

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 11, 2021
7:00 PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Shall, Wolak, Ballard, Sledz, Coenen, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeffrey Bahorski, Kevin Grand, Chris Gloss, Jason Scott, and Stacy Sobotka.

AGENDA, APPROVAL OF

MOTION by Ballard, seconded by Shall, to approve agenda as amended:

REMOVED Lions Club Presentation to Council until next RCM.

All Ayes

CARRIED

CITIZEN COMMENT

Jason Scott addressed Council on flooding/drainage issues on Lathrup Street. He has discussed this with Street Administrator Sledz who has brought it to the attention of DPW Supervisor Wagner. This will be looked into and addressed.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Water Commissioner provided a written report (on file) and reviewed the items included.
- The September, 2021, Code Enforcement Report was submitted (on file).
- The September, 2021, Police Action Report (on file) was read aloud by Police Commissioner Ballard. He also stated that he has directed Chief Patrick to order the new traffic trailer and electric speed signs.
- Street Administrator Sledz recognized the DPW and all of the volunteers that helped with all of the tree planting, 80 trees total were planted in the Village right of ways. The Armada Fire Department donated the first round of watering and Sledz has a quote of \$750.00/day per 100 trees to continue watering through another company.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 9/27/21 approved as presented.

B. Payment of Bills totaling **\$145,645.59** approved for payment as follows:

1. General Fund	\$ 14,307.99
2. Police STI	\$ 2,362.50
3. Water Fund	\$ 12,079.69
3. Sewer Plant Fund	\$102,123.23
4. Sewer System Fund	\$ 1,627.07
5. Major Street Fund	\$ 4,358.01

6. Local Street Fund	\$ 5,291.14
7. Municipal Street Fund	\$ 3,495.96
Total	\$145,645.59

All Ayes (Clark abstained from Minutes)

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark updated Council on a couple of items:

1. He stated that SBR Tank #3 is being worked on and is out of service but tanks #1 and #2 are working very well.
2. He stated that he will have a Change Order for the next RCM to replace the roof at the Plant. He stated it may cost \$37,000.00 but needs replacement as this is the original roof.

3. NEW BUSINESS

A. TO ACCEPT THE BID FOR THE REMOVAL AND TRIMMING OF TORNADO AFFECTED TREES

Street Administrator Sledz provided Council two bids for tree removal, trimming and stump grinding of tornado damaged, uprooted trees. Unfortunately, some of the trees/stumps that were removed by the Township's contractor, need to be further ground out so that the sidewalks can be replaced. The bids are as follows:

1. Kappen Tree Service - \$35,500.00
2. The Tree Guys - \$29,000.00

MOTION by Sledz, seconded by Ballard, to accept the bid from The Tree Guys in the amount of \$29,000.00.

Ayes: Sledz, Ballard, Shall, Boelke, Coenen, Clark, Wolak
Nays: None

CARRIED

B. PARK FENCE REMOVAL

Park Commissioner Shall provided Council with two bids for the replacement of the north park fence that was destroyed during the tornado. The bids are as follows:

1. Legend Land & Outdoor Services - \$7,021.4
2. Michigan Fence Outlet - \$8,970.00

MOTION by Shall, seconded by Ballard, to accept the bid from Legend Land and Outdoor Services in the amount of \$7,021.14 to replace the north fencing in Memorial Park.

Ayes: Shall, Ballard, Boelke, Sledz, Clark, Coenen, Wolak
Nays: None

CARRIED

C. CHANGE ORDER NUMBER EIGHT WWTP SRF #5645-01

Rowe Professional Services prepared Change Order #8 (on file) for the SEF Project #5645-01 in the total amount of \$56,254.00. Sewer Commissioner Clark read the items and cost to Council.

MOTION by Clark, seconded by Ballard, to approve Change Order #8 for a net increase of \$56,254.00 to the Contract for the Waste Water Treatment Plant SRF Project #5645-01 to allow for the reconfiguration of the #2 and #3 blower discharge piping, seal cracks in SBR Tank #2, raise, wrap with heat tape, and insulate Waste Activated Sludge Pipe, and to relocate effluent sampler pump and to allow the Sewer Commissioner to sign Change Order Eight on behalf of the Village.

Ayes: Clark, Ballard, Boelke, Coenen, Shall, Sledz, Wolak
Nays: None

CARRIED

UPCOMING AGENDA ITEMS

A. Armada/Addison Oaks Lions Club Presentation

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Street Administrator Sledz stated that he may have another quote for the sidewalk replacement (61 flags from tornado damage) so he can present to Council at the next RCM.

CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 AS AMENDED

None.

No further business.

MOTION by Ballard, seconded by Sledz, to adjourn the meeting at 7:49 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk