



Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday August 10, 2022 - 7 p.m.

23121 East Main Street, 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/257423469>

[Members of the public may also participate in the Board meeting by calling in to the following number: +1 \(669\) 224-3412](#)

ACCESS CODE: 257-423-469

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

<https://global.gotomeeting.com/install/257423469> 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.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of minutes**
 - a) July 13 regular
 - b) July 21 election commission
 - c) July 28 special meeting
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comment:**
8. **Correspondence & Information**
 - a)
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:

11. New Business:

- a) Waste Collection and Disposal Ordinance & Request for Bids
- b) BS&A Training – Building module
- c) Election inspector wage
- d) Interview committee for Building/Planning applicant(s)
- e) Annual Assessing contract renewal
- f) Allocate FY/23 Smart Municipal & Community Credits
- g) Resolution No. 2022-06 Authorization to Purchase Community Transit services from the Richmond Lenox EMS with SMART Municipal Credits and Community Credits.

12. Public Comments: Board Members

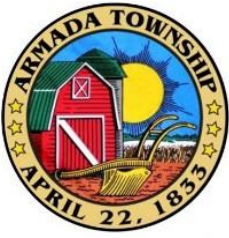
- (a) Trustee Goetzinger
- (b) Trustee Grembi
- (c) Treasurer Murray
- (d) Clerk Swiacki
- (e) Supervisor Paterek

- 13. Closed Session:** To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained. MCLA 15.26(d), MSA 4.1800(18)(d).

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



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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."