

# Armada Township

**Board of Trustees** 

Regular Meeting Agenda Thursday, March 10, 2016 - 7 p.m. 23121 East Main Street, Armada, MI 48005

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

**PUBLIC HEARING: Truth in Budgeting** 

- a). Open hearing for comment(s)
- b). Close hearing

#### **REGULAR MEETING:**

- 1. Call to order
- 2. Approval of minutes
  - a) February 10, 2016 regular minutes
  - b) February 18, 2016 budget workshop
  - c) February 25, 2016 budget workshop
  - d) March 3, 2016 budget workshop
- 3. Set/Amend Agenda
- 4. Bills
- 5. Public Comments Agenda Items Only\*
- 6. Correspondence & Information
  - a) Fire: Award recognition program
- 7. 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
  - j) Policies & procedures



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#### 8. Unfinished Business

- a) Fire: SAFER Grant Staffing
- b) Fire: General Orders of the Armada Township Fire Department
- c) Fire: Full time firefighter

### 9. New Business:

- a) Truth in budgeting: Township operating millage rage 2016-2017 .7235 mills
- b) Truth in budgeting: Fire special assessment rate 2016-2017 1.5 mills
- c) Truth in budgeting: Fire ALS millage rate 2016-2017 1.5 mills
- d) 2016-2017 Fire fund budget
- e) 2016-2017 General fund budget
- f) 2016-2017 Capital improvement budget
- g) Wages
  - 1. Mel McNutt Building Inspector
  - 2. Jan Mueller Senior Center Director
  - 3. Tim Palazzola Maintenance
  - 4. Wayne Lobeck Transfer Site Director
  - 5. Shannon Murray Ordinance Official
  - 6. Gary Goedtel Park Director
  - 7. Deb Smith Deputy Treasurer
  - 8. Sam Boelke Deputy Clerk
  - 9. Christine White Building/planning administrator
- h) Township board wage resolution
- i) Blake's Orchard & Cider Mill Cider Dayze
- j) Website management
- k) Verizon Wireless Communication Tower Special Land Use Permit

### 10. Public Comments\*

## 11. Board Comments:

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

#### 12. Adjournment

Respectfully submitted, Mary K. Swiacki

Mary K. Swiacki

Armada Township Clerk

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.

<sup>\*</sup>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.