

ARMADA TOWNSHIP BOARD
23121 East Main Street
Armada, MI 48005

SPECIAL MEETING

November 21, 2017 4 p.m.

Special Meeting:

Call to Order: 4 p.m. by Supervisor Paterek
Pledge of Allegiance
Members present: Finlay, Kanehl, Paterek and Swiacki

PUBLIC COMMENTS: Steve Nikkel Sr., Jo Adair, Monica Job, Randy Finlay

NEW BUSINESS:

Retirement – Township Treasurer: Motion by Paterek seconded by Swiacki to accept Peg Smith's letter of retirement with regrets and wish her the best in the future. **Motion CARRIED**

Appointment – New Treasurer: Motion by Swiacki seconded by Kanehl to appoint Camille Finlay to the position of Armada Township Treasurer to fill the vacancy effective November 21, 2017 for partial term ending November 20, 2018.

Ayes: Kanehl, Swiacki **Nays:** Paterek **Motion CARRIED**

Deputy Treasurer: Motion by Swiacki seconded by Finlay to retain Becky Wiitanen as deputy treasurer.

Ayes: Kanehl, Paterek, Finlay, Swiacki **Motion CARRIED**

FY17/18 General Budget amendment: Motion by Swiacki seconded by Finlay to approve budget amendment as follows: From line item #101.441.980.138 Waste Water Treatment Plant move \$4,000 to Line item #101.253.705.000 Wages Deputy Treasurer.

Ayes: Paterek, Finlay, Kanehl, Swiacki **Motion CARRIED**

PUBLIC COMMENT: Robin Spalding, Jo Adair, Monica Job, Steve Nikkel Sr.

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 4:20 p.m. **Motion CARRIED**

Mary K. Swiacki, CMMC
Armada Township Clerk

John W. Paterek
Armada Township Supervisor

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