ARMADA TOWNSHIP BOARD 23121 East Main Street Armada, MI 48005

SPECIAL MEETING MINUTES Held Electronically & In Person May 25, 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: Schedule of bills:

Motion by Swiacki seconded by Murray to approve bills as presented.

Previously paid: Fire \$640.85 General: \$36,757.26 Current bills: Fire \$3,115.82 General: \$1,875.32

Trust & Agency: Open invoices - \$500.00

Total: \$42,889.56

All Ayes Motion CARRIED

Work Session: - Single waste hauler:

Trustee Murray wanted to look into a single waste hauler as it would reduce the load of traffic on the roads. The board was provided copies of a survey that was completed a few years ago. The survey however only went to households without a mortgage. The survey noted that some people prefer the transfer site while others have their own waste hauler. People questioned what the cost might be. Having a single waste hauler would provide a better rate for all residents though. It was discussed that the waste hauler would handle all invoicing. Sending a new survey to all households within the township and Village of Armada was also discussed. Village Council will need to be contacted for their opinion on the issue. After much discussion Trustee Goetzinger indicated that he will put a draft RFP together for board review. Another work session will be scheduled at a later date.

Public Comment: Jean Presley

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 7:46 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC

John W. Paterek

Armada Township Clerk Armada Township Supervisor

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