



Armada Township

Board of Trustees

Regular Meeting Agenda
Wednesday, October 10, 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) September 12, 2018 regular meeting
 - b) October 3, 2018 special meeting
 - c) October 4, 2018 election commission meeting
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comments – Agenda Items ONLY**
8. **Correspondence & Information**
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) Fireworks Ordinance
 - c) Armada Township Park – Security cameras
11. **New Business**
 - a) SMART FY19 allocations/Resolution
 - b) Password Policy
 - c) Giffels Webster – Updated township map
 - d) Snowplowing bids
 - e) Consent Judgement: Armada Twp v. Coubard
 - f) Fire Dept.: Engine repair – (board position on matter)



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- g) State of Michigan Audit – Corrective Action Plan
- h) Time Clock Policy
- i) Credit Card Policy
- j) Segregation of Duties
- k) Insurance Claim
- l) Journal Entries
- m) General Fund FY18/19 – Budget amendment
- n) Fire Dept.: Purchase new fire engine
- o) Armada Township Park

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.