

ARMADA TOWNSHIP BOARD
23121 East Main Street
Armada, MI 48005 (586-784-5200)
www.armadatwp.org

SPECIAL MEETING MINUTES

August 23, 2011 10 a.m.

CALL TO ORDER: 10:02 a.m. by Deputy Clerk Sam Boelke.
MEMBERS PRESENT: Ruthenberg, Lobeck, Smith
ABSENT: Swiacki (on vacation) and Paterek

NOMINATION OF BOARD MEMBER TO RUN MEETING:

Motion made by Smith, seconded by Ruthenberg to nominate Wayne Lobeck to run the meeting in the absence of the supervisor.

Motion carried

NEW BUSINESS: Fireworks Permit Approval

A fireworks application was received from David Kehrer for an event at his property on August 27, 2011. The application was approved by the ATF and Fire Department prior to coming before the board. There was discussion about insurance, liability for the township, the type of product being used. Motion made by Ruthenberg, seconded by Smith, to approve the fireworks application pending the addition of Armada Township's name as one of the insured on the certificate of insurance and a letter from the insurance company stating in the event of loss or injury as a result of this event, Armada Township is not liable for any damages.

Motion carried

Public Comments: None

Adjournment: Lobeck moved, Ruthenberg seconded, to adjourn the meeting at 10:12 a.m.

Motion Carried

Sam Boelke, Deputy Clerk
(for Mary K. Swiacki, Clerk)

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