

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 10, 2016
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Shall, Clark, Coenen, Wolak, Boelke, Cooper, and Ballard. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, Dennis LeMieux, and Police Chief Mike Patrick.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Building Department submitted its September, 2016 report. LeMieux also informed Council that the footings will be set at Duncan's new building tomorrow.
- Sewer Commissioner Clark informed Council that the alarm system has been installed and is working at the Sewer Plant. It has plastic conduit so it will not rust or corrode like the last system did. He also stated that he and Treasurer Adair are waiting for a response from Karen Nichol from the DEQ for the next step with the SRF loan.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 9/26/16 approved as presented.

B. Payment of Bills totaling **\$22,384.00** approved for payment as follows:

1. General Fund	\$ 2,694.02
2. Water Fund	\$ 1,027.40
3. Sewer Plant Fund	\$16,750.24
4. Sewer System Fund	\$ 312.20
5. Major Street Fund	\$ 727.38
6. Local Street Fund	\$ 660.68
7. Municipal Street Fund	<u>\$ 212.08</u>
Total	\$22,384.00

All Ayes

CARRIED

2. OLD BUSINESS

A. TIETZ STREET CULVERT

Street Administrator Ballard stated that he is still waiting for a response from MDOT.

3. NEW BUSINESS

A. WEST MAIN STREET

Street Administrator Ballard informed Council that he had spoken to Doug Skylis on September 29, 2016 regarding the design engineering for the 2017 West Main Street Project, which Skylis had discussed with Walt Shell of MDOT. Ballard stated that a letter had been sent to Shell in April requesting the design engineering be included in the grant for this project. Shell is trying to find funding for the design engineering as he misplaced the letter requesting the additional funding. Ballard stated that the absolute worst case scenario is that the Village would be totally responsible for the design engineering.

B. COPIER DISPOSAL

Clerk Poulos asked for a motion to allow her to advertise the old copier for sale in the Village office and, if no bids are received, to dispose of the copier during the large trash pick-up week of October 17 – 21, 2016.

MOTION by Ballard, seconded by Cooper, to approve the sale of the Copystar CS2030 copier through advertisement and bid solicitation and to authorize the Village Clerk to accept the highest qualified bid received. If no bids are received by 10-20-16, to authorize the disposal of the copier during the Village's large trash pick-up week.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Large item pick-up is the week of 10-17-16 through 10-21-16.

Halloween times have been changed to 6:00 pm to 8:00 pm.

The League of Women Voters Non-Partisan Voter Guide is available in the Village Office.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:11 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk