



Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, September 13, 2017 - 7 p.m.

23121 East Main Street, Armada, MI 48005

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of minutes**
 - a) August 9 regular meeting minutes
5. **Set/Amend Agenda**
6. **Current Bills**
7. **Swearing in:** Fire Department personnel
8. **Public Comments – Agenda Items ONLY**
9. **Correspondence & Information**
 - a) Aaron Stevens – Audit report: Stevens, Kirinovic, and Tucker, P.C.
10. **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
11. **Unfinished Business:**
 - a) None
12. **New Business**
 - a) Fire Dept.: Grant notification – Wildland Fire Apparatus, Recruitment & Retention Foam
 - b) Fire Dept.: Transfer funds from land sale: \$25,000 to Capital Outlay and balance to Station Maintenance
 - c) Fire Dept.: Purchase of Wildland Fire Apparatus
 - d) Fire Dept.: Fire Department Advisory Committee
 - e) Park Ordinance – Amendment
 - f) Park – Field Permit & Use Agreement



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- g) Skate Park invoice (overage)
- h) Friends of Armada – Sign permit
- i) Stevens, Kirinovic & Tucker, P.C. – Contract
- j) Reconciliations
- k) Ordinance complaints
- l) Transfer site – Resignation of Wayne Lobeck

13. Public Comments*

14. Board Comments:

Trustee Finlay/Trustee Kanehl/Treasurer Smith/Clerk Swiacki/Supervisor Paterek

15. 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. 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.