



Armada Township

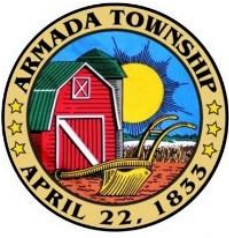
Board of Trustees

Regular Meeting Agenda

Wednesday, November 9, 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) October 12, 2016 regular minutes
 - b) October 13, 2016 election commission minutes
 - c) October 25, 2016 election commission minutes
5. **Set/Amend Agenda**
6. **Current Bills**
7. **Public Comments – Agenda Items Only***
8. **Correspondence & Information**
 - a)
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
 - k) Ingress & Egress M53/33 Mile Rd.
10. **Unfinished Business:**
 - a) Office help
 - b) Lighting
 - c) Fire/security alarm
 - d) Computer & electrical issues/circuit breakers/surge protectors. Move telephone lines.
11. **New Business**
 - a) Set public for Korten Quality Systems, Ltd. – IFT Tax Exemption Certificate
 - b) BS&A Accounting software
 - c) Senior Center flooring/painting
 - e) Fire fund budget amendment(s)
 - f) General fund budget amendment(s)
 - g) Fire department: Sale of Engine #2



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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.