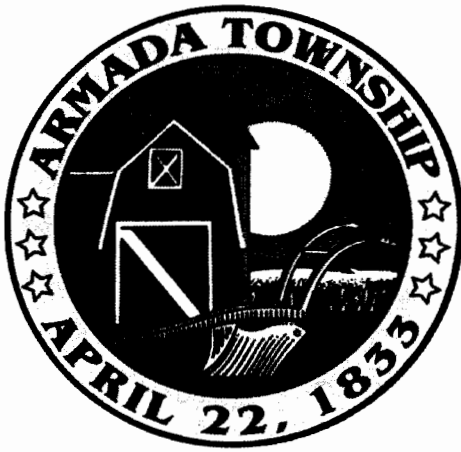
1. Call to order
2. Pledge of allegiance
3. Roll call
4. Public comments: Agenda Items
5. New Business:
 - a) Bank Reconciliations
 - b) Deputy supervisor job description
 - c) Supervisor (CAO) – full access to ALL township records through BSA & Quickbooks
 - d) Budget sheet format for workshops
6. Public comments
7. Adjournment

Respectfully submitted,

John W. Paterek
Supervisor

*Audience members commenting from the floor will do so from the podium and will be asked to provide their name and address for the record. Comments will be directed to the Supervisor who will then answer the question (or not) or direct the question to the appropriate Board member for a response (or not). If a Board member wishes to ask a question of an individual at the microphone, the Board member should ask for permission from the Supervisor.

Armada Township fully embraces the spirit and letter of the law as it pertains to the American Disabilities Act. In accordance with the law, any individual who needs accommodation is asked to contact the Clerk's Office during normal business hours at 586.784.5200. To provide appropriate accommodation, the Clerk's Office needs two (2) business days' notice prior to the meeting.



Armada Township

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Armada, Michigan 48005

Telephone: (586) 784-5200 Facsimile: (586)784 5211

John W. Paterek, Supervisor – Camille Finlay, Treasurer - Mary K. Swiacki, Clerk

Jessie Kanehl, Trustee – Anita Bednar, Trustee

Dan L. Reynolds, Fire Chief

Special Meeting Agenda

February 5, 2018

6:00 pm

5 a) Bank Reconciliations -

I requested from the treasurer a copy of the last statements for all accounts shown balanced along with balancing to the general ledger. (see included email) I was told by Camille Finlay I would be updated at the next board meeting. The deputy supervisor FOIA'd the documents on my behalf but was told an extension was needed because they were not available yet and the earliest I could get them was February 26th. (see included emails) and I believe that is unacceptable.

5 b) Deputy supervisor job description -

Assist me in gathering any necessary financial information that I need. She is familiar with Quickbooks software and qualified to understand BSA. I would like weekly updates submitted to her on the status and details of the bank reconciliations. She is qualified in these areas and it will help in keeping with internal controls especially while the bank statements are not yet reconciled to the bank or the general ledger in many months.

5 c) Supervisor (Chief Administrative Officer) – I am requiring access to all township financial records in the new BSA program and the prior financial records with Quickbooks on my computer in the township hall that can aid me and the deputy supervisor in all capacities including auditing adherence and standards, a continued challenge in the township hall.

5 d) Budget sheet layout for workshops – I need the budget sheet layout, as also requested by taxpayers for many years, to include prior approved budgets, final budgets, any and all amendments and adjustments along with the current and up to date balances as of the date the worksheet is printed.



Monica Job <monicaj@michigan.paulmitchell.edu>

Fwd: Special Meeting 2-1-18

1 message

Monica Job <monie.job@gmail.com>
To: Monica Job <monicaj@michigan.paulmitchell.edu>

Fri, Feb 2, 2018 at 2:15 PM

Sent from my iPhone

Begin forwarded message:

From: "Mary" <clerk@armadatwp.org>
Date: February 1, 2018 at 5:10:21 PM EST
To: "Monica Job" <monie.job@gmail.com>
Subject: **FW: Special Meeting 2-1-18**

FYI

Mary K. Swiacki, CMMC

Armada Township Clerk

23121 E. Main

PO Box 578

Armada, MI 48005

(586)784-5200

clerk@armadatwp.org

From: Mary [mailto:clerk@armadatwp.org]
Sent: Thursday, February 01, 2018 5:09 PM
To: supervisor@armadatwp.org; trusteebednar@armadatwp.org;
trusteekanehl@armadatwp.org; treasurer@armadatwp.org
Subject: RE: Special Meeting 2-1-18

Board of Trustees:

According to our policies and procedures "The Township Clerk shall be responsible for positing all regular and special meetings of the Township Boards of Commissions, in conformance with the Michigan Open Meetings Act". The SUPERVISOR has violated our policies again, and has no respect for my position. He did not and has not called me to post an agenda, it's the clerks job. Not the supervisors.

I don't know what any of the other board members think, but as far as I can see nothing on this agenda warrants a special meeting. There is no urgency to have this special meeting. These items should be placed on a regularly scheduled meeting so the public can know what is going on – be transparent. It is the proper way to do township business. Nothing on this agenda is so urgent that it poses imminent threat to the health, safety, welfare of the public it can wait!

I would hope that board members would agree to have these items on our February 14 agenda. I look forward to hearing your comments and would hope you will think for yourself and do the right thing and have the supervisor cancel this meeting and have items on the February agenda.

Mary

Mary K. Swiacki, CMMC

Armada Township Clerk

23121 E. Main

PO Box 578

Armada, MI 48005

(586)784-5200

clerk@armadatwp.org

From: Supervisor Paterek [mailto:supervisor@armadatwp.org]

Sent: Thursday, February 01, 2018 4:31 PM

To: clerk@armadatwp.org; trusteebednar@armadatwp.org; trusteekanehl@armadatwp.org; treasurer@armadatwp.org

Subject: FW: Special Meeting 2-1-18

Board Members,

Please accept my sincere apologies. I was made aware of the fact that when the special meeting called for tonight was typed out, it corrected from just Thursday and added "Friday" next to that day though the date was correct. Apparently, this would be considered a meeting violation.

Please see the attached revised notice of a Special Meeting I am calling for Monday, February 5, 2018 at 6:00 pm. I've also included the revised agenda and information.

So again, please accept my apologies or any inconvenience and please everyone respond as to your availability ASAP.

Thank you,
John

----- Original Message -----

From: supervisor@armadatwp.org [mailto:supervisor@armadatwp.org]

3.0 Township Board Administration

Township Board Powers

The Armada Township Board of Trustees retains the power to determine the administrative policies and procedures for Armada Township, except where the laws of the State of Michigan have assigned such power to a specific elected official. The authority to adopt any administrative policy or determine appropriate procedures not provided for in this guide or provided for Michigan State Law shall be retained by the Township Board.

The Township Board also reserves the right to alter, modify, amend or repeal any or all provisions of the administrative policies and procedures guide.

The Township supervisor shall provide to officials and employees interpretations to implement the provisions of the administrative policies and procedures guide. These interpretations shall be considered authoritative and binding unless the interpretation is appealed to the Township Board. Any such appeal shall be made at the next regular meeting of the Township Board. The Township Board may uphold, overturn or alter all or part of any interpretations made pursuant to this section.

3.2 Board Meeting Administration

The Township Clerk shall be responsible for posting all regular and special meetings of the Township Boards of Commissions, in conformance with the Michigan Open Meetings Act.

A. Meeting Agenda

Persons who desire to have a business item placed on the agenda shall notify the clerk or supervisor and provide supporting documentation at least eight (8) business days prior to the township board meeting. When a need to place an item on the agenda arises after this deadline, the business item may be added by a majority vote of the board.

The township clerk shall prepare the agenda at least three (3) business days prior to every township board meeting. Any board member who desires to have an item placed on the agenda will notify the clerk at least five (5) business days prior to the meeting. A copy of the proposed agenda shall be delivered or made available to every board member, along with all financial information, supporting documentation and correspondence addressed to the township Board, at least one (1) week prior to the board meeting.

The proposed agenda shall be approved by majority vote at each board meeting. The agenda shall conform to the following format:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Set/Amend Agenda

2

INSTRUCTIONS ON REVERSE SIDE

RECALL PETITION

We, the undersigned registered and qualified voters of the City Township Village of } Armada, in the County of Macomb, and State of Michigan, petition for the calling of an election to recall John W. Paterek from the office of Supervisor for the following reason(s):

On March 15, 2018 Supervisor Paterek voted to increase the General Fund budget \$25,000.00 annually for bookkeeping services.

FOR CLERK'S USE ONLY

WARNING - A PERSON WHO KNOWINGLY SIGNS A RECALL PETITION MORE THAN ONCE OR SIGNS A NAME OTHER THAN HIS OR HER OWN IS VIOLATING THE PROVISIONS OF THE MICHIGAN ELECTION LAW.

✓	SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	ZIP CODE	DATE OF SIGNING		
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MACOMB COUNTY CLERK
 M. CLEHNS, MICHIGAN
 18 MAR 22 PM 2:50
 FILED

CERTIFICATE OF CIRCULATOR

The undersigned circulator of the above petition asserts that he or she is 18 years of age or older and a United States citizen; that each signature on the petition was signed in his or her presence and was not obtained through fraud, deceit or misrepresentation; that he or she has neither caused nor permitted a person to sign the petition more than once and has no knowledge of a person signing the petition more than once; and that, to his or her best knowledge and belief, each signature is the genuine signature of the person purporting to sign the petition, the person signing the petition was at the time of signing a registered elector of the City or Township listed in the heading of the petition, and the elector was qualified to sign the petition.

If the circulator is not a resident of Michigan, the circulator shall make a cross [X] or check mark [✓] in the box provided, otherwise each signature on this petition sheet is invalid and the signatures will not be counted by a filing official. By making a cross or check mark in the box provided, the undersigned circulator asserts that he or she is not a resident of Michigan and agrees to accept the jurisdiction of this state for the purpose of any legal proceeding or hearing that concerns a petition sheet executed by the circulator and agrees that legal process served on the Secretary of State or a designated agent of the Secretary of State has the same effect as if personally served on the circulator.

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CIRCULATOR — DO NOT SIGN OR DATE CERTIFICATE UNTIL AFTER CIRCULATING PETITION.

(Signature of Circulator) _____ (Date) _____

(Printed Name of Circulator) _____

(Complete Residence Address [Street and Number or Rural Route]) - [Do not enter a post office box] _____

(City or Township, State, Zip Code) _____

(County of Registration, if Registered to Vote, of a Circulator who is not a Resident of Michigan) _____

INSTRUCTIONS ON REVERSE SIDE

RECALL PETITION

We, the undersigned registered and qualified voters of the City Township Village of } Armada, in the County of Macomb, and State of Michigan, petition for the calling of an election to recall John W. Paterek from the office of Supervisor for the following reason(s):

FOR CLERK'S USE ONLY

On Jan. 10, 2018 it became public that Supervisor Paterek utilizes "surveillance" on his cell phone to know what is happening at the township hall. (PROOF - www.armadatwp.org - meetings - Jan 10, 2018 - minutes 15:25 to 17:25)

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Table with 5 columns: SIGNATURE, PRINTED NAME, STREET ADDRESS OR RURAL ROUTE, ZIP CODE, DATE OF SIGNING (MONTH, DAY, YEAR). Includes a vertical stamp: MACOMB COUNTY CLERK MICHIGAN, 18 MAR 22 PM 2:50, FILED.

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(Signature of Circulator) (Date) (Printed Name of Circulator) (Complete Residence Address [Street and Number or Rural Route]) - [Do not enter a post office box] (City or Township, State, Zip Code) (County of Registration, if Registered to Vote, of a Circulator who is not a Resident of Michigan)

INSTRUCTIONS ON REVERSE SIDE

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We, the undersigned registered and qualified voters of the City Township Village of } Armada in the County of Macomb and State of Michigan, petition for the

calling of an election to recall John W. Paterek from the office of Supervisor for the following reason(s):

Supervisor Paterek had appointed his personal secretary from Paterek Mold + Engineering as his Deputy Supervisor. She was sworn in on Oct. 25, 2017 but the public was not made aware of it until Nov. 8, 2017 at the regular meeting of the Township Board.

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MACOMB COUNTY CLERK
MT. CLEMENS, MICHIGAN

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(Signature of Circulator) (Date)

(Printed Name of Circulator)

(Complete Residence Address [Street and Number or Rural Route]) - [Do not enter a post office box]

(City or Township, State, Zip Code)

(County of Registration, if Registered to Vote, of a Circulator who is not a Resident of Michigan)

RECORD OF OATHS

STATE OF MICHIGAN, }
COUNTY OF Macomb } ss.

I do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of this State, and that I will faithfully perform the duties of the office of

Code Official

in and for the Township of Armada County of Macomb and State of Michigan, according to the best of my ability, so help me God.

Michael C. Klein Michael C. Klein

Subscribed and sworn to before me, this 25th day of October 2017

Mary K. Swiracki

Macomb County, Michigan.

STATE OF MICHIGAN }
COUNTY OF Macomb }

I do solemnly Constitution of the United States, I will faithfully perform the duties

Township Treas

in and for the Township County of Macomb of my ability, so help me God.

Carm

Subscribed and sworn to before day of November 21

Mary C

STATE OF MICHIGAN, }
COUNTY OF Macomb } ss.

I do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of this State, and that I will faithfully perform the duties of the office of

Deputy Supervisor

in and for the Township of Armada County of Macomb and State of Michigan, according to the best of my ability, so help me God.

Robin Apaldueny

Subscribed and sworn to before me, this 25th day of October 2017

Mary K. Swiracki

Macomb County, Michigan.

STATE OF MICHIGAN }
COUNTY OF Macomb }

I do solemnly Constitution of the United State I will faithfully perform the duties

Armada Twp

in and for the Township County of Macomb of my ability, so help me God.

Cliff

Subscribed and sworn to before day of 1-5

Mary

-----Original Message-----

From: Robert Seibert [mailto:RSeibert@seibertanddloski.com]
Sent: Friday, December 22, 2017 9:30 AM
To: Mary Swiacki (clerk@armadatwp.org) <clerk@armadatwp.org>
Cc: John Paterek (supervisor@armadatwp.org) <supervisor@armadatwp.org>
Subject: Position of Deputy Supervisor

Good morning Mary:

This email is a follow-up to our telephone conference yesterday afternoon regarding the recent appointment of a Deputy Supervisor in Armada Township.

It is my understanding that the Deputy Supervisor was sworn into office on October 25, 2017. The Township Board approved the Deputy's rate of pay and scope of services on November 8, 2017.

You indicated that the Township Board limited the duties of the Deputy Supervisor and approved the rate of pay through the end of this year. You also explained that the Deputy performed services after October 25 but before the rate of pay was approved by the Board on November 8. It is my professional opinion that the Deputy Supervisor is entitled to pay for work performed between October 25 and November 8 if that work was consistent with the scope of duties approved by the Board on November 8.

Finally, you inquired whether the Deputy Supervisor may be paid for services beyond the scope of those duties authorized by the Board on November 8.

Although the Township Supervisor appoints a Deputy Supervisor to serve at his discretion, the rate of pay for work performed is determined by the Township Board. Based on the basic information that you provided in our telephone conference, it is my professional opinion that the Deputy Supervisor should be paid for only those services approved by the Board on November 8.

As always, should you have any questions concerning this email or the Deputy Supervisor position, please feel free to call me at your convenience.

Bob

Robert J. Seibert
Seibert and Dloski, PLLC
19500 Hall Road, Suite 101
Clinton Township, MI 48038
Cell (586) 246-2134
Telephone (586) 469-3800
Facsimile (586) 469-2443
Email: rseibert@seibertanddloski.com<mailto:rseibert@seibertanddloski.com>
Website: www.SeibertandDloski.com<http://www.seibertanddloski.com/>

Leslie A. Fantene, Legal Assistant
Email: lfantene@seibertanddloski.com<mailto:lfantene@seibertanddloski.com>

UNFINISHED BUSINESS:

Armada Ridge (lease for farming): Clerk will advertise for a five-year land lease.

NEW BUSINESS:

DTE Street Lighting – Armada Area Schools: Motion by Swiacki seconded by Finlay to approve installing a new crosswalk light at a cost of \$1,927.49 as proposed by DTE's Master Agreement for Municipal Lighting and to have the school district pay \$146.52 monthly lighting bill for the life of the light using line item #101.101.922.000 street lighting.

Ayes: Smith, Finlay, Kanehl, Swiacki, Paterek

Motion CARRIED

Postmark – Tax payment envelopes: Treasurer Smith indicated that she will not be accepting the postmark date.

Deputy Supervisor wage/bank reconciliations: Motion by Paterek to set deputy supervisor starting wage at \$15/hr. the wage that she was making when she left as deputy treasurer, for the purpose of straightening out the reconciliations and maintain them.

Treasurer said she would not turn the entire responsibility over to Robin, only wants her to catch them up and to have her explain why it has been such an ordeal to do these reconciliations. Supervisor indicated that Robin would be going to training to learn the bank reconciliations tomorrow. Trustee Kanehl asked by Treasurer does not go to the training and Treasurer Smith said she knows how to do the bank reconciliations, but not to correct errors.

FAILED FOR LACK OF SUPPORT

Motion by Kanehl seconded by Paterek to have Robin Spalding come in here and to take over what Plante Moran is doing right now and get all of these reconciliations caught up to date at \$15 per hour until reconciliation's are caught up and someone is trained to keep this caught up, no later than December 31, 2017.

Ayes: Smith, Paterek, Kanehl **Nays:** Finlay, Swiacki

Motion CARRIED

General Fund budget amendment(s): Motion by Swiacki seconded by Paterek to approve budget amendment(s) as presented: From Line item #101.701.705.00 Wages – Deputy Supervisor move \$4,000 to line item #101.215.705.000 Wages – Deputy Clerk

Ayes: Smith, Finlay, Kanehl, Swiacki, Paterek

Resolution – Granting Powers Regarding Financial Accounts at Lakestone Bank & Trust: Motion by Swiacki seconded by Paterek to postpone until next month's meeting.

Ayes: Smith, Finlay, Kanehl, Swiacki, Paterek

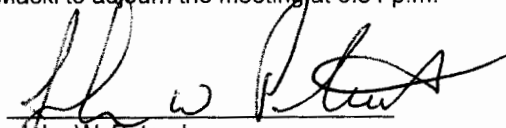
Motion CARRIED

PUBLIC COMMENT: Jim Goetzinger, Monica Job

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:34 p.m.

Motion CARRIED


Mary K. Swiacki, CMMC
Armada Township Clerk


John W. Paterek
Supervisor