

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 19, 2016
7:00PM**

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, Cooper, Shall, and Boelke. Also present: Clerk Poulos, Treasurer Adair, and Chris Munson.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the November, 2016, monthly operating report. Chris Munson gave a brief synopsis of the report. He requested a copy of the S-2 Plan for review. Sewer Commissioner Clark stated that he would provide one.
- The Treasurer's Report for November, 2016 was submitted.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 12/12/16 approved as presented.

B. Payment of Bills totaling **\$7,578.92** approved for payment as follows:

1. General Fund	\$ 4,133.10
2. Water Fund	\$ 1,034.48
3. Sewer Plant Fund	\$ 2,157.39
4. Sewer System Fund	\$ 22.35
5. Major Street Fund	\$ 219.58
6. Local Street Fund	\$ 12.02
7. Municipal Street Fund	\$ 0
Total	\$ 7,578.92

All Ayes

CARRIED

2. OLD BUSINESS

None.

3. NEW BUSINESS

A. PLANNING COMMISSION/ZBA/CABLE COMMISSION APPOINTMENTS

President Wolak stated that there are a few terms expiring. Two are on the Planning Commission and one is on the Zoning Board of Appeals.

MOTION by Cooper, seconded by Clark, to comply with the President's recommendation to appoint Kristie Paterson to the Planning Commission to a term ending December 31, 2019, subject to the appointee meeting the qualifications set forth in Chapter II of the Village Charter.

All Ayes

CARRIED

MOTION by Ballard, seconded by Shall, to comply with the President's recommendation to appoint Ben Delecke to the Planning Commission to a term ending December 31, 2019, subject to the appointee meeting the qualifications set forth in Chapter II of the Village Charter.

All Ayes

CARRIED

MOTION by Clark, seconded by Coenen, to comply with the President's recommendation to appoint Thomas LeBetz to the Zoning Board of Appeals to a term ending December 31, 2019, subject to the appointee meeting the qualifications set forth in Chapter II of the Village Charter.

All Ayes

CARRIED

B. TO ESTABLISH THE MEETING DATES AND TIMES OF THE VILLAGE COUNCIL FOR CALENDAR YEAR 2017

The Clerk presented Council with the Regular Council Meeting dates for 2017. Council changed the December 25 date to December 18, 2017, due to Christmas and the May 29 date to May 22, 2017, due to Memorial Day.

MOTION by Ballard, seconded by Cooper, to establish the following dates, times and places of the regular Village Council meetings for calendar year 2017 as amended:

Monday, January 9, 2017	Monday, July 10, 2017
Monday, January 23, 2017	Monday, July 24, 2017
Monday, February 13, 2017	Monday, August 14, 2017
Monday, February 27, 2017	Monday, August 28, 2017
Monday, March 13, 2017	Monday, September 11, 2017
Monday, March 27, 2017	Monday, September 25, 2017
Monday, April 10, 2017	Monday, October 9, 2017
Monday, April 24, 2017	Monday, October 23, 2017
Monday, May 15, 2017	Monday, November 13, 2017
Monday, May 22, 2017	Monday, November 27, 2017
Monday, June 12, 2017	Monday, December 11, 2017
Monday, June 26, 2017	Monday, December 18, 2017

Unless changed by the Village Council by duly posted notice, all of the foregoing regular meetings will take place at the Village of Armada municipal offices located at 74274 Burk Street, Armada, Michigan 48005 commencing at 7:00 p.m.

Ayes

CARRIED

C. SET BUDGET WORKSHOP DATES

President Wolak asked Council to accept the recommendation for the Budget Workshop dates.

MOTION by Cooper, seconded by Clark, to set the 2017 budget workshop dates of February 13th and 27th, March 13th and 27th at 5:30 p.m., including February 6th and 20th and March 6th and 20th at 5:30 p.m. if necessary.

All Ayes

CARRIED

D. SET CDBG PUBLIC HEARING DATE

President Wolak asked Council to set a Public Hearing Date of January 23, 2017, for CDBG distribution.

MOTION by Ballard, seconded by Shall, to set the Public Hearing date of January 23, 2017, at 7:00 p.m. for CDBG distribution.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

A. Police purchase using Salvage Title Funds.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

President Wolak stated that the new police vehicle should arrive before December 28.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:22 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk