

Armada Township

Board of Trustees Special Meeting Agenda (Held in person and electronically via GoToMeeting) Thursday, March 28, 2024 - 7 p.m. 23121 East Main Street, Armada, MI 48005

The public may attend the meeting in person as well as GoToMeeting access by way of computer, tablet or smartphone using the following link: https://global.gotomeeting.com/join/908898893 Members of the public may also participate in the Board meeting by calling in to the following number: +1 (571) 317-3122 ACCESS CODE: 908-898-893 New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/908898893 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 <u>clerk@armadatwp.org</u>. All input received from members of the public prior to the meeting will be read into the record during the meeting.

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

PUBLIC HEARING – Township Budget:

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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- 1) Call to Order
- 2) Pledge of Allegiance recited
- 3) Roll Call
- 4) Set/Amend Agenda
- 5) Public Comments

6) New Business:

- a. Adoption of FY24/25 General Fund budget
- b. Adoption of FY24/25 Township Board Wage Resolution
- c. Deputy Clerk 4.5% wage increase
- d. Senior Center Director 3.2% wage increase
- e. Board of Review \$75 per session
- f. Zoning Board of Appeals \$75 per meeting
- g. Planning Commission 3.2% stipend increase
- h. Fire Dept: Admin wage increase
- i. Code Official

10) Public Comments: Board Members

- a. Trustee Job
- b. Trustee Goetzinger
- c. Treasurer Murray
- d. Clerk Swiacki
- e. Supervisor Paterek

11) Closed Session: None

12) Adjournment

Respectfully submitted,

Mary K. Swíackí

Mary K. Swiacki, CMMC, MiPMC Armada Township Clerk (586) 784-5200 clerk@armadatwp.org



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"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. 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."