

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 8, 2018  
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, Coenen, Wolak, Ballard, Shall, Cooper, and Boelke. Also present: Treasurer Adair, Clerk Poulos, Jeff Bahorski, and Nancy Moegle.

**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 the September, 2018, Building Department Report.
- The Clerk announced that Large Trash Pick Up will be October 15-19, 2018.

**1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 9/24/18** approved as presented.

**B. Payment of Bills** totaling **\$103,716.12** approved for payment as follows:

1. General Fund	\$ 14,134.00
2. Police STI	\$ 1,281.82
3. Water Fund	\$ 3,530.52
3. Sewer Plant Fund	\$ 77,383.29
4. Sewer System Fund	\$ 1,977.05
5. Major Street Fund	\$ 2,489.50
6. Local Street Fund	\$ 1,241.55
7. Municipal Street Fund	\$ 1,678.39
Total	\$103,716.12

**C. Special Event Permit Application – Armada Lions Club Events –** approved the applications from the Armada Lions Club for Special Event Permits on: October 31, 2018 for the Halloween Costume Parade, November 25, 2018 for the Christmas Tree Set-up and Tree Decorating, November 30 and December 1, 2018 for Candy Cane Four Corner Fundraiser, Holly Days and the Lighted Christmas Parade, December 22, 2018 for Santa Day.

**D. Special Event Permit Application – PAL Leadership Team – Four Corner Fundraiser –** approved the application from the PAL Leadership

Team for a Special Event Permit on October 21, 2018, for a Four Corner Fundraiser.

All Ayes

**CARRIED**

## **2. OLD BUSINESS**

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

Sewer Commissioner Clark informed Council that the grit screen has been installed and is working properly. He reminded the public that just because an item says it's flushable, it is not. Items do not have the time to break down in our system before causing issues with the lift stations.

### **B. WEST MAIN STREET**

Street Administrator Ballard informed Council that Spalding DeDecker held a preconstruction meeting on September 27 and the project will be starting when the staking is completed. Spalding DeDecker was in town today measuring. The Culvert has been delivered and the contractor will be moving mailboxes back or installing a CBU for mail delivery. He also announced that the contractor will be working on Sundays, weather permitting, to complete the project in a timely manner.

## **3. NEW BUSINESS**

### **A. SIDEWALKS**

Street Administrator Ballard stated that he will be seeking bids to replace the sidewalk in front of the Village Office/Police Department and on the corner of Prospect Street and Fair Street to comply with Act 51. He stated that he would like the Contractors who wish to bid visit the Village and look at the project so they can bid. He will measure and give the specifications to the Clerk for the advertisement.

**MOTION** by Ballard, seconded by Shall, to direct the Clerk to advertise for bids after specs are received from the Street Administrator.

Ayes

**CARRIED**

### **UPCOMING AGENDA ITEMS**

None.

### **CITIZENS COMMENTS**

Nancy Moegle asked if the upcoming road project would re-direct traffic to Simons or Tietz Streets. Ballard stated that he is not sure of the re-direction of traffic at this time but the road will be open to through traffic during construction. When the culvert is replaced, traffic will need to be re-directed.

### **COUNCIL COMMENTS/COMMUNITY EVENTS**

None.

No further business.

**MOTION** by Cooper, seconded by Boelke, to adjourn the meeting at 7:15 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk