



# Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, January 11, 2016 - 7 p.m.

23121 East Main Street, Armada, MI 48005

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

## **PUBLIC HEARING: Community Development Block Grant (CDBG)**

- A. Requests for funding
- B. Close hearing

## **REGULAR MEETING:**

1. Call to order
2. Approval of minutes
  - a) December 14, 2016 regular minutes
3. Set/Amend Agenda
4. Bills
5. Public Comments – **Agenda Items Only\***
6. Correspondence & Information
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) Administrative Policies & Procedures
  - k) Ingress & Egress M53/33 Mile Rd.
8. Unfinished Business
  - a) Office help
  - b) Senior Center – flooring & painting



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## 9. New Business

- a) FY/17 C.D.B.G. allocations
- b) IRS Mileage rate
- c) Fire Dept.: Annual Exemption Public Act 152 of 2011
- d) Fire Dept.: Low Profile Large Diameter Intake Valves
- e) Fire Dept.: Budget amendment
- f) Fire Dept.: Chassis remount
- g) Code Official – Equipment
- h) Trustee appointment

## 10. Public Comments\*

## 11. Board Comments:

Trustee Finlay/Treasurer Smith/Clerk Swiacki/Supervisor Paterek

## 12. 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.