

ARMADA TOWNSHIP BOARD
23121 East Main Street
Armada, MI 48005

SPECIAL MEETING MINUTES
Held Electronically & In Person
May 18, 2021 7 p.m.

Call to Order: At 7 p.m. by Supervisor Paterek

Pledge of Allegiance

Members present: Goetzinger, Swiacki, Murray, Paterek

Members absent: None

PUBLIC COMMENT: None

NEW BUSINESS:

Resignations: Township treasurer and deputy treasurer:

Motion by Swiacki seconded by Murray to accept Camille Finlay's letter of resignation as of May 12, 2021 with regrets. **Motion CARRIED**

Motion by Swiacki seconded by Murray to accept Becky Wiitanen's letter of resignation as of May 12, 2021 with regrets. **Motion CARRIED**

Advertise: Township treasurer: Motion by Swiacki seconded by Murray to advertise for treasurer on the township's website and notify The Record to have them publish the information seeking a new township treasurer. The deadline for applications will be June 10, 2021 by 4 p.m. (The position must be filled within 45 days of resignation which is June 25. This is a partial term appointment thru November 8, 2022).

All Ayes

Motion CARRIED

Bills: Motion by Swiacki seconded by Murray to appoint Township Clerk and Township Supervisor to pay bills that are approved by the Township Board until a new treasurer takes office. MCL 41.75 provides that the Township Board shall approve claims against the Township and authorize payment of allowed claims. (Township Clerk will notify all financial institutions to remove both the treasurer and deputy treasurer as authorized signers from all accounts).

All Ayes

Motion CARRIED

Motion by Swiacki seconded by Murray to add schedule of bills to the special meeting for May 25, 2021.

All Ayes

Motion CARRIED

Public Comment: Steve Nikkel

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 7:08 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Armada Township Supervisor

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