



Armada Township

Board of Trustees

Regular Meeting Agenda

(Held in person and electronically via GoToMeeting)

Wednesday, April 12, 2023 - 7 p.m.

23121 East Main Street, Armada, MI 48005

The public may attend the meeting in person as well as GoToMeeting access by way of computer, tablet or smartphone using the following link: <https://global.gotomeeting.com/join/544313813>

Members of the public may also participate in the Board meeting by calling in to the following number:
+1 (646) 749-3122

ACCESS CODE: 544-313-813

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

<https://global.gotomeeting.com/install/544313813> 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) March 2 budget and workshop
 - b) March 8 regular meeting
 - c) March 30 election commission
5. **Set/Amend Agenda**
6. **Bills**
7. **Public Comment:**
8. **Correspondence & Information**
 - a) Large Item Day at Transfer site will be May 20
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 FY2022 - Community Project Funding Request – Letter of support
 - h) Macomb Orchard Trail
 - i) Senior Center
 - j) Treasurer
 - k) Internet Sub-Committee
 - l) Fire station feasibility study committee



Armada Township

Board of Trustees

Regular Meeting Agenda

(Held in person and electronically via GoToMeeting)

Wednesday, April 12, 2023 - 7 p.m.

23121 East Main Street, Armada, MI 48005

10. Unfinished Business:

- a) Written auditor recommendation on budget amendment

11. New Business:

- a) Purple Heart Township – Change date to May 10
- b) 2023 Limestone
- c) Appoint water & sewer committee
- d) West Shore Services, Inc.- Extra charges invoice
- e) Policy and Procedures Manual
- f) Armada Lions Charities – Special License
- g) Shumaker Technology Group – Website Revamp Quote/Training
- h) Spalding DeDecker – Engineering proposal for Powell Road Water Main: Henshaw to Laethem Drive
- i) Macomb PDR Pledge – 2024 grant cycle
- j) Drain Maintenance Match Program – Cook Creek
- k) Attorney at monthly board meetings
- l) Fire Dept: New ambulance lettering

12. Public Comments: Board Members

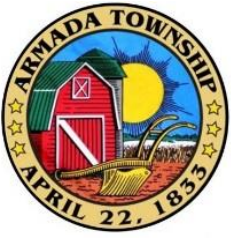
- (a) Trustee Goetzinger
- (b) Trustee Job
- (c) Treasurer Murray
- (d) Clerk Swiacki
- (e) Supervisor Paterek

13. Closed Session: None

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



Armada Township

Board of Trustees

Regular Meeting Agenda

(Held in person and electronically via GoToMeeting)

Wednesday, April 12, 2023 - 7 p.m.

23121 East Main Street, Armada, MI 48005

" 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. Once the Board has finished its discussion on the matter, the Chair shall open discussion on the matter to the public. Members of the public wishing to speak shall have the opportunity to address the Board for not more than three (3) minutes. When the Chair determines that there are no other public comments on the business item, discussion on the item will be closed to the public and only the Board shall then engage in any final discussion on the matter 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."