

June 14, 2017

7:00 p.m.

**Revised Intergovernmental Agreement for Sewage Disposal:** Motion by Swiacki seconded by Finlay to approve and have supervisor submit to the Village Council of Romeo for consideration at their June 19, 2017 meeting.  
**Ayes:** Kanehl, Swiacki, Smith, Finlay      **Nays:** Paterek

**Close office on July 3:** Motion by Swiacki seconded by Smith to close the township offices on Monday, July 3, 2017; reopen on Wednesday, July 5.  
**Ayes:** Smith, Swiacki      **Nays:** Finlay, Kanehl, Paterek      **Motion FAILED**

**Jim Goetzinger – Township Park Play Structure:** Motion by Swiacki seconded by Finlay, to accept the draft plan and location for the proposed play structure as presented and authorize Friends of Armada to begin raising funds for the project with the understanding that the Armada Township Board supports the project.  
**Ayes:** Kanehl, Smith, Finlay, Paterek, Swiacki

**I.T. Right – Upgrade Firewall Security:** Motion by Swiacki seconded by Kanehl to approve purchase of additional network security at a cost of \$1,075 as submitted from I.T. Right.  
**Ayes:** Kanehl, Swiacki, Finlay, Smith, Paterek      **Motion CARRIED**

**Fire Dept.:** Retirement – Frank Parise: Motion by Paterek seconded by Swiacki to accept Frank Parise’s resignation with regrets.      **Motion CARRIED**

**PUBLIC COMMENT:** Gary Goedtel, Amy VanHoeck, Monica Job.

**ADJOURNMENT:** Motion by Paterek seconded by Swiacki to adjourn the meeting at 10:04 p.m.      **Motion CARRIED**

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Mary K. Swiacki, CMMC  
Armada Township Clerk

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John W. Paterek  
Supervisor

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