

**VILLAGE OF ARMADA
BUDGET WORKSHOP
MONDAY, JANUARY 22, 2018
5:30 PM**

The meeting was called to order at 5:44 p.m. Present at roll call: Clark, Ballard, Cooper, Coenen, and Boelke. Absent: Shall and Wolak. Also present: Treasurer Adair.

Discussed Village Street Funds.

MOTION by Cooper, seconded by Boelke, to adjourn the meeting at 6:28 pm.

All Ayes

CARRIED

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JANUARY 22, 2018
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Wolak, Ballard, Cooper, Boelke and Coenen. Absent: Shall. Also present: Treasurer Adair, Bonnie Simpson, Arthur Simpson and Chris Munson.

AGENDA, APPROVAL OF

MOTION by Cooper, seconded by Ballard, to approve agenda as presented.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the December, 2017, monthly operating report. Chris Munson gave a brief synopsis of the report, which is on file.
- The Treasurer's Report for December, 2017 was submitted.

GENERAL BUSINESS

1. CONSENT AGENDA

MOTION by Ballard, seconded by Coper, to approve the Consent Agenda as presented.

- A. Approval of RCM Minutes of 1/8/18** approved as presented.
- B. Payment of Bills** totaling **\$19,690.47** approved for payment as follows:

1. General Fund	\$ 5,670.53
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2. Police STI	\$ 1,173.26
3. Water Fund	\$ 3,136.00
4. Sewer Plant Fund	\$ 538.45
5. Sewer System Fund	\$ 383.07
6. Major Street Fund	\$ 3,152.15
7. Local Street Fund	\$ 2,108.80
8. Municipal Street	<u>\$ 3,528.21</u>
Total	\$ 19,690.47

All Ayes

CARRIED

2. OLD BUSINESS

None.

3. NEW BUSINESS

A. APPROVAL FOR TREASURER TO CONTACT MILLER CANFIELD

Treasure Adair asked Council's permission to contact Miller Canfield regarding the anticipated bonds for the water and sewer.

MOTION by Clark, seconded by Boelke, to allow the Treasurer to begin discussions with Miller Canfield regarding bonds for water and sewer

All Ayes

CARRIED

B. DPW EMPLOYEE

Council was provided a draft employment advertisement for a DPW employee. Discussion included changing the heading from Laborer to D3 and S3 Technician, that the pay for this position would be discussed by the Negotiation Committee, and several areas to advertise.

MOTION by Cooper, seconded by Boelke, to allow the Clerk to advertise for the DPW Laborer position in The Record, our website, AWWA, Michigan Job Works, MML, and The Macomb Daily (print and online).

Ayes: Cooper, Ballard, Wolak, Clark, Boelke and Coenen

Nays: None

Absent: Shall

CARRIED

UPCOMING AGENDA ITEMS

A. Employee Contracts

CITIZENS COMMENTS

Larry Simpson stated that he is a retired electrician and recommended that the employment advertisement is titled exactly for what the job is.

COUNCIL COMMENTS/COMMUNITY EVENTS

Parent Teacher conferences are Thursday 3 pm – 5 pm and 6 pm – 8pm and there is a half day of school on Friday.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:28 pm.

All Ayes

CARRIED

Minutes taken by:
Treasurer Jo Adair and Councilperson Sherri Cooper

Minutes prepared and submitted by:

Michelle Poulos, CMMC
Armada Village Clerk