



Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, January 11, 2023 - 7 p.m.

23121 East Main Street, Armada, MI 48005

1. Call to Public Hearing to Order
2. Pledge of Allegiance
3. Roll Call

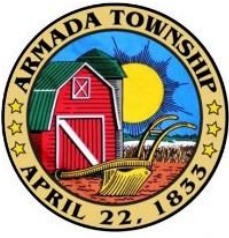
PUBLIC HEARING – FY23 Community Development Block Grant:

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) December 14 regular meeting
3. **Set/Amend Agenda**
4. **Bills**
5. **Public Comment:**
6. **Correspondence & Information**
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:** None
9. **New Business:**
 - a) C.D.B.G. FY23 – Proposed allocations
 - b) GoToMeetings
 - c) FY22/23 General Fund Budget Amendment(s)
 - d) IPads: Board of Trustees
 - e) Fire Dept: Full-time hire
 - f) Point & Pay
 - g) Two Zoning Board of Appeals Re-appointments
 - h) Two Planning Commissioner Re-appointments
 - i) Township Hall Operations
10. **Public Comments: Board Members**
 - a) Trustee Goetzinger
 - b) Trustee Job
 - c) Treasurer Murray
 - d) Clerk Swiacki
 - e) Supervisor Paterek



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11. Closed Session: None

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. 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 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."