



Armada Township

Board of Trustees

Regular Meeting Agenda
Wednesday, February 14, 2018 - 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) January 10, 2018 regular meeting
 - b) January 25, 2018 budget meeting
 - c) February 5, 2018 special meeting
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comments – Agenda Items ONLY**
8. **Correspondence & Information**
 - a) May Election
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) Treasurer
 - l) Fire Dept.: Advisory Committee
10. **Unfinished Business:**
 - a) Petition of Armada Twp. On permit issued to Edward P. Kerner - Update
 - b) Parks & Recreation Plan – Scope of Services
 - c) FY/18 CDBG – Project Funding Allocation
11. **New Business**
 - a) Set public hearing: Truth in Budgeting
 - b) Fire Department: Full time hire
 - c) Fire Department: Resignation(s)
 - d) Fire Department: Phone system
 - e) Fire Department: Chief – Record Management System training



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- f) Fire Department: Budget amendment(s)
- g) General Fund: Budget amendment(s)
- h) Election inspectors hourly pay rate
- i) Board of Review – Re appointment for alternate member
- j) Senior Center doors - Repairs

12. Public Comments*

13. Board Comments:

Trustee Bednar/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.