

REGULAR MEETING

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

MEMBERS PRESENT: Nikkel, Job, Goetzinger, Swiacki and Krotche
Also present, Attorney Christine Anderson

MEMBERS ABSENT: None

SET/AMEND AGENDA: Motion by Swiacki seconded by Krotche to approve consent agenda as amended: Add under New Business 9-q Fire Station Feasibility Study Committee; 9-r Zoning Ordinance Subcommittee and 9-s TextMyGov.com. **Motion CARRIED**

PUBLIC COMMENTS: Ken DeCock

CONSENT AGENDA ITEMS:

(a) Approval of Minutes:

Regular Meeting Minutes January 8, 2025
Budget/Special Meeting Minutes January 16, 2025

(b) Current Bills totaling \$1,482,229.28

(c) Revenue and Expenditure Reports

(d) Department Reports

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

All Ayes

Motion CARRIED

CORRESPONDENCE/INFORMATION:

Attorney: Taxation & Assessment of Property Annexed to Village of Romeo. Attorney Christine Anderson stated that after in depth research by Attorney Robert Seibert, the township can continue to levy SAD and ALS millages.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Decker Agency - Property/Liability One-Year Renewal 03/09/25 to 03/09/26: Motion by Swiacki seconded by Krotche to approve renewal rate for a one-year policy from March 9, 2025 through March 9, 2026 with Decker Agency General Fund \$11,573, Provident Premium for Fire Department \$2,715 and Fire Premium with 2 options added for additional coverage to the 2019 and 2021 fire engines, in the amount of \$23,792.

All Ayes

Motion CARRIED

Resolution 2025-02 – 2025 Poverty Exemption Guidelines: Assessor Kaili Ropp provided the annual statutory updates for poverty exemption guidelines. Motion by Swiacki seconded by Krotche to adopt Resolution 2025-02 as presented.

All Ayes

Motion CARRIED

Resolution 2025-03 – Poverty Exemptions 2025 Asset Test: Assessor Kaili Ropp provided the annual statutory updates for poverty exemptions asset test. Motion by Swiacki seconded by Goetzinger to adopt Resolution 2025-03 as presented.

All Ayes

Motion CARRIED

SEMCOG Delegate/Alternate Designation: Motion by Swiacki seconded by Job to appoint Supervisor Krotche as Delegate and Clerk Swiacki as Alternate.

All Ayes

Motion CARRIED

Cancel credit card with CITI Bank: Motion by Swiacki seconded by Nikkel to have Clerk Swiacki cancel Citi Visa Card and Costco Membership.

All Ayes

Motion CARRIED

New credit card with Fifth Third Bank: Motion by Swiacki seconded by Nikkel to have Clerk Swiacki apply for a township credit card with Fifth Third Bank with a \$5,000 line of credit.

All Ayes

Motion CARRIED

Rehmann – Auditing preparation: Motion by Swiacki seconded by Nikkel to postpone until further information is received.

All Ayes

Motion CARRIED

Brick Repair – Hall: Motion by Krotche seconded by Job to approve bid in the amount of \$24,950 from The Brick Guys .

All Ayes

Motion CARRIED

Tree Removal – Hall: Motion by Krotche seconded by Nikkel to approve bid from Kappen Tree Service in the amount of \$3,400.

All Ayes

Motion CARRIED

Truth in Taxation – Public Hearing FY25/26 budget: Motion by Swiacki seconded by Nikkel to set public hearing for March 12, 2025 at 7:00 p.m.

All Ayes

Motion CARRIED

Planning Commissioner Appointment: Motion by Krotche seconded by Nikkel to appoint Alex Patchak to the planning commission with the term March 2025 to March 2028.

All Ayes

Motion CARRIED

Special Event Committee: Motion by Nikkel seconded by Swiacki to appoint Fire Marshall Kanehl, Firefighter Colin Myny, Trustee Steve Nikkel and Supervisor Krotche to the committee.

All Ayes

Motion CARRIED

Wade Trim, Inc. – Recreation Master Plan Update Fee: Motion by Swiacki seconded by Nikkel to approve Professional Planning Services from Wade Trim, Inc. for the Parks and Recreation Plan Update in the amount of \$5,200 (\$4,700 for base scope and \$500 for the optional Collaborative Meeting).

All Ayes

Motion CARRIED

Wade Trim, Inc. – Contract: Motion by Swiacki seconded by Job to have Wade Trim, Inc. prepare a three-year contract as primary planner.

All Ayes

Motion CARRIED

FY24/25 budget amendment(s): Motion by Swiacki seconded by Goetzinger to approve budget amendment(s) as presented:

From GL#101.446.801 Maint/Chloride move \$7,000 to 101.447.819.000 Engineers: Spalding DeDecker
From GL#101.900.980.014 Engineers: Alternate move \$500 to 101.447.819.000 Engineers: Spalding DeDecker
From GL#101.801.000 Maint/Chloride move \$7,471 to 101.266.815.000 Misc Matters – Attorney
From GL#101.262.704.000 Wages – Elections move \$1,323 to 101.251.705.000 Wages – Deputy Clerk
From GL#101.900.797.003 Office Improvements move \$1,782.50 to 101.701.806.100 Planning site plan reviews

All Ayes

Motion CARRIED

Ronald Gaier Farms LLC – Farmland Lease: Motion by Swiacki seconded by Goetzinger to approve a three year lease (2025, 2026,2027) from Ronald Gaier Farms LLC for \$95 per acre, \$1,513.35 annually for the 15.93 acres on Armada Ridge.

All Ayes

Motion CARRIED

Fire Station Feasibility Study Committee: Motion by Swiacki seconded by Nikkel to appoint Treasurer Job, Supervisor Krotche, Captain Tom Kuhn and Fire Chief Kohut to the committee.

All Ayes

Motion CARRIED

Zoning Ordinance Subcommittee: Motion by Krotche seconded by Swiacki to appoint Trustee Nikkel, Planning Commissioner Beth Abercrombie, Supervisor Krotche, Planner Caitlyn Habben and Planning Administrator Michelle Bailey to the committee.

All Ayes

Motion CARRIED

TextMyGov.com: Motion by Job seconded by Swiacki to postpone indefinitely.

All Ayes

Motion CARRIED

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

CLOSED SESSION: None

ADJOURNMENT: Motion by Krotche seconded by Nikkel to adjourn the meeting at 7:43 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

Christopher Krotche
Supervisor