



# Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, July 11, 2018 - 7 p.m.

23121 East Main Street, Armada, MI 48005

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

## **PUBLIC HEARING: Special Assessment District - POSTPONED**

- A. ~~Open hearing~~
- B. ~~Close hearing~~

## **REGULAR MEETING:**

1. Call to order
2. Approval of minutes
  - a) June 13, 2018 regular meeting
  - b) June 28, 2018 special meeting
3. Set/Amend Agenda
4. Bills
5. Public Comments – **Agenda Items Only\***
6. Correspondence & Information
7. 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) Ingress & Egress M53/33 Mile Rd.
  - l) Treasurer
8. Unfinished Business
  - a) Petition of Armada Twp. On permit issued to Edward P. Kerner – Update
  - b) Township: BS&A software proposal
  - c) Fire Dept.: Fire Station Renovation & Addition
  - d) Forensic audit



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e) Transfer site – Job description

## 9. New Business

- a) Resolution #4 - Special Assessment District
- b) Set public hearing for Special Assessment District – August 8
- c) Fire Dept.: Fire Engine Repair Invoice
- d) General Fund: Budget amendment for Public Safety
- e) Board of Review – Applicant(s)
- f) Noise ordinance
- g) Fire Dept.: SAD
- h) Fire Dept.: Letter of Understanding – Local 5053-AFL-CIO

## 10. Public Comments\*

## 11. Board Comments:

Trustee Bednar/Trustee Kanehl/Treasurer Finlay/ /Clerk Swiacki/Supervisor Paterek

## 12. Adjournment

Respectfully submitted,

*Mary K. Swiacki*

Mary K. Swiacki

Armada Township Clerk

\*Audience members commenting from the floor will do so from the podium and will be asked to provide their name and address for the record. 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.