



# Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, December 14, 2016 - 7 p.m.

23121 East Main Street, Armada, MI 48005

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

**PUBLIC HEARING: Korten Quality Systems, Ltd. - IFT Application**

- A. Open hearing
- B. Close hearing

**REGULAR MEETING: (Amended: 12/14/16)**

1. Call to order
2. Approval of minutes
  - a) November 9, 2016 regular minutes
  - b) December 5, 2016 special minutes
3. Set/Amend Agenda
4. Bills
5. Public Comments – **Agenda Items Only\***
6. Correspondence & Information
  - a) **Macomb County Clerk's Office**
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
  - c) Fire/security alarm



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### 9. New Business

- a) Korten Quality Systems Ltd. – IFT Application
- b) Macomb Agricultural P.D.R.
- c) 2017 Township Board meeting dates
- d) FY17/18 budget meeting dates
- e) C.D.B.G. – Reallocation FY16 funds
- f) Set C.D.B.G. Public Hearing
- g) McPhall property & Bordman Rd.
- h) 2017 summer tax collection
- i) Fire Dept.: FY16/17 budget amendment(s)
- j) Fire Dept.: New water pump for water tanker
- k) Holiday schedule
- l) Deputy Clerk
- m) General fund: FY16/17 budget amendment(s)
- n) Code Official
- o) 24 handheld radio batteries

### 10. Public Comments\*

### 11. Board Comments:

Trustee Finlay/Trustee LeMieux/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.