

Armada Township

Board of Trustees

Regular Meeting Agenda
(In person and Electronic)

Wednesday August 11, 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, August 11 at 7:00 p.m. at the Armada Township Hall located at 23121 East Main St., Armada, MI 48005. Members of the public will be allowed electronic remote access to the meeting. Township Board members will be present at the Township Hall to conduct the Board meeting. 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/178680733

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

+1 (312) 757-3121

ACCESS CODE: 178-680-733

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

https://global.gotomeeting.com/install/178680733

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.

The agenda for the regular meeting of Wednesday, August 11 is as follows:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of minutes
 - a) July 14 regular meeting
 - b) August 3 special meeting and workshop
- 5. Set/Amend Agenda
- 6. Bills
- 7. Public Comment:
- 8. Correspondence & Information
 - a) Re-Plant Armada Group
- 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



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- i) Senior Center
- j) Treasurer
- k) Internet Sub-committee
- I) Animal Control
- 10. Unfinished Business: None

11. New Business:

- a) Fire Dept: MERS Supplemental Valuation request for benefit change F55/25
- b) Zoning Board of Appeals Liaison
- c) Township property on Armada Ridge Road
- d) Federal Procurement Conflict of Interest Policy
- e) Park: Automatic Locks for restroom doors
- f) Land Division Ordinance: Variance Request Application
- g) Road Maintenance: Dust control
- h) Amendment to Township Zoning Ordinance Registered Caregivers
- i) Schedule workshop for waste hauler
- j) Cyber Sub-Committee

12. Public Comments: Board Members

- (a) Trustee Goetzinger
- (b) Trustee Grembi
- (c) Treasurer Murray
- (d) Clerk Swiacki
- (e) Supervisor Paterek
- **13. Closed Session:** To consider the purchase or lease of real property up to the time an Option to purchase or lease that real property is obtained.

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

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.

business item without interruption from the public.

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."