



# Armada Township

Board of Trustees

**Regular Meeting Agenda**

**Wednesday, December 14, 2022 - 7 p.m.**

23121 East Main Street, Armada, MI 48005

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of minutes**
  - a) November 9 regular minutes
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comment:**
8. **Correspondence & Information**
  - a) Macomb County Department of Roads – 2023 Limestone Program
  - b) Armada Area Historical Society
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
10. **Unfinished Business:**
  - a) Transfer site usage fee
11. **New Business:**
  - a) Open meetings 2023 Resolution
  - b) FY23/24 Budget workshop dates
  - c) Fire Dept: Approve Annual Exemption Public Act 152 of 2011 – Resolution #2022-07
  - d) Set C.D.B.G. Public Hearing for January 11, 2023
  - e) 2023 Summer tax collection agreements
  - f) Board of Review: Three - Two Year Term renewal – January 1, 2023-December 31, 2025
  - g) Park Pavilion Rental Form
  - h) Planning: Fee Schedule
  - i) Planning: Zoning Ordinance Amendments
  - j) Planning: Review Master Plan Policies



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- k) Zoning Board of Appeals – Liaison appointment
- l) Good and Clean – Renewal
- m) Meeting Videos
- n) Fire Dept: Engine1: leaf spring repair
- o) FY22/23 General budget amendment

## **12. Public Comments: Board Members**

- (a) Trustee Goetzinger
- (b) Trustee Job
- (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  
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Armada, MI 48005  
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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.”*