ARMADA TOWNSHIP BOARD 23121 East Main Street Armada, MI 48005

SPECIAL MEETING MINUTES

DECEMBER 18, 2012 9:00 a.m.

CALL TO ORDER: 9:04 a.m. by Supervisor Paterek MEMBERS PRESENT: Paterek, Goetzinger, Swiacki

MEMBERS ABSENT: LeMieux and Smith

PUBLIC COMMENT: None

NEW BUSINESS:

Blake's Orchard: Paterek moved Swiacki seconded to allow Blake's Orchard and Cider Mill to pursue a license through the Michigan Liquor Control Commission to produce, serve and sell wine and hard cider based on the fact that is an approved use in our value added farm ordinance.

Ayes: Paterek, Goetzinger, Swiacki Motion CARRIED

Nationwide Construction Group: Paterek moved Swiacki seconded to add \$300 to the Nationwide Construction Group bid for the fence at the transfer site based on the request for commercial grade or industrial grade materials.

Ayes: Paterek, Goetzinger, Swiacki Motion CARRIED

PUBLIC COMMENT: None

ADJOURNMENT: Paterek moved Swiacki seconded to adjourn the meeting at 9:07 a.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John W. Paterek
Supervisor

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