Armada Township Board 23121 East Main Street Armada, MI 48005

Special Meeting Minutes

June 17, 2015 10:00 a.m.

CALL TO ORDER:

10:00 a.m. by Supervisor Paterek

MEMBERS PRESENT: Paterek, Smith, Swiacki

MEMBERS ABSENT:

Goetzinger, LeMieux, excused

PUBLIC COMMENTS: None

NEW BUSINESS:

Resolution: 2015-2020 Hazard Mitigation Plan: Swiacki moved Paterek seconded to approve resolution adopting Macomb County Hazard Mitigation Plan 2015-2020 Resolution #2015-04 as presented. Clerk will forward to Vicki Wolber, Director of Macomb County Emergency Management.

Ayes: Smith, Paterek, Swiacki

Motion CARRIED

Make-A-Wish Michigan: Paterek moved Smith seconded to waive the building permit fees and deck permit fees for the pool but not the inspections. The building department inspectors are willing to donate their time.

Ayes: Smith, Swiacki, Paterek

Motion CARRIED

PUBLIC COMMENT: None

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 10:06 a.m.

Motion CARRIED

Mary K. Swiacki

Armada Township Clerk

John W. Paterek

Armada Township Supervisor

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