

ARMADA TOWNSHIP BOARD
23121 East Main Street
Armada, MI 48005

SPECIAL MEETING MINUTES
Held Electronically & In Person
August 5, 2021 7 p.m.

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

Pledge of Allegiance

Members present: Murray, Grembi, Goetzinger, Swiacki, Paterek

Members absent: None

PUBLIC COMMENT: None

APPROVE/AMEND AGENDA: Motion by Swiacki seconded by Goetzinger to amend agenda by adding c) Kappen Tree Service Final Billing under New Business. **Motion CARRIED**

NEW BUSINESS:

Stump Removal Bids: Bids were received from Legit Tree Care Inc., Dean Reinhardt and The Tree Guys. Two other companies were also contacted, Owen Stump Removal and Cross Brothers Excavating Inc., but they do not have the time to do the job.

Motion by Swiacki seconded by Paterek to approve bid from Dean Reinhardt to remove 18 tree stumps for those addresses noted on spreadsheet, cost not to exceed \$12,600, pending authorization from the Village Council to proceed with work.

All Ayes

Motion CARRIED

FY21/22 General Fund Budget amendment(s): Motion by Swiacki seconded by Paterek to approve amendment as presented.

All Ayes

Motion CARRIED

Kappen Tree Service – Final billing: Motion by Swiacki seconded by Murray to pay invoice from Kappen Tree Service for \$9,764.96 for tornado clean up on August 5.

All Ayes

Motion CARRIED

ADJOURNMENT: Motion by Swiacki seconded by Murray to adjourn the meeting at 7:29 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Armada Township Supervisor

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