ARMADA TOWNSHIP BOARD 23121 East Main Street Armada, MI 48005

BUDGET WORKSHOP

January 25, 2018 7 p.m.

BUDGET WORKSHOP:

Call to Order: At 7 p.m.by Supervisor Paterek Pledge of Allegiance Members present: Bednar, Swiacki, Paterek, Finlay, and Kanehl Others present: Chief Dan Reynolds Members absent: None

PUBLIC COMMENTS: None

NEW BUSINESS:

Motion by Swiacki seconded by Paterek to amend agenda by adding b) Phillips Trucking Bid Bond.

Motion CARRIED

Budget Workshop: Discussion of 2018-2019 Fire Fund Budget. No formal actions were taken. Motion by Paterek seconded by Kanehl to postpone discussion on General Fund budget. Motion CARRIED

Phillips Trucking Bid Bond: Motion by Swiacki seconded by Paterek to hold the Bid Bond until the MDEQ permits are issued and see if Phillips Trucking is able to obtain construction bonds from Western Surety. Ayes: Kanehl, Bednar, Paterek, Finlay, Swiacki Motion CARRIED

PUBLIC COMMENT: None

ADJOURNMENT: Motion by Paterek seconded by Bednar to adjourn the meeting at 9:52 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC Armada Township Clerk

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John W. Paterek Armada Township Supervisor