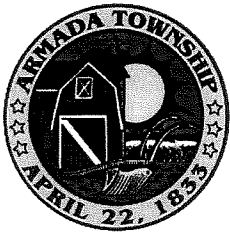


Armada Township

Board of Trustees

Regular Meeting Agenda
Wednesday, June 8, 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) May 11, 2016 regular minutes
5. **Set/Amend Agenda**
6. **Current Bills**
7. **Public Comments – Agenda Items Only***
8. **Correspondence & Information**
 - a) Treasurer: Advanced institute
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
 - j) Administrative Policies & Procedures
10. **Unfinished Business:**
 - a) Office help
 - b) Electrical & Office
 - c) Park: Fence bids
11. **New Business**
 - a) MTA – Annual Dues
 - b) Fire Dept.: Credit card
 - c) Fire Dept.: New Hire: Paid-on-Call/Part-time Firefighter/Paramedic
 - d) Fire Dept.: Two Promotions to Fire Sergeant
 - e) Fire Dept.: PM Technologies contract
 - f) Fire Dept.: Engine #1 – Repairs
 - g) Fire Dept.: Letter of appreciation
 - h) Fire Dept.: Auto pay for DTE
 - i) Skate Park contract
 - j) Water and sewer petition
 - k) FY17 S.M.A.R.T. Allocation
 - l) C.D.B.G. - Conflict of Interest Requirements and Certification (County requirement)



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12. Public Comments*

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.