

**VILLAGE OF ARMADA
BUDGET WORKSHOP
MONDAY, FEBRUARY 27, 2017
5:30 PM**

President Wolak called the meeting to order at 5:40 p.m. Present at roll call: Wolak, Ballard, Cooper, Coenen, and Boelke. Absent: Clark and Shall. Also present: Treasurer Adair, Becky Henderson.

Discussed the General Fund Budget.

President Wolak adjourn the meeting at 6:55 pm.

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 27, 2017
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Wolak, Coenen, Ballard, Cooper, and Boelke. Absent: Shall and Clark. Also present: Treasurer Adair, Doug Skylis, 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 January, 2017, monthly operating report. Chris Munson gave a brief synopsis of the report, which is on file.
- The Treasurer's Report for January, 2017 was submitted.
- Planning Commission Liaison Coenen stated that there was no Planning Commission meeting for February. The commission is still down one member. He encouraged Council to recruit for this position.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 2/13/17 approved as presented.

B. Payment of Bills totaling **\$63,143.90** approved for payment as follows:

1. General Fund	\$ 41,868.85
2. Water Fund	\$ 5,039.38

3. Sewer Plant Fund	\$ 6,633.94
4. Sewer System Fund	\$ 748.67
5. Major Street Fund	\$ 3,653.48
6. Local Street Fund	\$ 2,315.31
7. Municipal Street Fund	\$ 2,884.27
Total	\$ 63,143.90

All Ayes

CARRIED

2. OLD BUSINESS

None.

3. NEW BUSINESS

A. SET PUBLIC HEARING DATE TO DISCUSS PUBLIC ACT 33

Council was asked to set a Public Hearing date of March 27, 2017, at 7:00 pm to hear public comment on the proposed establishment of a special assessment district to help with Police protection costs as allowed for in PA 33.

MOTION by Coenen, seconded by Cooper, to adopt Special Assessment Resolution No. 1 setting a public hearing on March 27, 2017, at 7:00 p.m. on the proposed establishment of a Special Assessment District for Police protection costs.

Ayes: Coenen, Cooper, Wolak, Ballard, Boelke

Nays: None

Absent: Clark and Shall

CARRIED

B. BRIDGE INSPECTION COST APPROVAL

Street Administrator Ballard informed Council that the four bridges within the Village are due for their bi-annual inspections. Rowe has submitted a cost proposal to perform the inspections for \$2,000.00, which is the same price as the last few times this was done.

MOTION by Ballard, seconded by Cooper, to accept the proposal from Rowe Professional Services Company to perform the 2017 Bridge Inspections at a cost not to exceed \$2,000.00.

Ayes: Ballard, Cooper, Boelke, Wolak, Coenen

Nays: None

Absent: Clark and Shall

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

A. Budget Workshop next Monday (3-6-17) from 5:30 – 7:00.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:20 pm.

All Ayes

CARRIED

Minutes taken by Treasurer Jo Adair and Council member Sherri Cooper.

Minutes transcribed and submitted by:

Michelle Poulos, CMMC
Armada Village Clerk