



# Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, February 12, 2025 - 7 p.m.

23121 East Main Street, Armada, MI 48005

- 1) **Call to Order**
- 2) **Pledge of Allegiance recited**
- 3) **Roll Call**
- 4) **Set/Amend Agenda**
- 5) **Public Comments**
- 6) **Consent Agenda** (All items under the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items. If discussion of any item(s) is required by a Board member, it will be removed from the Consent Agenda and considered separately).
  - a. **Approval of Minutes**
    - Regular Minutes January 8, 2025
    - Budget Workshop January 16, 2025
  - b. **Current Bills**
  - c. **Revenue and Expense Reports**
  - d. **Department Reports**
    - Fire Department
    - Code Official
    - Planning Commission
    - Building Department
    - Macomb Agricultural P.D.R.
    - Parks & Recreation
    - Water/Sewer
    - Macomb Orchard Trail
    - Senior Center
    - Treasurer
    - Internet Sub-Committee
    - Fire station feasibility study committee
    - Assessing
- 7) **Correspondence/Information**
  - a. Attorney – Taxation & Assessment of Property Annexed to Village of Romeo
- 8) **Unfinished Business**
- 9) **New Business**
  - a. Decker Agency – Annual liability coverage renewal – March 9, 2025
  - b. Resolution 2025-02: 2025 Poverty Exemption Guidelines
  - c. Resolution 2025-03: Poverty Exemptions 2025 Asset Test
  - d. SEMCOG Delegate/Alternate Designation
  - e. Cancel Citi Credit Card
  - f. New credit card with Fifth Third Bank
  - g. Rehmann – Auditing preparation
  - h. Brick repair - Hall
  - i. Tree removal –Hall park



# Armada Township

Board of Trustees

Regular Meeting Agenda

Wednesday, February 12, 2025 - 7 p.m.

23121 East Main Street, Armada, MI 48005

- j. Truth in Taxation – Public Hearing FY25/26 Budget
- k. Planning Commission – Appoint commissioner
- l. Special Event Committee
- m. Wade Trim, Inc. – Recreation Master Plan Update Fee
- n. Wade Trim, Inc. – Request new contract for planning services
- o. FY24/25 budget amendment(s)
- p. Ronald Gaier Farms LLC – Farmland Lease

## 10) Public Comments: Board Members

- a. Trustee Nikkel
- b. Trustee Goetzinger
- c. Treasurer Job
- d. Clerk Swiacki
- e. Supervisor Krotche

## 11) Closed Session: None

## 12) Adjournment

Respectfully submitted,

*Mary K. Swiacki*

Mary K. Swiacki, CMMC, MiPMC

Armada Township Clerk

(586) 784-5200

[clerk@armadatwp.org](mailto:clerk@armadatwp.org)

*” 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.”*