

**REGULAR MEETING**

**CALL TO ORDER:** Supervisor Paterek called the meeting to order at 7 p.m.

**Motion CARRIED**

**SET/AMEND AGENDA:** Motion by Swiacki seconded by Goetzinger to approve the agenda as presented.

**Motion CARRIED**

**PUBLIC COMMENTS:** None

**CONSENT AGENDA ITEMS:**

**(a) Approval of Minutes:**

Regular Minutes April 12, 2023

Election Commission Minutes April 20, 2023

**(b) Current Bills totaling \$ 214,247.07**

**(c) Revenue and Expenditure Report**

**(d) Department Reports**

Motion by Swiacki seconded by Murray to approve consent agenda items as presented.

**All Ayes**

**Motion CARRIED**

**CORRESPONDENCE/INFORMATION:**

**EGLE:** New brine spraying permit for dirt roads. Currently EGLE has backed off implementing a permit until it receives more feedback from the road agencies and others who live on dirt roads.

**Department of Roads:** 2023 Dust Control Program: The township receives two applications from Macomb County Department of Roads at no charge. Additional applications, if desired, are at a cost of \$38,941.20 to the township.

**UNFINISHED BUSINESS:**

Website Revamp: No Action.

**NEW BUSINESS:**

**Purple Heart Township – Proclamation:** Clerk Swiacki read aloud a Proclamation to name the Township of Armada a Purple Heart Township.

Motion by Swiacki seconded by Job to adopt the Proclamation declaring the Township of Armada a Purple Heart Township.

**All Ayes**

**Motion CARRIED**

Clerk Swiacki introduced Commander Sam Alvarado. Sam is from the Military Order of The Purple Heart Department of Michigan. Sam served in Vietnam from 1967 to 1968, Reconnaissance Platoon 1<sup>st</sup> Battalion 5<sup>th</sup> Infantry Mechanized 25<sup>th</sup> Infantry. Commander Alvarado spoke emotionally on his military experience serving in Vietnam.

**Zoning Ordinance Amendment No. 114-42: Section 7.00 – Districts and Zoning Map and Section 7.01 Use**

**Table:** Motion by Swiacki seconded by Murray to approve Zoning Ordinance Amendment 114-42 as presented and to publish accordingly.

**All Ayes**

**Motion CARRIED**

**Survey for Master Plan:** Motion by Swiacki seconded by Murray to approve survey as presented.

**All Ayes**

**Motion CARRIED**

ARMADA TOWNSHIP BOARD  
23121 East Main  
Armada, MI 48005

Regular Meeting Minutes  
Held Electronically & In Person  
May 10, 2023 7:00 p.m.

**Broadband Grant:** No action. Treasurer Murray will bring more information as to the cost share to the board for the June meeting. The grant submission deadline is June 20, 2023

**Fire Dept:** Gear Purchase: Motion by Swiacki seconded by Murray to purchase gear from Phoenix Safety Outfitters in the amount of \$3,649 as presented from line item 206.336.799 Personal Protective Equipment.  
Swiacki, Murray, Goetzinger, Job, Paterek

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

**CLOSED SESSION:** None

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn the meeting at 7:52 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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