

Armada Township

Board of Trustees (In person and electronic remote access)

Regular Meeting Agenda Wednesday May 12, 2021 - 7 p.m.

23121 East Main Street, Armada, MI 48005

Please take notice that a regular meeting of the Armada Township Board of Trustees will be held on Wednesday, May 12 at 7:00 p.m. at the Armada Township Hall located at 23121 East Main St., Armada, MI 48005 in person and by electronic remote access in accordance with the Emergency Order under MCL 333.2253, implemented in response to COVID-19 social distancing requirements and Michigan Department of Health and Human Services. Per state directives, public meeting access and participation is permitted through conference calling, real time streaming, and other technologies in compliance with Public Act 267 of 1976, the Open Meeting Act (OMA). The public may participate may participate in the meeting through GoToMeeting access by way of computer, tablet or smartphone using the following link: https://global.gotomeeting.com/join/969484757

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

+1 (786) 535-3211

ACCESS CODE: 969-484-757

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/969484757

The meeting will also be live streamed on YouTube. 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 if requested.

The agenda for the regular meeting of Wednesday, May 12 is as follows:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of minutes
 - a) April 6 special meeting
 - b) April 14 regular meeting
- 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



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- h) Macomb Orchard Trail
- i) Senior Center
- j) Treasurer
- k) Internet Sub-committee

10. Unfinished Business:

a) Survey: Single waste hauler/transfer site

11. New Business:

- a) Township Park: Score boards
- b) Application for Special License Blake Farms Hard Apple Cider, LLC Cider Dayze hosted by Armada Lions Club – August 28 & 29, 2021
- c) Fire Dept: Collective Bargaining Agreement Township Committee
- d) Fire Dept: Positive Pressure Fan
- e) Blakes Orchard & Cider Mill/Armada Center Road Traffic Study
- f) FY21/22 General Fund Budget Amendment(s)

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



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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."