



Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, February 13, 2019 - 7 p.m.

23121 East Main Street, Armada, MI 48005

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

PUBLIC HEARING – FY19 Community Development Block Grant:

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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REGULAR MEETING:

1. Call to order

2. Approval of minutes

- a) January 9, 2019 regular meeting
- b) January 17, 2019 special meeting & work session
- c) January 24, 2019 work session for 2019-2020 budgets
- d) January 29, 2019 special meeting
- e) February 7, 2019 work session for 2019-2020 budgets

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) C.D.B.G. FY19 – Proposed allocations
- b) Fire Dept.: Asset disposal
- c) Good & Clean – Three year cleaning contract extension
- d) Schedule Public Hearing for proposed 2019-2020 Budget for March 14
- e) Macomb Agricultural P.D.R. Committee – 3 yr. term re-appointment – Ken DeCock
- f) Minor in Possession of Tobacco & Vapor Products Ordinance # R2019-23
- g) Resignation – Board of Review member Wayne Lobeck



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- h) Letter of Retirement: Chief Dan Reynolds
- i) Auditor: 3 year audit proposal(s)
- j) Richmond Township Fire Contract renewal rate
- k) Advertise for Fire Chief Position
- l) Planning Commission – Annual Report
- m) Special Land Use Approval for 2400 sq. ft. accessory structure (garage)
– 21900 Armada Ridge
- n) Planning Commissioner Re-appointment – Norm Wieske (3 year term – March 2019-2022)
- o) Change February 28 Work Session for FY19/20 budgets to February 26

10. Public Comments

11. Board Comments:

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

12. Adjournment

Respectfully submitted,

Mary K. Swiacki

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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.