

ARMADA TOWNSHIP BOARD
23121 East Main Street
Armada, MI 48005

SPECIAL MEETING

February 26, 2019 7:00 P.m.

Special Meeting:

Call to Order: 7:00 p.m. by Supervisor Paterek
Pledge of Allegiance
Members present: Finlay, Paterek, Nikkel, Goetzinger, and Swiacki
Attorney Robert Seibert
Members absent: None

DRAFT

PUBLIC COMMENTS: (Agenda Items) Travis Watson, Jake Priaulx

SET/AMEND AGENDA: Motion by Finlay seconded by Goetzinger to amend agenda to put Fire Chief Contract.
Ayes: Nikkel, Paterek, Finlay, Goetzinger, Swiacki **Motion CARRIED**

NEW BUSINESS:

Deputy Fire Chief – New Position: A transition plan was submitted to the board to create a new deputy fire chief position so that they can shadow the chief's duties before he leaves. Motion by Swiacki seconded by Nikkel to wait until new fire chief is hired to further discuss the necessity of adding the Deputy Fire Chief position to the fire department.

Ayes: Goetzinger, Finlay, Nikkel, Swiacki **Nays:** Paterek **Motion CARRIED**

Fire Chief Contract: Motion by Paterek seconded by Goetzinger to approve changes as discussed.
Ayes: Nikkel, Paterek, Finlay, Swiacki, Goetzinger **Motion CARRIED**

Work Session:

2019-2020 Budget(s) Fire & General: No formal actions were taken.

PUBLIC COMMENT: Ben Delecke

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 9:15 p.m.
Motion CARRIED



Mary K. Swiacki, CMMC
Armada Township Clerk



John W. Paterek
Armada Township Supervisor