

ARMADA TOWNSHIP BOARD
23121 East Main Street
Armada, MI 48005

SPECIAL MEETING MINUTES

OCTOBER 29, 2013 10 a.m.

CALL TO ORDER: 10 a.m. by Clerk Swiacki
MEMBERS PRESENT: Smith, LeMieux, Goetzinger, Swiacki
MEMBERS ABSENT: Excused absence: Paterek

PUBLIC COMMENTS: None

NEW BUSINESS:

Smith moved LeMieux seconded to nominate Swiacki to run meeting in absence of supervisor.

Motion CARRIED

Fire Department S.A.D. – Resolution reaffirming public hearing on 2014 special assessment roll for fire and ambulance: Swiacki stated that we need to have a resolution in place reaffirming that the board has set a public hearing on November 13, 2013 at 7 p.m. to discuss the 2014 fire department special assessment levy that will be applied to our 2013 winter taxes. The resolution indicates that the township board previously gathered at an informational on October 17 to discuss estimated costs for the fire department, discussed special assessment levy from 1.5 mills to 2.5 mills, discussed that the assessor would prepare a roll for the public hearing, that due notice would be placed in a newspaper of record for the public hearing and that post cards will be sent first class to property owners notifying them of the public hearing. Swiacki read the resolution.

Swiacki moved LeMieux seconded to adopt resolution 2013-30 as amended.

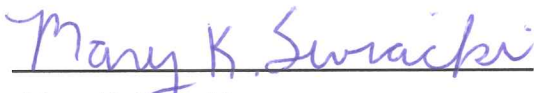
Ayes: Smith, LeMieux, Goetzinger, Swiacki
Nays: None

Motion CARRIED


PUBLIC COMMENT: Chief Jerzewski stated that he was concerned with the Museum of New Art's building for liability reasons. The second and third floor stairs have no railings. Chief will write a letter addressing his concerns to building department inspector Mel McNutt and a copy will be given to the board.

ADJOURNMENT: Swiacki moved LeMieux seconded to adjourn the meeting at 10:29 a.m.

Motion CARRIED



Mary K. Swiacki
Armada Township Clerk



John W. Paterek
Armada Township Supervisor

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