

# Armada Township

Board of Trustees

**Regular Meeting Agenda (Held electronically via GoToMeeting)**

**Wednesday, March 10, 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, March 10 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 by the following link:

<https://global.gotomeeting.com/join/309450029>

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

**+1 (669)224-3412**

**ACCESS CODE: 309-450-029**

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

<https://global.gotomeeting.com/install/309450029>

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](mailto: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, March 10, 2021** is as follows:

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

## **PUBLIC HEARING – FY21-22 Budgets: - HELD ELECTRONICALLY**

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. Give us your comments, opinions or questions on the issue being discussed.
3. 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.
  - a) Open hearing for comment(s)
  - b) Close hearing

**Public Comments:**



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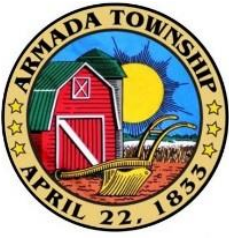
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## REGULAR MEETING:

1. **Call to order**
2. **Approval of minutes**
  - a) February 9 work session
  - b) February 10 regular meeting
3. **Set/Amend Agenda**
4. **Bills**
5. **Public Comment:**
6. **Correspondence & Information**
  - a)
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
  - k) Internet Sub-Committee
8. **Unfinished Business**
  - a) Planning commission 3-year appointment (March 2021-March 2024)
9. **New Business:**
  - a) FY20-21-year end budget amendment(s): General fund
  - b) FY20-21-year end budget amendment(s) Fire Fund
  - c) Set Armada Township operating millage rate FY21-22 (.7235 mills)
  - d) Set Fire special assessment rate FY21-22 (3.25 mills)
  - e) Set Fire ALS millage rate FY21-22 (1.5 mills)
  - f) Adoption of FY21-22 Fire fund budget
  - g) Adoption of FY21-22 General fund budget
  - h) Approval for 2% COLA FY21-22 for the following employees: Senior Director, Deputy Clerk, Deputy Treasurer, Maintenance, Park Director, Code Official, Liquor Inspector, Planning Commissioners, Zoning Board of Appeals, Board of Review.
  - i) Adoption of FY21-22 township board wage resolution No. 2021-03
  - j) First Amendment to Employment Agreement



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- k) Decker Agency – Property & Liability Insurance Renewal
- l) P.D.R. Re-appointment: Ken DeCock 3-year term (April 1, 2021-April 1, 2024)
- m) Fire Dept: AED purchase
- n) Fire Dept: Extra payment on Engine 2
- o) Fire Dept: Camera purchase
- p) Fire Dept: Chief unused vacation hours
- q) Phone system

## 10. Public Comments: Board Members

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

## 11. Closed Session:

## 12. Adjournment

Respectfully submitted,

*Mary K. Swiacki*

Mary K. Swiacki, CMMC, MiPMC  
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.”*