

**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