

PUBLIC HEARING – C.D.B.G.

CALL TO ORDER: At 7:00 p.m. by Supervisor Krotche

MEMBERS PRESENT: Nikkel, Goetzinger, Job, Swiacki, Krotche

MEMBERS ABSENT: None

OPEN PUBLIC HEARING: Motion by Swiacki seconded by Job to open public hearing at 7:01 p.m.

Motion CARRIED

Public Comments:

PAL – Sandy Hoxie: Knows our funding is limited and would appreciate any amount to send a child to camp for one week.

Interfaith Caregivers – Scott Andrews: Appreciates the partnership we have had with them over the years. There is a need for support services due to aging and family structures. Provide basic assistance safe at home assistance to frail aging adults like routine housekeeping chores, transportation, minor home repairs. There are two clients in Armada.

Samaritan House – Judy Barron: Provided food assistance to 11 families. Helped 6 families with Easter food boxes and 7 families with Thanksgiving food boxes along with a \$25 gift card. Would appreciate any amount of funding.

ADJOURN PUBLIC HEARING: Motion by Swiacki seconded by Nikkel to close the public hearing 7:09 p.m.

All Ayes

Motion CARRIED

REGULAR MEETING

CALL TO ORDER: 7:10 p.m. by Supervisor Krotche

MEMBERS PRESENT: Nikkel, Goetzinger, Job, Swiacki, Krotche

MEMBERS ABSENT: None

SET/AMEND AGENDA: Motion by Job seconded by Swiacki to approve agenda as amended. Remove 9-e Senior Center – Draft Cancellation Policy. Trustee Job requested that individual reports be read.

All Ayes

Motion CARRIED

PUBLIC COMMENTS: None

CONSENT AGENDA ITEMS:

(a) Approval of Minutes:

Regular Minutes December 11, 2024

(b) Current Bills totaling \$ 649,312.68

(c) Revenue and Expenditure Reports

(d) Department Reports

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

All Ayes

Motion CARRIED

CORRESPONDENCE/INFORMATION:

Attorney: Update on Blake’s Tax Appeal: Attorney Christine Anderson stated that all briefs on the matter have been filed. We are waiting to hear from the Court of Appeals, may take six to nine months.

Attorney: Taxes on annexed property: A legal opinion from Attorney Robert Seibert will follow for clarification.

UNFINISHED BUSINESS: None

NEW BUSINESS:

C.D.B.G FY25 – Allocations: Motion by Swiacki seconded by Goetzinger to approve allocations as follows: Armada PAL: \$850, Care House: \$0, Interfaith Volunteer Caregivers: \$500, MCREST: \$0, Samaritan House: \$500. Clerk Swiacki indicated that we cannot give a non-profit more than they are asking. Interfaith Volunteer Caregivers was asking for \$318 we need to make an adjustment in the amount.

Motion by Swiacki seconded by Goetzinger to amend motion for allocation as follows: Armada PAL: \$850, Interfaith Volunteer Caregivers \$318 and Samaritan House \$682

Ayes: Swiacki, Nikkel, Goetzinger, Job, Krotche

Motion CARRIED

Allocate FY/25 Smart Municipal & Community Credits:

The new contract is for \$3,401 in Municipal Credit funds and \$10,542 in Community Credit funds totaling \$14,471 available for FY25. Municipal and Community Credits are public transportation funds and the service is open to the general public. Suggestions for the FY25 SMART Allocations:

Municipal Credits	2025
Transfer direct to Richmond/Lenox EMS	\$ 1,000.00
Armada Township Seniors	\$ 2,401.00
Total Municipal Credits	\$ 3,401.00
Community Credits	2025
P.A.L.	\$5,535.00
Armada Township Seniors	\$5,535.00
Total Community Credits	\$11,070.00

Motion by Swiacki seconded by Job to approve FY/25 SMART Allocations as presented.

All Ayes

Motion CARRIED

Resolution 2025-01: Authorization to Purchase community Transit services from the Richmond Lenox EMS with SMART Municipal Credits and Community Credits: Motion by Swiacki seconded by Nikkel to approve Resolution No. 2025-01 as presented.

All Ayes

Motion CARRIED

New lease for copier – Applied Innovation: Three quotes were provided for board. Motion by Swiacki seconded by Job to approve 60 Month Lease \$1 Buyout Lease at \$137.76 per month for Canon DX C3926i as presented.

All Ayes

Motion CARRIED

Township Citi Card: Motion by Swiacki seconded by Nikkel to increase Citi Card from \$1,800 to \$5000.

All Ayes

Motion CARRIED

PUBLIC COMMENT: BOARD MEMBERS: Trustee Nikkel, Trustee Goetzinger, Treasurer Job, Clerk Swiacki and Supervisor Krotche

ARMADA TOWNSHIP BOARD
23121 East Main
Armada, MI 48005

Regular Meeting Minutes

January 8, 2025 7:00 p.m.

CLOSED SESSION: None

ADJOURNMENT: Motion by Swiacki seconded by Nikkel to adjourn the meeting at 7:29 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MIPMC
Armada Township Clerk

Christopher Krotche
Supervisor

Publish: 1.15.25