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|------------------------------|--------------|
| ◦ Macomb Agricultural P.D.R. | Ken DeCock   |
| ◦ Parks & Recreation         | Gary Goedtel |
| ◦ Water/sewer                | John Paterek |
| ◦ Macomb Orchard Trail       | No report    |
| ◦ Senior Center              | Donna Peitz  |
| ◦ Treasurer                  | Sara Murray  |
| ◦ Internet sub-committee     | No report    |
| ◦ Fire Department Committee  | No report    |

Motion by Swiacki seconded by Job to receive and file reports.

**Motion CARRIED**

**UNFINISHED BUSINESS:**

**Written auditor recommendation on budget amendment:** Information was received on the day of board meeting. No action taken.

**NEW BUSINESS:**

**Purple Heart Township:** Motion by Swiacki seconded by Job to change the date to May 10 so that Commander Alvarado, his Sr. Vice and Jr. Vice can attend the reading of the proclamation.

**All ayes**

**Motion CARRIED**

**2023 County Limestone Program:** Motion by Swiacki seconded by Paterek to complete 33 Mile Road to North Avenue from where they ended last year. The remaining material will go on 34 Mile Road East from the Western township boundaries at a cost of \$29,835.

**All ayes**

**Motion CARRIED**

**Appoint water & sewer committee members:** Motion by Swiacki seconded by Job to appoint Trustee Goetzinger and Trustee Job to the water and sewer committee.

**Ayes:** Swiacki, Job      **Nays:** Murray, Goetzinger, Paterek

**Motion FAILED**

Motion by Swiacki seconded by Job to appoint Supervisor Paterek and Trustee Job to the water and sewer committee.

**Ayes:** Swiacki, Job, Goetzinger      **Nays:** Murray, Paterek

**Motion CARRIED**

**West Shore Services, Inc. – Extra charges invoice:** Motion by Paterek seconded by Murray to pay \$3,009.03 to West Shore Services, Inc. once all sirens are operational.

**All ayes**

**Motion CARRIED**

**Policy and Procedures Manual:** Motion by Swiacki seconded by Murray to approve policy and procedures manual as presented.

**All ayes**

**Motion CARRIED**

**Armada Lions Charities – Special License:** Motion by Swiacki seconded by Murray to approve Application for Special License for Armada Lions Charities from August 26-27, 2023.

**All ayes**

**Motion CARRIED**

Motion by Swiacki seconded by Paterek to amend motion event is for Cider Dayze.

**All ayes**

**Motion CARRIED**

**Shumaker Technology Group – Website Revamp Quote/Training:** Motion by Swiacki seconded by Goetzinger to approve \$1,750 for website redesign with an annual hosting fee of \$300 per year and onsite training in the amount of \$150. Clerk Swiacki stated that each department will be responsible for updating only their section of the website.  
**Ayes:** Swiacki, Goetzinger    **Nays:** Murray, Job, Paterek    **Motion FAILED**

Motion by Paterek seconded by Goetzinger to contact Shumaker Technology Group to see how much it would be to link the BS&A modules to our website.  
**All ayes**    **Motion CARRIED**  
The clerk’s office will contact SolvIT to see if they can provide a quote for website development.

**Macomb PDR Pledge – 2024 grant cycle:** Motion by Swiacki seconded by Murray to renew our \$500 pledge for the Michigan Agricultural Preservation Fund 2024 grant cycle.  
**All ayes**    **Motion CARRIED**

**County Drain Maintenance Match Program – Coon Creek:** Motion by Swiacki seconded by Paterek to approve \$13,500 for Drain Maintenance Match Program with Macomb County Public Works for the Coon Creek Drain. Supervisor Paterek indicated that funds would come from the brine budget.  
**All ayes**    **Motion CARRIED**

**Attorney at monthly board meetings:** No action taken.

Motion by Swiacki seconded by Murray to develop RFPs for Auditor, Planner, Engineering and Attorney.  
**All ayes**    **Motion CARRIED**

**Fire Department: New ambulance lettering:** Motion by Paterek seconded by Murray to approve the installation of new graphics on new ambulance (Alpha 2) from Mijak Graphics not to exceed \$2,976.  
**All ayes**    **Motion CARRIED**

**PUBLIC COMMENT: BOARD MEMBERS:** Trustee Job, Trustee Goetzinger, Treasurer Murray, Clerk Swiacki and Supervisor Paterek.

**CLOSED SESSION:** None

**ADJOURNMENT:** Motion by Paterek seconded by Murray to adjourn the meeting at 8:26 p.m.  
**Motion CARRIED**

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Mary K. Swiacki, CMMC, MiPMC  
Armada Township Clerk

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John W. Paterek  
Supervisor

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