Armada Township

Board of Trustees

Regular Meeting Agenda
(Electronic and regular meeting)
Wednesday, September 9, 2020 - 7 p.m.
23121 East Main Street, Armada, MI 48005

Please take notice that a regular meeting of the Armada Township Board will be held on Wednesday, September 9 at 7:00 p.m. at the Armada Township Hall located at 23121 East Main St., Armada, MI 48005. Governor Whitmer's Executive Order 2020-154 allows for alternate means to conduct government business during the Covid-19 pandemic. Members of the public will be allowed electronic remote access to the meeting. Township Board members will be present at the Township Hall to conduct the Board meeting. The public may participate in the meeting through GoToMeeting access by way of computer, tablet or smartphone using the following link: https://global.gotomeeting.com/join/230796845

Members of the public may also participate in the Board meeting by calling in to the following number: +1 (571) 317-3122

ACCESS CODE: 230-796-845

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/230796845

In the event a member of the public wishes to submit questions or provide input to Board members prior to the meeting, they should contact the Township Board members by emailing their input to clerk@armadatwp.org. All input received from members of the public prior to the meeting will be read into the record during the meeting.

The Township will provide necessary reasonable auxiliary aid and service to individuals with disabilities. Individuals with disabilities should contact Township Clerk, Mary K. Swiacki, by email, phone or mail to make arrangements for reasonable accommodations to participate in the meeting.

The agenda for the regular meeting of Wednesday, September 9, 2020 is as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of minutes**
   a) August 12 regular meeting
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comment:**
8. **Correspondence & Information**
   a) **Daniel Clark of Rehman Robson:** FY19/20 Audit Report

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9. Reports
a) Fire Department
b) Ordinance 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

10. Unfinished Business:
a) Letter of notification for emergency services in Richmond Township

11. New Business:
a) Fire Dept: MERS Adoption Agreement Addendum
b) Fire Dept: Hazard pay grant approval
c) Fire Dept: Cooperative Purchasing - Joining Houston Galveston Area Council (H-GAC) and Sourcewell
d) Assessing annual service contract renewal effective 10/15/2020
e) Close hall on November 3 for General Election
f) Hidden River Condominium
g) Sub-committee for high speed internet
h) Park: Ballfield mix

12. Public Comments: Board Members
(a) Trustee Goetzinger
(b) Trustee Nikkel
(c) Treasurer Finlay
(d) Clerk Swiacki
(e) Supervisor Paterek

13. Closed Session:

14. Adjournment

Respectfully submitted,
Mary K. Swiacki
Mary K. Swiacki, CMMC
Armada Township Clerk
23121 Main Street
Armada, MI 48005
(586) 784-5200
clerk@armadatwp.org

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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."