ARMADA TOWNSHIP BOARD 23121 East Main Street **Armada, MI 48005**

SPECIAL MEETING MINUTES

MAY 23, 2012 9:30 a.m.

CALL TO ORDER: 9:41 a.m. by Clerk Swiacki

MEMBERS PRESENT: Ruthenberg, Swiacki, Lobeck, Smith

MEMBERS ABSENT: Paterek

NOMINATION OF BOARD MEMBER TO RUN MEETING: Swiacki moved Ruthenberg seconded to nominate Trustee Lobeck to run the meeting the absence of Supervisor Paterek. **Motion CARRIED**

PUBLIC COMMENTS:

NEW BUSINESS:

Skate Park - Geotech survey: Swiacki moved Lobeck seconded to allow Armada Board & Bike (AB&B) to have Geotech survey, soil-boring, and topographical testing completed on the township park property where the skate park will be constructed so they can pursue seeking grants to help them fund the project at their own expense. Motion

CARRIED

PUBLIC COMMENT:

ADJOURNMENT: Swiacki moved Smith seconded to adjourn the meeting at 9:46 a.m. **Motion CARRIED**

Mary K. Swiacki John W. Paterek

Armada Township Supervisor Armada Township Clerk

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