Armada Township Board 23121 East Main Street Armada, MI 48005

Special Meeting Minutes

October 7, 2015 10 a.m.

CALL TO ORDER:

10:05 a.m. by Supervisor Paterek

MEMBERS PRESENT: Paterek, Smith, Swiacki

MEMBERS ABSENT:

Goetzinger, LeMieux – excused.

PUBLIC COMMENTS: None

NEW BUSINESS:

Background checks:

Paterek moved Swiacki seconded to approve Fifer Investigations, LLC to provide Level III background checks along with a social security check in the amount of \$936 for each candidate for a total of \$1,892. Supervisor explained that Chief Bryan Tyrell from Washington Township and Nick Walkowski recommended Fifer Investigations LLC.

Ayes: Smith, Paterek, Swiacki

Motion CARRIED

2015/16 general fund budget amendment:

Swiacki moved Paterek seconded to move \$1,892 from line item #980-013 Sewer - Eng. /permits to line item #101-960 Miscellaneous as amended.

Ayes: Smith, Swiacki, Paterek

Motion CARRIED

Motion CARRIED

PUBLIC COMMENT: None

ADJOURNMENT: Paterek moved Smith seconded to adjourn the meeting at 10:10 a.m.

John W. Paterek

Armada Township Supervisor

Mary K. Swiacki

Armada Township Clerk

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