



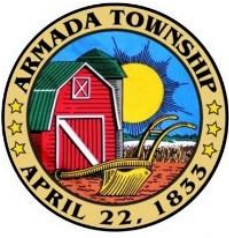
Armada Township

Board of Trustees

Regular Meeting Agenda
Wednesday, December 12, 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) November 14, 2018 regular 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 Manual
 - k) Treasurer
10. **Unfinished Business:**
 - a) Update - Petition of Armada Twp. On permit issued to Edward P. Kerner
 - b) Approve Final Draft – Consent Judgement Coubard
 - c) Prohibition of Marihuana Establishments Ordinance #R2018-22
 - d) Armada Township Park – Security Cameras
 - e) Fire engine - storage
11. **New Business**
 - a) Set 2019 Township Board meeting dates
 - b) Set Budget workshop dates FY19/20
 - c) Fire Dept.: Approve Annual Exemption Public Act 152 of 2011- Resolution #2018-31
 - d) 2019 summer tax collection - Agreements
 - e) Set work session meeting Administrative Policies & Procedures Manual
 - f) Water and sewer project: Appoint two person committee/advisory panel
 - g) Planning Commission – Appoint Township Liaison
 - h) Set Public Hearing for Recreation Master Plan for January 9



Armada Township

Board of Trustees

Regular Meeting Agenda Wednesday, December 12, 2018 - 7 p.m.

23121 East Main Street, Armada, MI 48005

- i) Advertise for three-year auditing firm contract
- j) Re-appointment - Board of Review Member Wayne Lobeck
- k) Michigan Inter-governmental Trade Network (MITN)
- l) Local Government Approval – Blake Farms Hard Apple Cider, LLC – Small Distiller License
- m) Local Government Approval – Blake Farms Hard Apple Cider, LLC – Microbrewery, Small Wine and Small Distiller Licenses
- n) FY18/19 General budget amendment(s)
- o) Deputy Supervisor

12. Public Comments*

13. Board Comments:

Trustee Goetzinger/Trustee Nikkel/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.