

**VILLAGE OF ARMADA
BUDGET WORKSHOP
MONDAY, FEBRUARY 25, 2019
5:30 PM**

The meeting was called to order at 5:38 p.m. Present at roll call: Ballard, Sledz, Coenen, Clark, Wolak, and Boelke (arrives at 5:54 p.m.). Absent: Shall. Also present: Treasurer Adair and Clerk Poulos.

Discussed Village General Fund.

MOTION by Ballard, seconded by Clark, to adjourn the meeting at 6:59 pm.

All Ayes

CARRIED

**VILLAGE OF ARMADA
BUDGET WORKSHOP
MONDAY, MARCH 4, 2019
5:30 PM**

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

Discussed Village Street Funds.

MOTION by Coenen, seconded by Sledz, to adjourn the meeting at 6:40 pm.

All Ayes

CARRIED

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 25, 2019
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Boelke, Coenen, Sledz, Ballard, Wolak, and Clark. Absent: Shall. Also present: Clerk Poulos, Treasurer Adair, Scott Reece, and Nancy Moegle.

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, 2019, monthly operating report. Scott Reece gave a brief synopsis of the report, which is on file.
- Received the Treasurer's Report for January, 2019.
- Water Commissioner Boelke informed Council that a violation letter was received from the MDEQ regarding the Water Asset Plan which has yet to be completed by the Village. He stated that he successfully got the due date extended to July 1, 2019.
- Street Administrator Ballard read aloud a letter from MDOT which stated that the State is now offering grants of up to 50% for local street improvements. He stated that he will be meeting with Doug Skylis to complete a grant request.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 2/11/19 approved as presented.

B. Payment of Bills totaling **\$77,855.72** approved for payment as follows:

1. General Fund	\$ 44,478.19
2. Police STI	\$ 731.69
3. Water Fund	\$ 2,430.77
4. Sewer Plant Fund	\$ 21,041.63
5. Sewer System Fund	\$ 733.93
6. Major Street Fund	\$ 6,223.61
7. Local Street Fund	\$ 2,215.90
8. Municipal Street	\$ 0.00
Total	\$ 77,855.72

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that he received the full report from Northern Electric Testing on the electrical issues at the Sewer Plant. He has forwarded that information to Scott at F & V. He will keep Council apprised of this issue.

3. NEW BUSINESS

A. SET BUDGET PUBLIC HEARING DATE TIME

Year Budget for Treasurer Adair asked Council to set the Public Hearing to adopt the 2019/2020 Fiscal March 25, 2019 at 7:00 p.m.

MOTION by Ballard, seconded by Clark, to set the Public Hearing date for approval of the 2019/2020 Fiscal Year Budget for March 25, 2019, at 7:00 p.m.

All Ayes

CARRIED

B. POLICE CAR DISPOSAL

Police Commissioner Sledz provided Council a memo from Police Chief Patrick requesting that Council allow him to dispose of the retired 2016 Dodge Charger.

MOTION by Sledz, seconded by Clark, to approve the sale of the 2016 Dodge Charger VIN #2C3CDXK5GH206586 through advertisement and bid solicitation on an on-line auction site, authorize the Police Chief to accept the highest qualified bid received and authorize the Village Clerk to execute all documents required to transfer title to the vehicle.

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

CARRIED

UPCOMING AGENDA ITEMS

- A. Set Public Hearing to increase Council/President wages
- B. Energy Coalition

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

None.

No further business.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 7:28 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk

*Minutes brought back to Council to correct the VIN Number under Police Car Disposal:

On 3/25/19 MOTION by Sledz, seconded by Ballard, to approve a correction to the approved minutes of February 25, 2019, under Police Car Disposal, the motion reads, "...2016 Dodge Charger VIN #2C3CDXT5GH206586..." change the VIN # only to read "...VIN #2C3CDXK5GH206586..." All Ayes