

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 13, 2021
7:00 PM**

President Wolak called the meeting to order at 7:04 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Coenen, Shall, Wolak, Ballard, Sledz, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, Kevin Grand, Doug Hartline, Sam Boelke, and Stacy Sobotka.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Doug Hartline from F & V gave a verbal report regarding the Sewer Plant operation and construction updates. He stated that the construction on the Sewer Plant should be completed by January 1, 2022.
- The November, 2021, Code Enforcement Report was submitted (on file).
- The November, 2021, Police Action Report (on file) was read aloud by Police Commissioner Ballard and provided to the Clerk for file.
- Street Administrator Sledz stated that DPW Supervisor Wagner provided him a list of DPW duties and times of year they are provided. This will be included with the January water bills.
- Water Commissioner Boelke provided a written report (on file) and discussed.
- Park Commissioner Shall informed Council that the Buck-A-Bout has been restored and installed at Memorial Park.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 11/22/21 approved as presented.

B. Payment of Bills totaling **\$279,898.99** approved for payment as follows:

1. General Fund	\$ 55,106.54
2. Police STI	\$ 204.05
3. Water Fund	\$ 21,335.18
3. Sewer Plant Fund	\$183,637.94
4. Sewer System Fund	\$ 1,889.80
5. Major Street Fund	\$ 4,891.55
6. Local Street Fund	\$ 6,908.56
7. Municipal Street Fund	<u>\$ 5,925.37</u>
Total	\$279,898.99

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated he has nothing to add to F & V's report.

3. NEW BUSINESS

None.

UPCOMING AGENDA ITEMS

A. Bids for the DPW Pick-up

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Santa is coming to town on December 18, 2021.

CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 AS AMENDED

None.

No further business.

MOTION by Ballard, seconded by Coenen, to adjourn the meeting at 7:24 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk