



Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, January 9, 2019 - 7 p.m.

23121 East Main Street, Armada, MI 48005

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

PUBLIC HEARING – Recreation Master Plan:

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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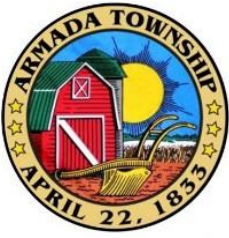
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REGULAR MEETING:

1. **Call to order**
2. **Approval of minutes**
 - a) December 12, 2018
3. **Set/Amend Agenda**
4. **Bills**
5. **Public Comments – Agenda Items Only***
6. **Correspondence & Information**
 - a)
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) Armada Township Park – Security Cameras
9. **New Business:**
 - a) Resolution to adopt the 2019-2023 Armada Township Recreation Plan
 - b) Macomb Agricultural P.D.R. - Support
 - c) Fire Dept.: FY18/19 Budget amendment(s)
 - d) Superior Lock & Key, LLC – Invoice
 - e) Set C.D.B.G. public hearing for February 13
 - f) Credit Card Policy Resolution
 - g) Village of Romeo & Bruce Township – Water & Sewer Agreement Amendments
 - h) Code Official – Interim replacement and set two person panel for interviews.
 - i) Pro Tech Security Systems – Annual Fire & Security Monitoring
 - j) FY18/19 General Fund budget amendment(s)



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- k) 2019 Planning Commission Meeting Dates
 - l) Waste Hauler Services – Bid(s)

10. Public Comments*

11. Board Comments:

Trustee Goetzinger/Trustee Nikkel/Treasurer Finlay/Clerk Swiacki/Supervisor Paterek

12. Adjournment

Respectfully submitted,

Mary K. Swiacki

Mary K. Swiacki

Armada Township Clerk

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.