

**ARMADA TOWNSHIP BOARD
MINUTES
23121 East Main Street
Armada, MI 48005**

SPECIAL MTG. & WORK SESSION

January 21, 2020 7 p.m.

Call to Order: At 7:06 p.m. by Clerk Swiacki

Pledge of Allegiance

Members present: Nikkel, Finlay, Goetzinger, and Swiacki

Members absent: Paterek

PUBLIC COMMENTS: Bill Calvin

NEW BUSINESS:

Richmond Township Fire Contract: Motion by Swiacki seconded by Finlay to have Supervisor send a letter by certified mail to Richmond Township Supervisor no later than February 3 a proposal for fire services for three years beginning June 30, 2020 at a rate of \$60,000 for the first year and \$10,000 increase for the second year and \$10,000 increase for the third year.

Ayes: Nikkel, Goetzinger, Finlay, Swiacki

Motion CARRIED

Blake Tech Exp Realty: Listing for Bordman & McPhall properties: Motion by Swiacki seconded by Goetzinger to list Bordman property for \$80,000 and McPhall property for \$86,000 with Blake Tech Exp Realty and to have Supervisor and Clerk sign contract.

Ayes: Finlay, Goetzinger, Nikkel, Swiacki

Motion CARRIED

Fire Dept: Fire Hall Remodel Proposal: Motion by Finlay seconded by Nikkel to table until the next meeting.

Motion CARRIED

Water & Sewer Project: Waiver of Potential Conflict of Interest – Foster Swift: Motion by Goetzinger seconded by Swiacki, to authorize the Township Clerk to sign the Waiver of Potential Conflict of Interest as prepared by Foster-Swift.

Ayes: Nikkel, Finlay, Goetzinger, Swiacki

Motion CARRIED

WORK SESSION: FY20/21 fire fund and general fund proposed budgets. No formal actions were taken.

ADJOURNMENT: Motion by Swiacki seconded by Finlay to adjourn the meeting at 8:11 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Armada Township Supervisor

Published: 1.29.2020