

**VILLAGE OF ARMADA  
BUDGET WORKSHOP  
MONDAY, JANUARY 24, 2022  
5:30 PM**

President Pro Tem Coenen called the workshop to order at 5:47 p.m.

Present: Coenen, Boelke. Absent: Ballard, Clark, Shall, Wolak, and Sledz. Also present: Clerk Poulos, Treasurer Adair.

Discussed Village Park and Street Funds.

**MOTION** by Coenen, seconded by Ballard, to adjourn the meeting at 6:58 pm.

All Ayes

**CARRIED**

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 24, 2022  
7:00PM**

President Pro Tem Coenen called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Boelke, Coenen, Ballard, and Clark. Absent: Shall, Wolak, Sledz. Also present: Clerk Poulos, Treasurer Adair, Stewart Beach, Stacy Sobotka, and Kevin Grand.

**AGENDA, APPROVAL OF**

**MOTION** by Ballard, seconded by Clark, to approve agenda as presented.

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- F & V presented Council with the November, 2021, monthly operating report. Stewart Beach stated that the Sewer Plant construction is nearly finished, still waiting on some parts and the plumbers need to clean up. The WWTP is running beautifully. Stewart also announced that he is the new Operator in Charge at the Water Treatment Plant, replacing Wally Mencavage. He stated that Ken Dey will be the new WWTP Operator, but Stewart will remain as backup and will stay actively involved in the WWTP.
- The Treasurer's Report for December, 2021, was submitted.
- The DPW Report for January, 2022, was submitted.
- Water Commissioner Boelke submitted a written report (on file) to Council and reviewed those items. He added an update to the Media Exchange at the Water Treatment Plant stating that McIntyre Soft Water informed him that the last

component for the Media update has arrived in Canada. It should be assembled by the end of the month and they hope to ship by the end of February or the beginning of March.

- Police Commissioner Ballard stated that he has been given three names to consider for the Police Chief position from Chief Patrick and that one has given him a resume for consideration.

## **GENERAL BUSINESS**

### **1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 1/10/22** approved as presented.

**B. Payment of Bills** totaling **\$32,989.40** approved for payment as follows:

1. General Fund	\$ 10,630.53
2. Police STI	\$ 3,266.52
3. Water Fund	\$ 8,694.68
4. Sewer Plant Fund	\$ 5,539.69
5. Sewer System Fund	\$ 581.27
6. Major Street Fund	\$ 171.71
7. Local Street Fund	\$ 119.99
8. Municipal Street	\$ 3,985.01
Total	\$ 32,989.40

All Ayes

**CARRIED**

### **2. OLD BUSINESS**

#### **A. SEWER PLANT UPDATE**

Sewer Commissioner Clark stated he has nothing to add.

### **3. NEW BUSINESS**

#### **A. TREASURER RESIGNATION**

Treasurer Adair submitted her letter of resignation/retirement effective April 28, 2022 (one file). With her resignation, her position will need to be filled until the next regular election on November 8, 2022. The Clerk presented Council with an advertisement for the position for the paper and website.

**MOTION** by Ballard, seconded by Clark, to direct the Clerk to advertise for the Village Treasurer position in the Record and on the Village website.

All Ayes

**CARRIED**

### **UPCOMING AGENDA ITEMS**

- A. CDBG Public Hearing
- B. Snow Emergency Public Hearing

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Trustee Boelke encouraged Council to prepare a contingency plan for when employees retire.

No further business.

**MOTION** by Ballard, seconded by Boelke, to adjourn the meeting at 7:27 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, MiPMC, CMMC  
Armada Village Clerk