

ARMADA TOWNSHIP BOARD
23121 East Main Street
Armada, MI 48005

SPECIAL MEETING

May 15, 2017 7 p.m.

Special Meeting:

Call to Order: 7 p.m. by Supervisor Paterek
Pledge of Allegiance
Members present: Smith, Paterek, Finlay, Kanehl, and Swiacki
Members absent: None

PUBLIC COMMENTS: None

NEW BUSINESS:

C.P.A: Motion by Smith seconded by Swiacki to hire Brian Camiller from Plante Moran to assist in troubleshooting the unreconciled bank statements in QuickBooks and BS&A at a cost of \$110/hr.

Ayes: Kanehl, Smith, Swiacki, Paterek **Nays:** Finlay **Motion CARRIED**

BILLS: Motion by Swiacki seconded by Paterek to approve bills as amended:

Previously paid bills: \$ 42,045.07 Fire & \$4,895.04 Township
Payroll: \$44,096.05 Fire & \$ 17,494.68 Township
Open Invoices: \$ 19,259.78 Fire & \$ 10,997.12 Township
Tax Disbursements: \$ 298,906.19
Trust & Agency: \$ 0
Total of \$ 438,503.93

Ayes: Paterek, Swiacki, Smith, Kanehl **Nays:** Finlay **Motion CARRIED**

Financial Account Resolution: No action.

PUBLIC COMMENT: Wayne Lobeck

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 7:44 p.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John W. Paterek
Armada Township Supervisor

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