Armada Township Board 23121 East Main Street Armada, MI 48005

Special Meeting Minutes

July 1, 2014 10 a.m.

CALL TO ORDER: 10:00 a.m. by Supervisor Paterek MEMBERS PRESENT: Paterek, Smith, Goetzinger, Swiacki

MEMBERS ABSENT: LeMieux

ALSO PRESENT: Chief Howard Smith

PUBLIC COMMENTS: None

NEW BUSINESS:

Supervisor Paterek received from Rollie Gackstetter of Raven Security on behalf of Precision Pipeline, Enbridge Oil Company looking for traffic control within construction sites on Capac Road and North Avenue. The Michigan State Police nor Macomb County Sheriff will be unable to provide onsite enforcement due to staffing. Rollie Gackstetter of Raven Security contacted Chief Smith to see if they can provide assistance. Chief Smith stated that a resolution would be needed from Armada Township to allow the Village Police to contract with Raven Security for this project specifically. Supervisor questioned about having additional signage with speed limits posted. Chief Smith will contact Rollie Gackstetter. A 55 mile an hour speed limit will be enforced until properly marked speed limit signs are in place.

Swiacki moved Smith seconded to approve resolution 2014-05 Authorization for Village of Armada Police Officers to Provide Traffic Enforcement Throughout Enbridge Oil Company and Precision Pipeline LLC Construction Zone – Line 6B Replacement Project as presented.

Ayes: Smith, Paterek, Goetzinger, Swiacki

PUBLIC COMMENT: Chief Smith

ADJOURNMENT: Paterek moved Smith seconded to adjourn the meeting at 10:15 a.m.

Motion CARRIED

Mary K. Swiacki

Armada Township Clerk

John W. Paterek

Armada Township Supervisor

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