



# Armada Township

Board of Trustees

Regular Meeting Agenda (Held in person and electronically via GoToMeeting)

Wednesday, March 9, 2022 - 7 p.m.

23121 East Main Street, Armada, MI 48005

Please take notice that a regular meeting of the Armada Township Board of Trustees will be held on Wednesday, March 9, 2022 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/757690373> **Members of the public may also participate in the Board meeting by calling in to the following number:**

+1 (571) 317-3122

ACCESS CODE: 757-690-373

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

<https://global.gotomeeting.com/install/757690373> 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](mailto: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 [Wednesday, March 9, 2022](#) is as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

## **PUBLIC HEARING – TRUTH IN BUDGETING:**

Welcome to the Armada Township Board of Trustees public hearing. We appreciate your taking time to present your opinion. Everyone will be given an opportunity to speak.

In order for us to have an effective public hearing, we ask you abide by the following:

1. Please wait for Supervisor to acknowledge you before you speak.
2. Give us your comments, opinions or questions on the issue being discussed.
3. To ensure everyone has time to speak and that we can address other items on tonight's agenda we request that you limit time to five minutes.
  - a) Open hearing for comment(s)
  - b) Close hearing

**Public Comments:**



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## REGULAR MEETING:

1. **Call to order**
2. **Approval of minutes**
  - a) February 1, 2022 work session
  - b) February 8, 2022 work session
  - c) February 9, 2022 regular meeting
3. **Set/Amend Agenda**
4. **Bills**
5. **Public Comment:**
6. **Correspondence & Information**
  - a)
7. **Reports**
  - a) Fire Department
  - b) Code Official
  - c) Planning Commission
  - d) Building Department
  - e) Macomb Agricultural P.D.R.
  - f) Parks & Recreation
  - g) Water/Sewer Update
  - h) Macomb Orchard Trail
  - i) Senior Center
  - j) Treasurer
  - k) Internet Sub-Committee
8. **Unfinished Business**
  - a) Residential Solid Waste Collection, Disposal and Recycling
9. **New Business:**
  - a) FY21/22 End of Fiscal Year General Fund Budget Amendment(s)
  - b) Set Armada Township operating millage rate FY22-23 (.7235 mills)
  - c) Set Fire special assessment rate FY22-23 (3.25 mills)
  - d) Set Fire ALS millage rate FY22-23 (1.5 mills)
  - e) Adoption of FY22-23 Fire fund budget
  - f) Adoption of FY22-23 General fund budget
  - g) Approval of COLA for the following employees:  
Senior Director, Deputy Clerk, Deputy Treasurer, Deputy Supervisor, Maintenance,  
Park Director, Liquor Inspector, Planning Commission, Zoning Board of Appeals and  
Board of Review.



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- h) Adoption of FY22-23 township board wage Resolution No. 2022-01
- i) Zoning Board of Appeals – two re-appointments
- j) Property & Liability Insurance Renewal Proposals
- k) Fire Dept: Nationwide Post Employment Health Plan (PEHP) Resolution No. 2022-02
- l) Fire Dept: Fire Prevention Directive #2022-001
- m) American Rescue Plan Act Annual Reporting Requirements
- n) Township of Armada Resolution No. 2022-03 Township Depositories
- o) 2022 Planning Commission Meeting Dates

## 10. Public Comments: Board Members

- a) Trustee Goetzinger
- b) Trustee Grembi
- c) Treasurer Murray
- d) Clerk Swiacki
- e) Supervisor Paterek

## 11. Closed Session:

## 12. Adjournment

Respectfully submitted,

*Mary K. Swiacki*

Mary K. Swiacki, CMMC, MiPMC  
Armada Township Clerk and FOIA Coordinator

*” 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, and act on the business item without interruption from the public.*

*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.*

*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.”*