

**VILLAGE OF ARMADA
BUDGET WORKSHOP
MONDAY, FEBRUARY 24, 2020
5:50 PM**

The meeting was called to order at 5:30 p.m. Present at roll call: Ballard, Wolak, Coenen, and Clark. Absent: Shall, Sledz, and Boelke. Also present: Treasurer Adair and Clerk Poulos.

Discussed Village General Fund.

MOTION by Ballard, seconded by Clark, to adjourn the meeting at 6:23 pm.

All Ayes

CARRIED

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 24, 2020
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Sledz, Ballard, Wolak, Coenen, and Clark. Boelke arrives at 7:02. Absent: Shall. Also present: Clerk Poulos, Treasurer Adair, Jerry Klimkowski, Mike Klott, Michaela Garand, Matt Carstens, and Kevin Grand.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the January, 2020, monthly operating report. Matt Carstens gave a brief synopsis of the report, which is on file.
- The Treasurer's Report for January, 2020, was submitted.
- The Code Enforcement Report for January, 2020, was submitted.
- Business Liaison Boelke updated Council on meeting with both the Armada Business Association and the Chamber of Commerce. He stated that both meetings were attended by the Four County Community Foundation and that he approached both about adopting the Welcome signs on the four boundaries of the Village, but has not heard from either regarding any interest. He also stated that he contacted Macomb County Planning and Economic Development about placing signage on the Macomb Orchard Trail to advertise businesses downtown. He stated that he expects them to attend the next Regular Council meeting to discuss.

- Trustee Ballard stated that the Committee, minus Trustee Clark, to plan for the retirement of the DPW Supervisor met, had some discussion, and will meet again soon.

GENERAL BUSINESS

1. CONSENT AGENDA

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

- A. Approval of RCM Minutes of 2/10/20** approved as presented.
- B. Payment of Bills** totaling **\$40,827.15** approved for payment as follows:

1. General Fund	\$ 8,009.89
2. Police STI	\$ 233.18
3. Water Fund	\$ 15,688.24
4. Sewer Plant Fund	\$ 4,864.72
5. Sewer System Fund	\$ 3,443.53
6. Major Street Fund	\$ 2,659.75
7. Local Street Fund	\$ 2,614.78
8. Municipal Street	<u>\$ 3,313.06</u>
Total	\$ 40,827.15

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated he has nothing additional to report.

B. WEST MAIN STREET UPDATE

Street Administrator Ballard stated he has nothing new to report.

C. WATER DEPARTMENT UPDATE

Water Commissioner Boelke explained that he sent a status update to EGLE for the Water System Sanitary Survey. He stated that the DPW will work on the rest of the list, but three of the four items have been addressed.

3. NEW BUSINESS

A. TO RECOGNIZE A REQUEST BY THE ARMADA GIRLS SOFTBALL, INC. FOR RECOGNITION AS A LOCAL NON-PROFIT ORGANIZATION FOR THE PURPOSE OF OBTAINING A STATE OF MICHIGAN CHARITABLE GAMING LICENSE

Just as the Council did for the April Millsap Memorial Garden and the Armada Trap Boosters, the Armada Girls Softball, Inc. is to be recognized as a local non-profit by a local government for the purpose of obtaining a charitable gaming license.

MOTION by Ballard, seconded by Boelke, to approve the attached resolution recognizing the Armada Girls Softball, Inc. as a non-profit organization operating in the community.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

A. Department of Planning and Economic Development

B. Sewer Plant:

1. Hot Water Tank
2. Air Compressor
3. Grit Screen
4. ENMET Sensor

CITIZENS COMMENTS

Michaela Garand introduced herself as a representative of Senator Dan Lauwers office. She stated that she attended the meeting on his behalf.

COUNCIL COMMENTS/COMMUNITY EVENTS

None.

No further business.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 7:18 pm.

All Ayes

CARRIED

Minutes Submitted By:

Michelle Poulos, CMMC
Armada Village Clerk