

Armada Township

Board of Trustees

Regular Meeting Agenda (Held Electronically & In Person)

Wednesday, February 9, 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, February 9, 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/852761749>

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

+1 (571) 317-3122

ACCESS CODE: 852-761-749

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

<https://global.gotomeeting.com/install/852761749> 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. All input received from members of the public prior to the meeting will be read into the record during the meeting.

The agenda for the regular meeting of **Wednesday, February 9, 2022** is as follows:

- 1. Call to Public Hearing to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**

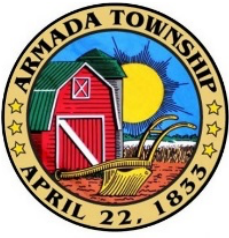
PUBLIC HEARING – FY22 Community Development Block Grant:

Welcome to the Armada Township Board of Trustees public hearing. We appreciate your taking time to present your opinion. Everyone will be given an opportunity to speak.

In order for us to have an effective public hearing, we ask you abide by the following:

1. Please wait for Supervisor to acknowledge you before you speak.
2. Give us your comments, opinions or questions on the issue being discussed.
3. To ensure everyone has time to speak and that we can address other items on tonight's agenda we request that you limit time to five minutes.
 - a) Open hearing for comment(s)
 - b) Close hearing

Public Comments:



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REGULAR MEETING:

1. **Call to order**
2. **Approval of minutes**
 - a) January 11 work session
 - b) January 12 regular meeting
 - c) January 18 work session
3. **Set/Amend Agenda**
4. **Bills**
5. **Public Comment:**
6. **Correspondence & Information**
7. **Reports**
 - a) Fire Department
 - b) Code 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
8. **Unfinished Business**
 - a) RFP – Residential Solid Waste Collection, Disposal and Recycling
9. **New Business:**
 - a) C.D.B.G. FY22 – Proposed allocations
 - b) Planning Commission re-appointment
 - c) Set public hearing for Truth in Budgeting – March 9, 2022
 - d) FY21-22 Fire fund budget amendment(s)
 - e) FY21-22 General fund budget amendment(s)
 - f) Fire Dept: Equipment Donation to Macomb County Community College Fire Academy
 - g) Township Park: Picnic Tables



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10. Public Comments: Board Members

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

11. Closed Session:

12. Adjournment

Respectfully submitted,

Mary K. Swiacki

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk and FOIA Coordinator

” 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.”