

ARMADA TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
WEDNESDAY, APRIL 9, 2025, AT 7:00 P.M.

**CALL TO ORDER, PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES & ROLL CALL.**

Supervisor Krotche called the meeting to order at 7 p.m. The Pledge of Allegiance was recited. Clerk Swiacki called roll; Nikkel, Job, Goetzinger, Swiacki and Krotche. All present. Also present, Attorney Christine Anderson

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

**All Ayes**

**Motion CARRIED**

**PUBLIC COMMENTS:** None

**CONSENT AGENDA ITEMS:**

**(a) Approval of Minutes:**

Regular meeting minutes March 12, 2025

Special meeting minutes March 25, 2025

**(b) Current Bills totaling \$374,353.02**

**(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:**

**Comcast BEAD – Letter of Support:** Comcast plans to apply for funding for Armada Township to build infrastructure service to unserved and underserved homes. This will not cost residents anything. On March 24, we emailed our letter of support to Eric Frederick, Chief Connectivity Officer at the Michigan High-Speed Internet Office as requested. Joe LaRussa will be attending our May 8 meeting to brief the board on the BEAD Program.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Third Amendment to the Urban Cooperation Act Agreement:** Ken DeCock explained that this would change the total voting members of the PDR committee from 15 to 17. Motion by Swiacki seconded by Job to approve the Third Amendment to the Urban Cooperative Act Agreement as presented and have supervisor sign.

**All Ayes**

**Motion CARRIED**

**Conflict of Interest:** Motion by Swiacki seconded by Job to waive the attorney conflict of interest and to have attorney draft letter of understanding between Armada Township and Bruce Township in order to maintain emergency services within the annexed property on Powell Road for the purposes of receiving both SAD and ALS millages.

**All Ayes**

**Motion CARRIED**

**2025 Limestone Program:** Motion by Krotche seconded by Swiacki to approve 2025 Limestone Cost Share in the amount of \$33,750 for Omo Road, north of Florence (1 mile), 34 Mile Road, west of Armada Ridge (2 miles).

**All Ayes**

**Motion CARRIED**

**Zoning Board of Appeals resignation:** Motion by Krotche seconded by Nikkel to accept Randy Finlay's resignation with regrets.

**All Ayes**

**Motion CARRIED**

**Zoning Board of Appeals appointment:** Motion by Krotche seconded by Nikkel to appoint Ken DeCock to the Zoning Board of Appeals to fill vacancy with term ending April 2028.

**All Ayes**

**Motion CARRIED**

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**Planning Commissioner resignation:** Motion by Swiacki seconded by Job to accept Joe Kutchey's resignation with regrets.

**All Ayes**

**Motion CARRIED**

**Planning Commissioner appointment:** Motion by Krotche seconded by Swiacki to appoint Randy Finlay to the Planning Commission to fill the vacancy with term ending March 2026.

**All Ayes**

**Motion CARRIED**

**Fire Department: Firehouse Subs Grant:** Motion by Swiacki seconded by Nikkel to accept the grant in the amount of \$35,053 from Firehouse Subs for the purchase of a side-by-side utility vehicle for department use on the trail and off roads.

**All Ayes**

**Motion CARRIED**

**Policy and Procedures:** Motion by Swiacki seconded by Nikkel to postpone policy and procedures until Tuesday, April 22 and set a special meeting for 7:00 p.m.

**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 7:18 p.m.

**All Ayes**

**Motion CARRIED**

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Mary K. Swiacki, CMMC, MiPMC  
Armada Township Clerk

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Christopher Krotche  
Supervisor

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