



# Armada Township

Board of Trustees

**Regular Meeting Agenda**  
**Wednesday September 14, 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/600680125>

[Members of the public may also participate in the Board meeting by calling in to the following number: +1 \(571\) 317-3112](#)

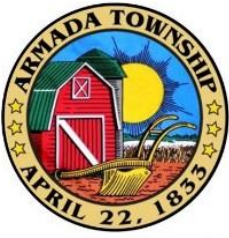
**ACCESS CODE: 600-680-125**

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

<https://global.gotomeeting.com/install/600680125> 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) August 10 regular meeting
  - b) August 17 special meeting
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comment:**
8. **Correspondence & Information**
  - a) FY22 Audit – Daniel Clark, Rehman/Robson
  - b) Large Item Disposal Day – October 8, 2022
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



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## 10. Unfinished Business:

## 11. New Business:

- a) Building, Planning & Zoning Administrator
- b) Park – Pavilion Rental Fee
- c) Park – Scoreboard Advertising Fee
- d) Create RFP for a Scanner
- e) Bids: Armada Township Ballfield Lighting
- f) BS&A Building.net
- g) Spalding DeDecker: Entrance and parking lot repair: Senior Center/Township Park. Township Hall parking area.
- h) Fire Dept: FY22 Budget amendment(s)
- i) Fire Dept: Stryker Power load stretcher system
- j) Fire Dept: Stretcher donation
- k) Testing Engineers & Consultants, Inc. – Invoices: Soil boring for Township Park Lighting Project
- l) Planning: Special Land use – Armada Center Car Wash
- m) Planning: Rezoning – Larry’s proposed parking lot
- n) Armada Baseball Association – Pledge of funding for township park lighting

## 12. Public Comments: Board Members

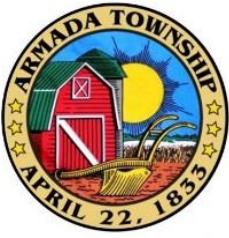
- (a) Trustee Goetzinger
- (b) Trustee Grembi
- (c) Treasurer Murray
- (d) Clerk Swiacki
- (e) Supervisor Paterek

**13. Closed Session:** To review August 29, 2022 written legal opinion from Township Attorney Pursuant to Section 8(h) of the Michigan Open Meetings Act.

## 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."*