

June 22, 2016 7 p.m.

CALL TO ORDER: 7 p.m. by Supervisor Paterek
MEMBERS PRESENT: Paterek, Swiacki, Goetzinger, LeMieux
MEMBERS ABSENT: Smith - excused

PUBLIC COMMENTS: (Agenda items only)

NEW BUSINESS:

Water & Sewer Petition: Supervisor Paterek stated that the water and sewer district will comprise of 221.5 Paterek moved Swiacki seconded to accept the petition from our property owners and proceed with the engineering and intergovernmental agreements with both Bruce Township for water and Romeo Village for sewer.

Ayes: Paterek, Goetzinger, Swiacki, LeMieux

Motion CARRIED

Resolution and policy to authorize electronic transactions: LeMieux moved to approve Policy and Resolution for Fire Department.

Motion Failed

Swiacki moved Paterek seconded to approve Armada Township Policy for Electronic Transactions of Funds and Resolution #2016-04 to authorize electronic transactions as presented for the township and fire department.

Ayes: Swiacki, LeMieux, Goetzinger, Paterek

Motion CARRIED

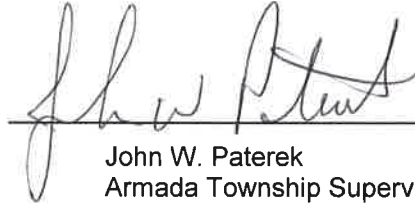
PUBLIC COMMENT: Trustee LeMieux would like to have front porch repairs on next month's agenda.

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 7:32 p.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John W. Paterek
Armada Township Supervisor

Armada Township
June 22, 2016 Board of Trustees Special Meeting
Synopsis

Supervisor Paterek called meeting to order at 7:00 p.m.

Present: Goetzinger, Paterek, LeMieux, Swiacki. Smith - excused

Approved:

Water and sewer petition.

Resolution and policy to authorize electronic transactions for fire department and township.

Meeting adjourned at 7:32 p.m.

A complete copy of minutes is available at the Armada Township Hall or on the Armada Township website at www.armadatwp.org.

Mary K. Swiacki
Armada Township Clerk

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