



# Armada Township

Board of Trustees

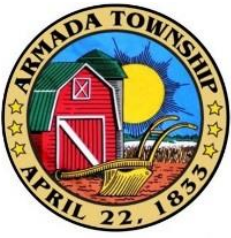
Regular Meeting Agenda

Wednesday, January 13, 2016 - 7 p.m.

23121 East Main Street, Armada, MI 48005

---

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of minutes**
  - a) December 9, 2015 regular minutes
5. **Set/Amend Agenda**
6. **Current Bills**
7. **Public Comments – Agenda Items Only\***
8. **Correspondence & Information**
  - a) LED lighting update
9. **Reports**
  - a) Fire Department
  - b) Ordinance Official
  - c) Planning Commission
  - d) Building Department
  - e) Macomb Agricultural P.D.R.
  - f) Parks & Recreation
  - g) Water/Sewer Update
  - h) Macomb Orchard Trail
  - i) Senior Center
  - k) Administrative Policies & Procedures
10. **Unfinished Business: None**
11. **New Business**
  - a) C.D.B.G. Public Hearing – February 10, 2016
  - b) Fire Department: Payroll secretary hourly wage (\$8.25 to \$8.50)
  - c) Planning Commission 2016 dates & 2015 Annual Report
  - d) Resolution #2016-01: Annual Exemption Public Act 152 of 2011
  - e) Village of Armada – E. Main Street invoice
  - f) Cleaning bids
  - g) Transfer site bids
  - h) Fire Department: Apparatus door repair
  - i) Fire Fund 2015/16 budget amendment(s)
  - j) General Fund 2015/16 budget amendment(s)
12. **Public Comments\***



# Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, January 13, 2016 - 7 p.m.

23121 East Main Street, Armada, MI 48005

---

**13. Board Comments:**

Trustee LeMieux/Trustee Goetzinger/Treasurer Smith/Clerk Swiacki/Supervisor Paterek

**14. Adjournment**

Respectfully submitted,

*Mary K. Swiacki*

Mary K. Swiacki  
Armada Township Clerk

\*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.