



Armada Township

Board of Trustees

Regular Meeting Agenda (Held electronically) Wednesday January 13, 2021 - 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, January 13 at 7:00 p.m. by electronic remote access in accordance with the Emergency Order under MCL 333.2253, will be implemented in response to COVID-19 social distancing requirements and Michigan Department of Health and Humans Services. 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/323799405>

Members of the public may also participate in the Board meeting by calling in to the following number:

[+1 \(646\) 749-3122](tel:+16467493122)

ACCESS CODE: 323-799-405

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/323799405>

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 agenda for the regular meeting of **Wednesday, January 13, 2021** is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of minutes**
 - a) December 9 regular minutes
- 5. Set/Amend Agenda**
- 6. Bills**
- 7. Public Comment:**
- 8. Correspondence & Information**
 - a)
- 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



Armada Township

Board of Trustees

**Regular Meeting Agenda (Held electronically)
Wednesday January 13, 2021 - 7 p.m.**

23121 East Main Street, Armada, MI 48005

- i) Senior Center
- j) Treasurer
- k) Internet Sub-committee

10. Unfinished Business: None

11. New Business:

- a) Waste Service bids for transfer site (One-year contract)
- b) Fire Dept: Bids for exercise equipment (Grant funded)
- c) Fire Dept: New pumper-tanker radio
- d) Fire Dept: FY20/21 Budget amendment(s)
- e) Fire Dept: Medical equipment storage cabinets
- f) Fire Dept: Part-time and POC wage increase
- g) Set C.D.B.G. Public Hearing for February 10, 2021
- h) Resolution No. 2021-01 Poverty Exemption Guidelines for 2021
- i) Resolution No. 2021-02 Poverty Exemption 2021 Asset Test

12. Public Comments: Board Members

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

13. Closed Session:

14. Adjournment

Respectfully submitted,
Mary K. Swiacki

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



Armada Township

Board of Trustees

**Regular Meeting Agenda (Held electronically)
Wednesday January 13, 2021 - 7 p.m.**

23121 East Main Street, Armada, MI 48005

” 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.”