

ARMADA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
THURSDAY, MAY 8, 2025, AT 7:00 P.M.

Supervisor Krotche called the meeting to order at 7 p.m.

The Pledge of Allegiance was recited.

Invocation was led by Trustee Goetzinger

Clerk Swiacki called roll; Nikkel, Goetzinger, Job, Swiacki and Krotche

APPROVAL OF MINUTES: Motion by Swiacki seconded by Nikkel to approve April 9 regular meeting minutes and April 22 special meeting minutes as presented.

All Ayes

Motion CARRIED

SET/AMEND AGENDA: Motion by Swiacki seconded by Nikkel to approve agenda as amended. Remove 9)e – Armada Center Storage.

All Ayes

Motion CARRIED

PUBLIC COMMENTS: (3 minutes) – None

BILLS: Motion by Swiacki seconded Nikkel by to approve bills as presented.

All Ayes

Motion CARRIED

REPORTS: Motion by Swiacki seconded by Nikkel to receive and file reports.

All Ayes

Motion CARRIED

CORRESPONDENCE/INFORMATION:

Comcast BEAD Program: Joe LaRussa FROM Supremo Consulting & Advisory Service briefed the board on the Comcast BEAD Program on the expansion for high-speed internet access for Armada Township.

Transfer Site: Large item day will be Saturday, May 24 from 9am to 1pm

Blake’s Tax Appeal – Update: Michigan Court of Appeals should have a ruling within 9-12 months.

UNFINISHED BUSINESS:

Policy and Procedures: Deputy Supervisor Panczyk reviewed all of the additional changes that the board discussed. Motion by Swiacki seconded by Nikkel to adopt Armada Township Administrative Policies and Procedures Manual as presented effective May 8, 2025.

All Ayes

Motion CARRIED

NEW BUSINESS:

Armada Township Utility Task Vehicle (UTV) Ordinance: Motion by Swiacki seconded by Job set a public hearing for June 11, 2025 at 7 pm.

All Ayes

Motion CARRIED

Clerk Swiacki will publish notice of Public Hearing not less than 28 days before a public hearing on the ordinance. Clerk Swiacki shall send notice of the public hearing, by certified mail, to the county road commission, to the county board of commissioners, to the legislative body of every other township and municipality located within the county, and to the state transportation department.

Application for Special License: Armada Lions Club Charities Cider Dayze: Motion by Swiacki seconded by Job to approve Application for Special License as presented for Armada Lions Charities from August 2-3, 2025.

All Ayes

Motion CARRIED

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Lawn Service (2 year contract): Three bids were received.

Motion by Swiacki seconded by Nikkel to approve two year contract with Dalia's Inc. as presented through November 15, 2027.

All Ayes:

Motion CARRIED

Earned Sick Time Policy (ESTA): Motion by Swiacki seconded by Job to adopt ESTA Policy as presented.

All Ayes

Motion CARRIED

PUBLIC COMMENTS: (2 minutes) - None

BOARD MEMBERS: Trustee Goetzing, Trustee Nikkel, Treasurer Job, Clerk Swiacki and Supervisor Krotche.

CLOSED SESSION: None

ADJOURNMENT: Motion by Swiacki seconded by Nikkel to adjourn the meeting at 7:42 p.m.

All Ayes

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC
Armada Township Clerk

Christopher Krotche
Supervisor

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