



Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, May 10, 2017 - 7 p.m.

23121 East Main Street, Armada, MI 48005

1. **Call to Order** Amended: 5.10.17
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of minutes**
 - a) April 12 regular meeting minutes
5. **Set/Amend Agenda**
6. **Current Bills**
7. **Public Comments – Agenda Items Only***
8. **Correspondence & Information**
 - a) Air Advantage Broadband Service
 - b) MMTA Conference – Treasurer
 - c) Emergency Operations Plan
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) Contract: Building/Planning & Zoning Administrator
 - b) Zoning Ordinance Amendment(s)
11. **New Business**
 - a) MERS – Resolution & Agreement: Fire Department and full time municipal employees
 - b) Resolution Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin.
 - c) Veteran flags
 - d) Fire Dept.: New Hire
 - e) Fire Dept.: Fire Sergeant Promotion
 - f) Fire Dept.: Notification of Armada Township Emergency Operations Plan- Updated
 - g) Fire Dept.: Awarded \$7,429 for purchase of new Fire Nozzles



Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, May 10, 2017 - 7 p.m.

23121 East Main Street, Armada, MI 48005

- h) Fire Dept.: Letter of Understanding by and between Township of Armada and International Association of Firefighters, Local 5053-AFL-CIO
- i) CPA
- j) 5/3rd CD-Building fund
- k) Resolution – Blake's Cider Dayze
- l) Local Government Approval – Blake's Orchard & Cider Mill

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.