



Armada Township

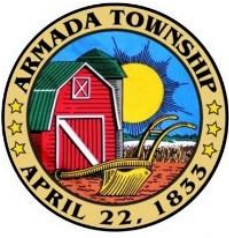
Board of Trustees

Regular Meeting Agenda

Wednesday, December 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) November 8, 2017 regular meeting minutes
 - b) November 21, 2017 special meeting minutes
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comments – Agenda Items ONLY**
8. **Correspondence & Information**
 - a)
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
 - m) Fire Dept.: Advisory Committee
10. **Unfinished Business:**
 - a) Resolution Granting Powers Regarding Financial Accounts at Lakestone Bank & Trust
 - b) Plante Moran invoices w/budget amendment
 - c) Transfer site applicant
 - d) Deputy Supervisor
 - e) Petition of Armada Twp. On permit issued to Edward P. Kerner
11. **New Business**
 - a) 2018 Township Board meeting dates
 - b) Set C.D.B.G. Public Hearing for January 10
 - c) Budget workshop dates FY18/19
 - d) Bids: 5 year farmland rental
 - e) Thermal Imaging cameras



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- f) Budget amendment(s) Fire FY17/18
- g) Budget amendment(s) General FY17/18
- h) Trustee – Vacant advertise
- i) Fire Dept.: Annual Exemption Public Act 152 of 2011

12. Public Comments*

13. Board Comments:

Trustee Kanehl/Treasurer Finlay/Clerk Swiacki/Supervisor Paterek

14. Adjournment

Respectfully submitted,

Mary K. Swiacki

Mary K. Swiacki, CMMC
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.