



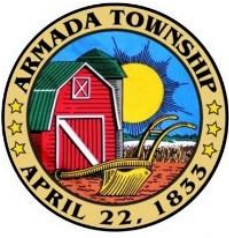
Armada Township

Board of Trustees

Regular Meeting Agenda
Wednesday, June 13, 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) May 9, 2018 regular meeting
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comments – Agenda Items ONLY**
8. **Correspondence & Information**
 - a) Fire Department
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) Set public hearing
 - c) Township: BS&A software proposal
11. **New Business**
 - a) Application for Special License – Cider Dayze – August 25 & 26
 - b) MTA Annual Dues
 - c) Fire Dept.: Fire Station Renovation & Addition
 - d) Fire Dept.: Mass Notification System
 - e) Transfer site – establish job description
 - f) Forensic Audit
 - g) Board of Review – (Dale Smith has retired). Advertise for replacement



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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.