

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 22, 2021
7:00PM**

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

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Water Commissioner Boelke gave a verbal report:
 1. American Tree will hold the 24 trees donated from the Four County Foundation over the winter.
 2. After some investigating, he has some answers for Steve Nikkel's question from a recent Council meeting. He will follow up with him.
 3. He's been in contact with McIntyre regarding the media as it is not moving along as fast as he had anticipated. He needs to have the dates for advanced planning.
- The Treasurer's Report for October, 2021, was submitted.
- The DPW Report for November, 2021, was submitted.
- The F & V Report for October, 2021, was submitted and reviewed with Council by Stewart Beach.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 11/8/21 approved as presented.

B. Payment of Bills totaling **\$213,060.14** approved for payment as follows:

1. General Fund	\$ 8,992.15
2. Police STI	\$ 213.30
3. Water Fund	\$ 2,386.00
4. Sewer Plant Fund	\$195,341.79
5. Sewer System Fund	\$ 1,777.51
6. Major Street Fund	\$ 2,618.32
7. Local Street Fund	\$ 1,436.06

8. Municipal Street	\$ 295.01
Total	\$ 213,060.14

All Ayes (Coenen abstains from minutes only)

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark had nothing to add to F & V's report.

3. NEW BUSINESS

A. ADOPT A RESOLUTION OF SUPPORT FOR CONDUCTING THE COMMUNITY HEART AND SOUL PROCESS

Trustee Boelke provided a Resolution of Support for conducting the Community Heart and Soul Process (on file) for Council's approval. A lengthy discussion followed as some members of Council felt this process was the same as the Master Plan process the Village does. Boelke explained that this is broader than that process.

MOTION by Boelke, seconded by Clark, to adopt the Resolution of Support for conducting the Community Heart and Soul Process within Armada Township, the Village of Armada, and the Armada Area School District.

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

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

- A. Holly Days and the Lighted Christmas Parade is December 4, 2021.
- B. Happy Thanksgiving

CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 AS AMENDED

None.

No further business.

MOTION by Ballard, seconded by Shall, to adjourn the meeting at 7:50 pm.

President Wolak provided Police Commissioner Lyle Ballard a letter from Chuck Cryderman & Associates which was read aloud (on file). The letter commended Detective James Sharp and the Armada Police Department for their timely action in a recent case.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk