

**VILLAGE OF ARMADA  
BUDGET WORKSHOP  
MONDAY, JANUARY 25, 2021  
5:30 PM**

**MOTION** by Coenen, seconded by Ballard, to open the meeting at 5:43 pm.

All Ayes

**CARRIED**

Present at roll call: Ballard, Coenen, Clark, Sledz, and Boelke. Wolak arrives at 5:57 p.m. Absent: Shall. Also present: Treasurer Adair.

Discussed Village Police, Parks, 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 25, 2021  
7:00PM**

President Wolak called the meeting to order at 7:08 p.m. All rose for Pledge of Allegiance. Present at roll call: Boelke, Coenen, Sledz, Ballard, Wolak, and Clark. Absent: Shall. Also present: Treasurer Adair and Jeff Yaroch.

**AGENDA, APPROVAL OF**

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

All Ayes

**CARRIED**

**CITIZEN COMMENT**

State Representative Jeff Yaroch addressed Council briefly stating that he is thankful for his reelection and that he is available for his constituents. He stated that the State's budget is not as bad as originally anticipated but it is still not good. He advises municipalities to budget wisely. The Republican caucus is continuing to advocate for small businesses to assist them through this very serious COVID issue. He stated that he will remain through the end of the meeting.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- F & V presented Council with the December, 2020, monthly operating report.
- The Treasurer's Report for December, 2020, was submitted.
- The Code Enforcement Report for December, 2020, was submitted.
- Trustee Boelke updated Council on the F & V Transition to Management. He reminded Council that the agreement was to pay F & V \$85.00/hour for training and transitioning. In the last three weeks, \$1,232.50 was paid. This amount will

increase as hours increase. Chris Munson and Ed Serwatowski are working well together to get activities in progress as F & V will soon be completely running the Water Treatment Plant. He also stated that he has submitted for the State Drinking Water Asset Management grant through EGLE for approximately \$100,000.00 to assist with the completion of the Asset Management Plan and identifying lead/copper drinking lines. Representative Yaroch will stay after the meeting to talk to Boelke regarding this to see if he can aid the Village in any way.

## **GENERAL BUSINESS**

### **1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 1/11/21** approved as presented.

**B. Payment of Bills** totaling **\$615,642.99** approved for payment as follows:

1. General Fund	\$ 18,049.27
2. Police STI	\$ 1,741.63
3. Water Fund	\$ 4,090.95
4. Sewer Plant Fund	\$ 579,362.75
5. Sewer System Fund	\$ 700.71
6. Major Street Fund	\$ 3,711.85
7. Local Street Fund	\$ 3,998.75
8. Municipal Street	\$ <u>3,987.08</u>
Total	\$ 615,642.99

All Ayes

**CARRIED**

### **2. OLD BUSINESS**

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

Sewer Commissioner Clark stated that the new boilers were installed at the Sewer Plant but did not pass inspection which they are working to get passed. The Plant has had numerous call outs that have been unverifiable which they are also looking into.

#### **B. WATER DEPARTMENT UPDATE**

Water Commissioner Boelke stated he has nothing to add.

### **3. NEW BUSINESS**

#### **A. CAPITAL IMPROVEMENT PLANNING AND FUNDING REPORT**

Trustee Boelke submitted a written report (on file) which he explained to Council is a working report and not a final report. The final report should be finalized by February 8, 2021. He stated that the Village's options are very limited considering the volume of projects needed to do. Boelke is searching for grants and financing options as this plan encompasses several departments (water, sewer and streets) and the projects need to be assessed from infrastructure to completion for crossing departments.

**UPCOMING AGENDA ITEMS**

None.

**CITIZENS COMMENTS**

Jeff Yaroch also updated Council on the COVID vaccines. The Department of Health and Human Services opened up the vaccines to more of the public. He is trying to get a better transparency on how distribution is processed. The problem is there are more appointment than vaccines available. He also stated that the Department of Health and Human Services Director Gordan has resigned.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

None.

No further business.

**MOTION** by Ballard, seconded by Clark, to adjourn the meeting at 7:45 pm.

All Ayes

**CARRIED**

Minutes taken by Treasurer Adair.

Minutes transcribed by:

Michelle Poulos, CMMC  
Armada Village Clerk