

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 12, 2018
7:00 PM**

President Wolak called the meeting to order at 7:02 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Wolak, Ballard, Shall, Cooper, and Boelke. Absent: Coenen. Also present: Treasurer Adair, Clerk Poulos, Jeff Bahorski, and Dennis LeMieux.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Building Department submitted the October, 2018, Building Department Report.
- The Planning Commission submitted their meeting minutes of 9-5-18.

1. CONSENT AGENDA

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

- A. Approval of RCM Minutes of 10/22/18** approved as presented.
- B. Payment of Bills** totaling **\$54,223.49** approved for payment as follows:

1. General Fund	\$ 11,230.62
2. Police STI	\$ 2,628.79
3. Water Fund	\$ 10,064.19
3. Sewer Plant Fund	\$ 20,231.84
4. Sewer System Fund	\$ 1,318.47
5. Major Street Fund	\$ 2,693.45
6. Local Street Fund	\$ 3,300.00
7. Municipal Street Fund	<u>\$ 2,756.13</u>
Total	\$ 54,223.49

All Ayes

Abstain: Clark (from Minutes only)

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark informed Council that gas monitors at the sewer plant are out of warranty and need repair/replacement. This will be a minimal cost to the Village.

B. WEST MAIN STREET

Street Administrator Ballard informed Council that a progress meeting was held on Friday, November 9, 2018. He stated that during the installation of storm sewer at the intersection of Main Street and Simons Street there was a conflict encountered which requires the manhole to be relocated. He stated that this will be an additional cost of \$17,023.00 to the contract and asked Council to approve this amount so the project can continue. He also stated that the job will be shut down due to weather and many issues with the sanitary sewer and will reopen in the spring. The road will be opened to through traffic during the winter. There will be another progress meeting on November 26, 2018.

MOTION by Ballard, seconded by Shall, to approve the work order number 001 to Superior Contracting in the amount of \$17,035.00 for the sanitary sewer runs.

Ayes: Ballard, Shall, Clark, Wolak, Boelke, Cooper
Nays: None
Absent: Coenen

CARRIED

3. NEW BUSINESS

A. VILLAGE OFFICE CLOSURE

The Clerk and Treasurer asked Council to consider closing the Village office on Wednesday, November 21, 2018, at noon, which is the day before Thanksgiving.

MOTION by Boelke, seconded by Cooper, to allow the Village office to close at 12:00 pm on Wednesday, November 21, 2018.

Ayes

CARRIED

B. BID AWARD FOR THE WOOD CHIPPER

DPW Supervisor Serwatowski obtained three quotes for a new wood chipper from Bandit Industries in the amount of 31,196.00, from Carlton in the amount of \$39,500.00, and Morbark in the amount of \$35,500.00. Sewatowski recommends accepting the proposal from Bandit Industries.

MOTION by Ballard, seconded by Shall, to accept the proposal from Bandit Industries, Inc. in the amount of \$31,196.00 for the purchase of a wood chipper.

Ayes: Ballard, Shall, Boelke, Cooper, Wolak, Clark
Absent: Coenen

CARRIED

C. PLANNING COMMISSION RESIGNATION

Michael Shall submitted a letter of resignation as the Planning Commission liaison. He cited disappointment with the procedures of the Planning Commission specifically in regards to new development

MOTION by Ballard, seconded by Clark, to accept the resignation of Michael Shall from the Planning Commission effective November 5, 2018, with regret.

Ayes

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

Dennis LeMieux questioned the sidewalks on West Main and whether they will be restored when the road is opened during the winter months and Ballard stated that they will be.

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