



# Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, February 12, 2020 - 7 p.m.

23121 East Main Street, Armada, MI 48005

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call

## **PUBLIC HEARING – FY20 Community Development Block Grant:**

Welcome to the Armada Township Board of Trustees public hearing. We appreciate your taking time to present your opinion. Everyone will be given an opportunity to speak.

In order for us to have an effective public hearing, we ask you abide by the following:

1. Please wait for Supervisor to acknowledge you before you speak.
2. Step up to the podium and state your name.
3. Give us your comments, opinions or questions on the issue being discussed.
4. To ensure everyone has time to speak and that we can address other items on tonight's agenda we request that you limit time to five minutes.
  - a) Open hearing for comment(s)
  - b) Close hearing

**Public Comments:**

## **PUBLIC HEARING – Special Assessment District (Water & Sewer Project)**

- a) Open hearing for comment(s)
- b) Close hearing

**Public Comments:**



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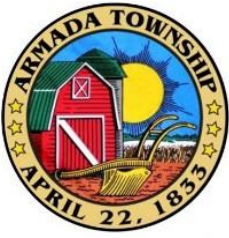
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## REGULAR MEETING:

1. **Call to order**
2. **Approval of minutes**
  - a) January 8 regular meeting
  - b) January 14 work session
  - c) January 21 special meeting & work session
  - d) February 4 special meeting & work session
  - e) February 11 election commission
3. **Set/Amend Agenda**
4. **Bills**
5. **Public Comment:**
6. **Correspondence & Information**
  - a)
7. **Reports**
  - a) Fire Department
  - b) Code 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
8. **Unfinished Business**
  - a) Petition of Armada Twp. On permit issued to Edward P. Kerner – Update
9. **New Business:**
  - a) C.D.B.G. FY20 – Proposed allocations
  - b) Resolutions No. 2 and No. 3 for SAD
  - c) Planning Commissioner three re-appointments
  - d) Zoning Board of Appeals two re-appointments
  - e) P.D.R. Committee one re-appointment
  - f) Fire Dept: Fire Hall Remodel
  - g) Fire Dept: Budget amendment(s)
  - h) Fire Dept: Firefighting Air-bottle testing
  - i) Fire Dept: Fire rescue chainsaw
  - j) Set public hearing for Truth in Budgeting – March 11, 2020
  - k) Resolution No. R2020-43 - Blanket permit from Macomb County Department of Roads for General Maintenance within the Right-of-Way.



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- l) General Fund budget amendment(s)
- m) Planning Commission: 2019 Annual Report
- n) Planning Commission: 2020 Meeting Dates
- o) Planning Commission: Planning services
- p) Purchase agreement: Romeo Plank Road
- q) Properties Unlimited: Keller Williams offer for McPhall property
- r) Properties Unlimited: Contract and price reduction for McPhall and Bordman properties
- s) Blake Team EXP Realty: Conflict of interest

## 10. Public Comments: Board Members

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

## 11. Closed Session:

## 12. Adjournment

Respectfully submitted,

*Mary K. Swiacki*

Mary K. Swiacki  
Armada Township Clerk



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*" 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."*