



Armada Township

Board of Trustees

Regular Meeting Agenda
Wednesday, November 13, 2019 - 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) October 9 regular minutes
 - b) October 28 election commission minutes
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comment:**
8. **Correspondence & Information**
 - a) Update on audio/video system
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) Intergovernmental Agreement for Sanitary Sewer
 - c) SAD Bond Roll
11. **New Business**
 - a) Fire Dept.: Part time to Full time slot
 - b) Fire Dept.: Resolution to adopt Armada Township 457(B) Deferred Compensation Plan
 - c) Fire Dept.: 2013 F250 Utility 1: Paint work
 - d) Sidewalk along firehall to park
 - e) FY19/20 General fund budget amendment(s)
 - f) FY19/20 Fire fund budget amendment(s)
 - g) Transfer site services
 - h) Village of Armada – Water Tower Lease/Metering/Usage
 - i) Amendment to the Agreement for Water Supply Services
 - j) 2020 Summer Tax Collection
 - k) Bordman & McPhall properties



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l) Dalia's Lawn care renewal

12. Public Comments: Board Members

- (a) Trustee Goetzinger
- (b) Trustee Nikkel
- (c) Treasurer Finlay
- (d) Clerk Swiacki
- (e) Supervisor Paterek

13. Closed Session:

14. Adjournment

Respectfully submitted,

Mary K. Swiacki

Mary K. Swiacki, CMMC
Armada Township Clerk

" Those members of the Board wishing to speak shall first be recognized by the Chair to speak, and each person who speaks shall address the Chair. Other persons in attendance at the meeting shall not speak unless recognized by the Chair (Roberts' Rules). Prior to the discussion by the Board on each item to be considered, the Chair shall first ask for a motion from the Board on the item to be discussed. Once a motion is made and seconded, the Board may discuss the matter at hand. Once the Board has finished its discussion on the matter, the Chair shall open discussion on the matter to the public. Members of the public wishing to speak shall have the opportunity to address the Board for not more than three (3) minutes. When the Chair determines that there are no other public comments on the business item, discussion on the item will be closed to the public and only the Board shall then engage in any final discussion on the matter and act on the business item without interruption from the public.

Audience members commenting from the floor shall do so from the podium and will be asked to provide their name and address. If a Board member wishes to ask a question of an individual at the podium, the Board member shall ask permission from the Chair.

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."