

ARMADA TOWNSHIP BOARD
23121 East Main Street
Armada, MI 48005

**SPECIAL MEETING MINUTES
& WORK SESSION**
(Held in person & Electronically)
August 3, 2021 – 7:00 p.m.

Call to Order: At 7:02 p.m. by Supervisor Paterek

Pledge of Allegiance

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

Members absent: None

SET/AMEND AGENDA: Motion by Paterek seconded by Murray to amend agenda as follows, under new business remove b) Extension: State of Emergency and replace with Stump removal. **Motion CARRIED**

NEW BUSINESS: Supervisor Paterek stated that the purpose of calling a special meeting is to address the state of our community following a natural disaster.

Kappen Tree Service: Motion by Paterek seconded by Swiacki to pay for all of the tree removal fees from Kappen Tree Services in the amount of \$50,629.24, for the Township of Armada and Village of Armada. This is to ensure that emergency services have full access to all properties and all residences have access to vital needs, drug store, grocery store, gas station, etc.... Without the concerns of additional branches/trees falling and causing additional damage to life, property and electrical power.

All Ayes

Motion CARRIED

Stump Removal: Motion by Paterek seconded by Murray to pay for the removal of 18 stumps that were identified during our damage assessment. The stumps have damaged the sidewalks and made them a hazard. Chief Patrick had mentioned this should be done prior to the Armada Fair because of the folks that come in from Armada Township and the surrounding areas to visit. This needs to be done for the safety of the public as a whole. (Supervisor Paterek will obtain quotes for the board).

All Ayes

Motion CARRIED

Supervisor Paterek closed regular meeting at 7:19 p.m.

Supervisor Paterek opened Work Session at 7:19 p.m.

Work Session: - Single waste hauler: Trustee Goetzinger will revise the specifications as discussed for a single waste hauler for the township and village and bring back to the board. A public hearing will eventually be held to received public input on providing a single waste hauler. A new workshop date will be set at a later time. Heard public: Dave Clor and Mike Shall.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:59 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

John W. Paterek
Armada Township Supervisor

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