



# Armada Township

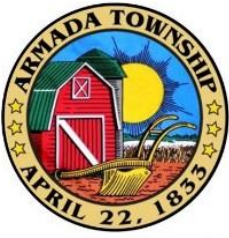
Board of Trustees

**Regular Meeting Agenda  
Wednesday, June 12 - 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) May 8 regular meeting
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comments – Agenda Items ONLY**
8. **Correspondence & Information**
  - a) Jeff Yaroch – Listening Tour: July 10, 2019 from 6pm-7pm at the Armada Township Hall
9. **Reports**
  - a) Fire Department
  - b) Ordinance 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
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
  - c) Water Service Agreement between Township of Armada, Township of Bruce & Henshaw, Inc.
11. **New Business**
  - a) Fireworks Permit Michigan Family Fireworks LLC – July 6, 2019
  - b) Election inspector wage
  - c) Resolution No. R2019-36 establishing new polling place for voters of Precinct 1
  - d) MTA Annual dues covering 7/1/2019 through 6/30/2020
  - e) Richmond Township – Quarterly Billing for fire contract
  - f) Allocate FY/20 Smart Municipal & Community Credits & Resolution No. R2019-37
  - g) Re-allocate unused ACEP FY/19 SMART Community Credits
  - h) Resolution No. R2019-38 adopting amendment to investment Policy
  - i) FY19/20 General Fund budget amendment(s)



# Armada Township

Board of Trustees

**Regular Meeting Agenda  
Wednesday, June 12 - 7 p.m.**

23121 East Main Street, Armada, MI 48005

---

- j) Fire Dept.: New hires: Three part-time/paid-on-call
- k) Fire Dept.: Old Engine 1
- l) Township Park: Four County Community Foundation Grant Application
- m) Reinstated and Amended Intergovernmental Agreement for Sewage Disposal Service  
- Village of Romeo

**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.