



Armada Township

Board of Trustees

Regular Meeting Agenda

Thursday, March 14, 2019 - 7 p.m.

23121 East Main Street, Armada, MI 48005

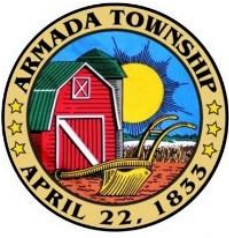
1. Call to Order
2. Pledge of Allegiance
3. Roll Call

PUBLIC HEARING: Truth in Budgeting

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. **Fire Dept.:** Full time hire to fill vacancy: Collin Myny – Administer Firefighter Oath
3. **Approval of minutes**
 - a) February 13, 2019 regular meeting
 - b) February 26, 2019 special meeting/work session
4. **Set/Amend Agenda**
5. **Bills**
6. **Public Comments – Agenda Items Only***
7. **Correspondence & Information**
8. **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) Treasurer
9. **Unfinished Business**
 - a) Petition of Armada Twp. On permit issued to Edward P. Kerner - Update
 - b) Recommendations for committee members to select new fire chief
 - c) Richmond Township Fire Contract – Request to extend up to two years
 - d) Sewer Agreement Amendment
 - e) Policy Manual Work session
10. **New Business:**
 - a) Truth in budgeting: Township operating millage rate 2019-2020 - .7235 mills
 - b) Truth in budgeting: Fire special assessment rate 2019-2020 – 3.25 mills
 - c) Truth in budgeting: Fire ALS millage rate 2019-2020 – 1.5 mills
 - d) 2019-2020 Fire fund budget
 - e) 2019-2020 General fund budget



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- f) Hourly wage increase:
 - 1. Deputy Treasurer
 - 2. Deputy Clerk
 - 3. Deputy Supervisor
- g) Township board wage resolution FY19/20
- h) Zoning Board of Appeals: Two – three year re-appointments
- i) Application for Special License – Armada Lions Club, Cider Dayze Festival – August 24 & 25, 2019
- j) Trash Survey Results
- k) Township Park: Sidewalk to memorial (Dean Smith)
- l) FY18/19 General fund budget amendment(s)
- m) Fire Dept.: Resignation – Justin Malburg
- n) Fire Dept.: Dan Reynolds – Remaining 2019 payroll allotment approval
- o) Fire Dept.: Release of employment Dan Reynolds with no ramifications
- p) Amendment to Armada Township Fireworks Ordinance

11. Public Comments*

12. Board Comments:

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

13. 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.