



Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, October 11, 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) September 13 regular meeting minutes
 - b) October 3 election commission minutes
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comments – Agenda Items ONLY**
8. **Correspondence & Information**
 - a) Fire Department: Staffing issues
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) Skate Park (overage)
 - b) Park – Field Permit & Use Agreement
 - c) Resolution – Financial Accounts at Lakestone Bank & Trust
 - d) Fire Dept.: Advisory Committee
12. **New Business**
 - a) Payroll – Direct deposit
 - b) Armada Ridge (lease for farming)
 - c) Transfer site director
 - d) Fire Dept.: FY17/18 budget amendment(s)
13. **Public Comments***



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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.