



Armada Township

Board of Trustees

Regular Meeting Agenda
Wednesday, April 10 - 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) March 14, 2019 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 – No report
 - 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
10. **Unfinished Business:**
 - a) Update - Petition of Armada Twp. On permit issued to Edward P. Kerner
11. **New Business**
 - a) Resolution - MTA: Option for Nonpartisan Township Offices
 - b) I.T. Right – Server
 - PC replacements – Twp. Hall
 - Laptop replacements - Elections
 - c) 2019 Limestone Program
 - d) 2019 Dust control – (Proposal) Road Maintenance Corp.
 - e) Assistant Chief Walkowski – hourly wage for administration coverage
 - f) Park – Schramm’s Artistic Landscaping, Inc. – Estimate: Mulch
 - g) FY18/19 Year end budget amendments – Fire
 - h) FY18/19 Year end budget amendments – General
 - i) Agreement between the Township of Armada and Armada Township Firefighters/Paramedics International Association of Firefighters – Local 5053, AFL-CIO: April 1, 2019 – March 31, 2023



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- j) Letter of Understanding by and Between Township of Armada and International Association of Firefighters, Local 5053-AFL-CIO
- k) Move monitoring equipment to an accessible location

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

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.