



Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, March 8, 2017 - 7 p.m.

23121 East Main Street, Armada, MI 48005

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

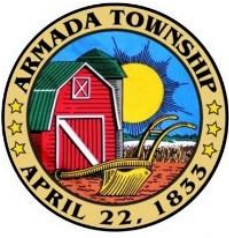
PUBLIC HEARING: Truth in Budgeting

Welcome to the Armada Township Board of Trustees public hearing. We appreciate your taking time to present your opinion. Everyone will be given an opportunity to speak.

In order for us to have an effective public hearing, we ask you abide by the following:

1. Please wait for Supervisor to acknowledge you before you speak.
2. Step up to the podium and state your name.
3. Give us your comments, opinions or questions on the issue being discussed.
4. To ensure everyone has time to speak and that we can address other items on tonight's agenda we request that you limit time to five minutes.

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



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REGULAR MEETING:

(amended: 2/8/17)

1. **Call to order**
2. **Approval of minutes**
 - a) February 8, 2017 regular minutes
 - b) February 16, 2017 budget workshop
 - c) February 28, 2017 special meeting
 - d) March 2, 2017 budget workshop
3. **Set/Amend Agenda**
4. **Bills**
5. **Public Comments – Agenda Items Only***
6. **Correspondence & Information**
 - a) **Jeff Yaroch – State Representative**
7. **Reports**
 - a) Fire Department
 - b) Code 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.
 - l) Treasurer
8. **Unfinished Business**
9. **New Business:**
 - a) Truth in budgeting: Township operating millage rate 2017-2018 - .7235 mills
 - b) Truth in budgeting: Fire special assessment rate 2017-2018 – 1.5 mills
 - c) Truth in budgeting: Fire ALS millage rate 2017-2018 – 1.5 mills
 - d) 2017-2018 Fire fund budget
 - e) 2017-2018 General fund budget



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- f) Wages:
 - 1. Mel McNutt – Building Inspector
 - 2. Jan Mueller – Senior Center Director
 - 3. Gary Goedel – Park Director
 - 4. ~~Christine White – Contract: Building/planning administrator~~
 - 5. Dan Reynolds – Contract: Fire Chief
 - 6. Planning Commission
- g) Township board wage resolution
- h) Fire Dept.: Resignation(s)
- i) Planning Commission- Annual Report
- j) Lawn bids
- k) Office keys
- l) Website

10. Public Comments*

11. Board Comments:

Trustee Finlay/Trustee Kanehl/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.