



Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, March 11, 2020 - 7 p.m.

23121 East Main Street, Armada, MI 48005

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

PUBLIC HEARING: Truth in Budgeting

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



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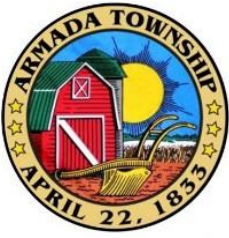
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REGULAR MEETING:

1. **Call to order**
2. **Approval of minutes**
 - a) February 11 special meeting/work session
 - b) February 12 regular meeting
 - c) March 3 special meeting/work session
 - d) March 3 election commission
3. **Set/Amend Agenda**
4. **Bills**
5. **Public Comments**
6. **Correspondence & Information**
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
 - b) Village of Romeo: Reinstated and Amended Intergovernmental Agreement for Sewage Disposal Service
 - c) Heritage Lane
 - d) Community Planner
9. **New Business:**
 - a) Truth in budgeting: Township operating millage rate 2020-2021 - .7235 mills
 - b) Truth in budgeting: Fire special assessment rate 2020-2021 – 3.25 mills
 - c) Truth in budgeting: Fire ALS millage rate 2020-2021 – 1.5 mills
 - d) 2020-2021 Fire fund budget
 - e) 2020-2021 General fund budget



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- f) Wages:
 - 1. Deputy Treasurer
 - 2. Deputy Clerk
- g) Township board wage resolution FY20/21
- h) Additional township point of contact for: I.T. Right, Mercury Sound & Lighting, Shumaker Technology Group-Website management and Pro-Tech.
- i) Lawn bids: Two-year contract (April 1, 2020 thru November 15, 2022)
- j) FY-end 19/20 Fire fund budget amendment(s)
- k) FY-end 19/20 General fund budget amendment(s)
- l) Farm crop lease for Bordman Rd. – Richard Tucker
- m) Committee for 425 agreement
- n) Avid Construction Invoice: Park Pavilion
- o) Fire Dept: Full time hire – Joseph Stalinski
- p) Fire Dept: Full time hire – Matthew Hanna
- q) Fire Dept: Electrical bid(s)
- r) Fire Dept: Purchase for two recliners
- s) Resolution #3 SAD

10. Public Comments: Board Members:

Trustee Goetzinger/Trustee Nikkel/Treasurer Finlay/Clerk Swiacki/Supervisor Paterek

11. Closed Session:

12. 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."