



Armada Township

Board of Trustees

**Regular Meeting Agenda
Wednesday, May 9, 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) April 11, 2018 regular meeting
 - b) April 23, 2018 election commission
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comments – Agenda Items ONLY**
8. **Correspondence & Information**
 - a) Jason Freiwald Memorial
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
10. **Unfinished Business:**
 - a) Petition of Armada Twp. On permit issued to Edward P. Kerner – Update
 - b) FY17-18 Fire Fund year end budget amendments
 - c) Transfer site payroll/duties
11. **New Business**
 - a) Fire Dept.: Richmond Township Fire Contract
 - b) Fire Dept.: BS&A Software Implementation Proposal
 - c) Fire Dept.: Monument Sign
 - d) Set Public Hearing
 - e) Newspaper of record
 - f) Township: BS&A software proposal
 - g) Veteran flags



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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.