



# Armada Township

Board of Trustees

## Regular Meeting Agenda

**Wednesday January 12, 2022 - 7 p.m.**

23121 East Main Street, Armada, MI 48005

Please take notice that a regular meeting of the Armada Township Board of Trustees will be held on Wednesday, January 12, 2022 at 7:00 p.m. at the Armada Township Hall located at 23121 East Main St., Armada, MI 48005. Members of the public will be allowed electronic remote access to the meeting. Township Board members will be present at the Township Hall to conduct the Board meeting. The public may participate in the meeting through GoToMeeting access by way of computer, tablet or smartphone using the following link: <https://global.gotomeeting.com/join/711500525>

Members of the public may also participate in the Board meeting by calling in to the following number:

**+1 (571) 317-3122**

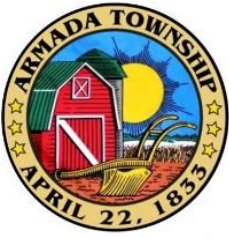
**ACCESS CODE: 711-500-525**

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/711500525> The meeting will also be live streamed on YouTube.

In the event a member of the public wishes to submit questions or provide input to Board members prior to the meeting, they should contact the Township Board members by emailing their input to [clerk@armadatwp.org](mailto:clerk@armadatwp.org). All input received from members of the public prior to the meeting will be read into the record during the meeting.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of minutes**
  - a) December 8 regular minutes
- 5. Set/Amend Agenda**
- 6. Bills**
- 7. Public Comment:**
- 8. Correspondence & Information**
  - a) Fire Department: Resolution for Retirement
  - b) DIA Inside/Out
- 9. Reports**
  - a) Fire Department
  - b) Ordinance Official
  - c) Planning Commission
  - d) Building Department
  - e) Macomb Agricultural P.D.R.
  - f) Parks & Recreation
  - g) Water/Sewer Update
  - h) Macomb Orchard Trail
  - i) Senior Center
  - j) Treasurer
  - k) Internet Sub-committee
  - l) Cyber Sub-Committee



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**10. Unfinished Business:**

- a) Park: Solar lighting

**11. New Business:**

- a) Fire Department: Bids for 1997 International Tanker Fire Truck
- b) Fire Chief: Rollover vacation hours
- c) Close township offices for August 2 Primary Election and November 8 General Election
- d) County Limestone Program 2022
- e) Code Official
- f) Single Waste Hauler Ordinance
- g) RFP for Managed IT Services

**12. Public Comments: Board Members**

- (a) Trustee Goetzinger
- (b) Trustee Grembi
- (c) Treasurer Murray
- (d) Clerk Swiacki
- (e) Supervisor Paterek

**13. Closed Session:** Negotiation for CBA Local 5053-AFL-CIO (April 1, 2022 to March 31, 2026)

**14. Adjournment**

Respectfully submitted,

*Mary K. Swiacki*

Mary K. Swiacki, CMMC, MiPMC  
Armada Township Clerk  
23121 Main Street  
Armada, MI 48005  
(586) 784-5200  
[clerk@armadatwp.org](mailto:clerk@armadatwp.org)



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*" Those members of the Board wishing to speak shall first be recognized by the Chair to speak, and each person who speaks shall address the Chair. Other persons in attendance at the meeting shall not speak unless recognized by the Chair (Roberts' Rules). Prior to the discussion by the Board on each item to be considered, the Chair shall first ask for a motion from the Board on the item to be discussed. Once a motion is made and seconded, the Board may discuss the matter at hand, and act on the business item without interruption from the public.*

*Audience members commenting from the floor shall do so from the podium and will be asked to provide their name and address. If a Board member wishes to ask a question of an individual at the podium, the Board member shall ask permission from the Chair.*

*Armada Township fully embraces the spirit and letter of the law as it pertains to the American Disabilities Act. In accordance with the law, any individual who needs accommodation is asked to contact the Clerk's office during normal business hours at 586.784.5200. To provide appropriate accommodation, the Clerk's office needs two (2) business days' notice prior to the meeting."*