



Armada Township

Board of Trustees

Regular Meeting Agenda Wednesday, May 8 - 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) April 10, 2019 regular meeting
 - b) April 11, 2019 work session
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comments – Agenda Items ONLY**
8. **Correspondence & Information**
 - a) Omo Road
 - b) Macomb Orchard Trail – Use Path Rehabilitation
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
 - b) 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
11. **New Business**
 - a) Water Service Agreement – Armada, Bruce & Henshaw, Inc.
 - b) Fire Dept.: Grant Cost Share for fire extinguisher training system.
 - c) Fire Dept.: FY19/20 budget amendment(s)
 - d) Fire Dept.: Asset Disposal Form/Procedure
 - e) Fire Dept.: Personal Protective Equipment Purchase (4 sets)
 - f) Macomb County - 2019 Dust Control Program
 - g) Schedule work session for policy and procedures manual



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- h) FY19/20 General Fund budget amendment(s)
- i) Stars and Strips – Annual Veteran Flag purchase
- j) Bruce Township: Sewer request
- k) Capital Improvement Fund
- l) Township Park – Tot Play Structure
- m) Local Governing Body Resolution for Charitable Gaming Licenses – PFC Iron Mike Foundation

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.