

**Armada Township Board**  
**23121 East Main Street**  
**Armada, MI 48005**

**Special Meeting Minutes**

**June 22, 2016 7 p.m.**

CALL TO ORDER: 7 p.m. by Supervisor Paterek  
MEMBERS PRESENT: Paterek, Swiacki, Goetzinger, LeMieux  
MEMBERS ABSENT: Smith - excused

**PUBLIC COMMENTS:** (Agenda items only)

**NEW BUSINESS:**

**Water & Sewer Petition:** Supervisor Paterek stated that the water and sewer district will comprise of 221.5 Paterek moved Swiacki seconded to accept the petition from our property owners and proceed with the engineering and intergovernmental agreements with both Bruce Township for water and Romeo Village for sewer.

**Ayes:** Paterek, Goetzinger, Swiacki, LeMieux

**Motion CARRIED**

**Resolution and policy to authorize electronic transactions:** LeMieux moved to approve Policy and Resolution for Fire Department.

**Motion Failed**

Swiacki moved Paterek seconded to approve Armada Township Policy for Electronic Transactions of Funds and Resolution #2016-04 to authorize electronic transactions as presented for the township and fire department.

**Ayes:** Swiacki, LeMieux, Goetzinger, Paterek

**Motion CARRIED**

**PUBLIC COMMENT:** Trustee LeMieux would like to have front porch repairs on next month's agenda.

**ADJOURNMENT:** Paterek moved Swiacki seconded to adjourn the meeting at 7:32 p.m.

**Motion CARRIED**

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Mary K. Swiacki  
Armada Township Clerk

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John W. Paterek  
Armada Township Supervisor

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