



# Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, September 12, 2018 - 7 p.m.

23121 East Main Street, Armada, MI 48005

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

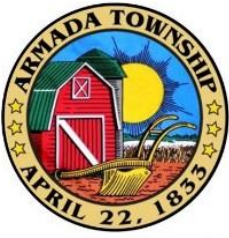
## **PUBLIC HEARING: IFT Request – Henshaw, Inc.**

Welcome to the Armada Township Board of Trustees public hearing. We appreciate your taking time to present your opinion. Everyone will be given an opportunity to speak.

In order for us to have an effective public hearing, we ask you abide by the following:

1. Please wait for Supervisor to acknowledge you before you speak.
2. Step up to the podium and state your name.
3. Give us your comments, opinions or questions on the issue being discussed.
4. To ensure everyone has time to speak and that we can address other items on tonight's agenda we request that you limit time to five minutes.

- a) Open hearing for comment(s)
- b) Close hearing



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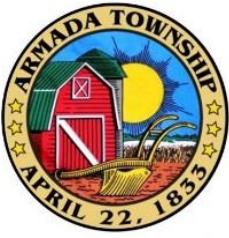
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## REGULAR MEETING:

1. **Call to order**
2. **Approval of minutes**
  - a) August 8, 2018 regular meeting
3. **Set/Amend Agenda**
4. **Bills**
5. **Public Comments – Agenda Items Only\***
6. **Correspondence & Information**
  - a) Stevens, Kirinovic & Tucker, P.C. – Audit report
  - b) Duncan Insurance (Information on annexation into the Village of Armada)
7. **Reports**
  - a) Fire Department
  - b) Code 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
8. **Unfinished Business**
  - a) Petition of Armada Twp. On permit issued to Edward P. Kerner – Update
  - b) Township: BS&A software proposal
  - c) Fireworks ordinance
  - d) Senior Center Director
  - e) Transfer Site Director
9. **New Business:**
  - a) Henshaw, Inc. – IFT/Resolution
  - b) Snow plowing - Advertise
  - c) Assessor contract renewal
  - d) Fire Dept.: Grant acceptance - Rescue Tool System
  - e) Fire Dept.: Purchase - Hurst Rescue Tool System
  - f) Special Land Use: Jozwiak – Accessory structure
  - g) Special Land Use: Armada Agricultural Society – Two accessory structures
  - h) Special Land Use: DeHondt Electric – Open storage & larger vehicle covered storage facility
  - i) General Fund: FY18/19 budget amendment(s)



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- j) Armada Township Park – Security cameras
- k) Armada Township Park

## 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.