

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 23, 2017
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: Coenen, Ballard, Clark, Cooper, Shall, and Boelke. Absent: Wolak. Also present: Clerk Poulos, Treasurer Adair, Bonnie Simpson, Arthur Simpson, Nancy Moegle, 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 September, 2017, monthly operating report. Chris Munson briefly discussed the report.
- Treasurer Adair submitted her Treasurer's Report for September, 2017.
- Street Administrator Ballard informed Council of an e-mail that he received regarding funding opportunities for local streets from the Macomb County Road Commission. He will call the Road Commission and discuss the Village's options and bring back to Council at a later date.
- Planning Commission Liaison Coenen reminded the public of the upcoming Planning Commission Public Hearing regarding the Assembly of God Church on Barrows.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 10/09/17 approved as presented.

B. Payment of Bills totaling **\$24,739.02** approved for payment as follows:

1. General Fund	\$ 9,702.32
2. Police STI	\$ 989.77
3. Water Fund	\$ 2,498.06
4. Sewer Plant Fund	\$ 7,338.40
5. Sewer System Fund	\$ 755.96
6. Major Street Fund	\$ 1,473.42
7. Local Street Fund	\$ 1,981.09
8. Municipal Street Fund	<u>\$ 0</u>

Total

\$ 24,739.02

C. Special Event Permit – PAL Leadership Team – Four Corner Fundraiser approved the application from the PAL Leadership Team for a Special Event Permit on November 5, 2017, for a four corner fundraiser.

All Ayes

CARRIED

2. OLD BUSINESS

None.

3. NEW BUSINESS

None.

UPCOMING AGENDA ITEMS

1. Signature Authority for West Main Street Project.
2. Local Road Projects

CITIZENS COMMENTS

Larry Simpson inquired as to how the local streets would be prioritized. Ballard stated that use would be one of the top factors.

COUNCIL COMMENTS/COMMUNITY EVENTS

Water Commissioner Shall reminded Council that the DEQ has mandated a 5 – 20 year plan be put in place and he has enlisted the help of Doug Skylis and Rowe to assist in this process.

Halloween Trick or Treating is from 6 pm – 8 pm on October 31, 2017.

The Lions Club Halloween Parade is at 8 pm.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:14 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk