



# Armada Township

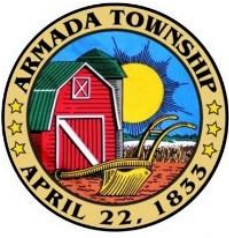
Board of Trustees

Regular Meeting Agenda

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

23121 East Main Street, Armada, MI 48005

1. **Call to Order** (revised: 2/8/16)
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of minutes**
  - a) January 11 regular minutes
  - b) January 19 budget meeting minutes
  - c) February 2, budget meeting minutes
5. **Set/Amend Agenda**
6. **Current Bills**
7. **Public Comments – Agenda Items Only\***
8. **Correspondence & Information**
  - a) Seibert and Dloski – Appointment of Township Trustee
  - b) Armada Baseball Association
  - c) Single Waste Hauler
  - d) Office furniture donation
  - e) Auditor
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.
  - l) Treasurer
10. **Unfinished Business:**
  - a) Office help
11. **New Business**
  - a) Re-zoning - Krause Veterinary
  - b) Grant of Franchise to SEMCO Energy
  - c) Set public hearing: Truth in Budgeting
  - d) Committee for Policies & Procedures
  - e) ZBA – 2 reappointment(s)



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- f) Planning Commission – 3 - reappointment(s) – 1 appointment
- g) Michigan Citizen Planner Program – Attendee(s)
- h) 24 handheld radio batteries – new vendor
- i) BS&A Miscellaneous Receivables Application
- j) Advertise - Lawn Maintenance
- k) Deputy Treasurer – Wage
- l) Accountant
- m) General Fund – FY17/18 Budget amendment(s)
- n) Board of Review. – 1 reappointment
- o) P.D.R. Committee – 1 reappointment
- p) Resignation – Deputy Treasurer
- q) CDBG – Remaining funds not previously allocated

## 12. Public Comments\*

## 13. Board Comments:

Trustee Finlay/Trustee Kanehl/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.