

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

**SPECIAL MEETING**

**June 6, 2017 7:30 p.m.**

**Special Meeting:**

Call to Order: 7:30 p.m. by Supervisor Paterek  
Pledge of Allegiance  
Members present: Smith, Paterek, Finlay, Kanehl, and Swiacki  
Members absent: None  
Special guest: Robert Seibert

**PUBLIC COMMENTS:** Mike Lee, Chet Zochowski, Lori Knoblock, Jim Goetzinger, Jason Blake, Mike DeMil, Bill Weig, Robert Wood, Tad Siglow.

**NEW BUSINESS:**

**Intergovernmental Agreement for Sewage Disposal Service:** Supervisor Paterek indicated that the meeting is to bring everyone up to date regarding the agreement received from the Village of Romeo on May 17. Attorney Robert Seibert reviewed the agreement as presented. Board discussion followed.

Motion by Swiacki seconded by Finlay to move forward and approve the Intergovernmental Agreement for Sewage Disposal Service with the Village of Romeo subject to adding the Reimbursement of Administrative Costs and Expenses as well as revision of date for implementation – December 31, 2017. Motion by Swiacki seconded by Finlay as amended to include language drafted in the agreement with respect to the costs to date. (Attorney Seibert will draft a revised agreement with appropriate language as discussed revising Paragraph 9).

**Ayes:** Finlay, Smith, Kanehl, Swiacki

**Nays:** Paterek

**Motion CARRIED**

**Utility Committee:** Motion by Swiacki seconded by Smith to appoint John Paterek, Jessie Kanehl, Chet Zochowski, Jim Goetzinger and Jason Blake to the utility committee.

**Motion CARRIED**

**PUBLIC COMMENT:** Chet Zochowski and Jason Blake

**ADJOURNMENT:** Motion by Paterek seconded by Finlay to adjourn the meeting at 8:28 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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