Special Meeting Minutes

January 19, 2023 7:00 p.m.

MINUTES

CALL TO ORDER: 7 p.m. by Supervisor Paterek.

MEMBERS PRESENT: Goetzinger, Job, Swiacki, Paterek

MEMBERS ABSENT: Murray

PUBLIC COMMENT(s): Kevin Grand

NEW BUSINESS:

Waste-Water Treatment Plant - Permit: Motion by Paterek seconded by Job to extend the Waste-Water Treatment

Plant Permit held by Chester Zochowski for \$1,950 plus a late penalty of 5%.

Ayes: Paterek Nays: Job, Goetzinger, Swiacki Motion FAILED

Posting of meeting agendas: Motion by Swiacki seconded by Job to allow the Deputy Clerk to post all regular and special meetings for the Township Boards of Commissions and to update the Administrative Policies and Procedures Manual accordingly.

All Ayes Motion CARRIED

Motion by Paterek to include me in the ability to post the meetings in the absence of anybody that posts the meetings in the Clerk's office.

FAILED for Lack of Support

List of Contacts: Website access was discussed to make changes. Clerk's office will check with website host to see if each department can maintain its own updates accordingly without having access to other department posts.

BOARD COMMENTS: Trustee Goetzinger, Trustee Job, Clerk Swiacki, Supervisor Paterek.

ADJOURNMENT: Motion by Paterek seconded by Job to adjourn at 7:25 p.m. Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

Supervisor

Published: 2.1.23