

**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: Clark, Wolak, Ballard, Cooper, Coenen, and Boelke. Absent: Shall. Also present: Treasurer Adair and Becky Henderson.

Discussed the Village General Funds.

President Wolak adjourned the meeting at 6:55 pm.

**VILLAGE OF ARMADA
BUDGET WORKSHOP
MONDAY, MARCH 6, 2017
5:30 PM**

President Wolak called the meeting to order at 5:35 p.m. Present at roll call: Clark, Wolak, Cooper, Coenen, and Boelke. Absent: Shall and Ballard. Also present: Treasurer Adair and Becky Henderson.

Discussed the Village General and Street Funds.

President Wolak adjourned the meeting at 6:56 pm.

**VILLAGE OF ARMADA
BUDGET WORKSHOP
MONDAY, MARCH 13, 2017
5:30 PM**

President Wolak called the meeting to order at 5:37 p.m. Present at roll call: Clark, Wolak, Ballard, Cooper, Coenen, and Boelke. Absent: Shall. Also present: Clerk Poulos, Treasurer Adair, Michael Patrick, Andrew Cubitt, Curtis McBride, and Becky Henderson.

Discussed the Village General and Water Funds.

President Wolak adjourned the meeting at 6:54 pm.

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, MARCH 13, 2017
7:00PM**

President Wolak called the meeting to order at 7:03 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Wolak, Ballard, Cooper, Boelke, Coenen. Absent: Shall. Also present: Clerk Poulos, Treasurer Adair, Dennis LeMieux, and Ben Delecke.

AGENDA, APPROVAL OF

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

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Received the February 2017 Building Report.
- Received the Planning Commission Meeting Minutes of November 9, 2016, and January 2, 2017.
- Received the Planning Commission 2016 Year in Review.
- Received the 2017 Planning Commission Agenda.
- Building Inspector LeMieux informed Council that he had met with a resident who will be starting construction on Spencer Street this Spring.
- Planning Commission Chairman Ben Delecke informed Council that Jeff and Norm Fritz attended the last Planning Commission meeting regarding a Condominium development/Senior complex he is proposing to build at the end of Franklin Street. Delecke is informing Council that the Village must amend the existing ordinance to allow for smaller lot sizes to accommodate what Fritz is proposing. He suggests this amendment be only for this development. He further explained the development and suggested that Council attend the next Planning Commission meeting. He also would like to make some corrections to the sign Ordinance as it has some typographical errors, the campaign sign portion needs clarification, and the banner issue needs to be addressed.
- Street Administrator Ballard informed Council that he and President Wolak met with Doug Skylis from Rowe to discuss the West Main Street Project. Skylis has submitted paperwork for the Village to receive an 80/20 split for Construction Engineering. He also discussed the qualification based selection process the Village needs to adhere to for selecting Engineers.
- Sewer Commissioner Clark informed Council that DJ McConnell has inspected some issues at the Sewer Plant and will be submitting a quote for the work that needs to be done. He also stated that the boiler is working well.
- Park Commissioner Boelke informed Council that Armada Jams will be from June 14 through August 9, 2017. The Uncle Sam Jam will be on July 5 and the Eats in the Park will be on August 9. She stated that two spots are still open for bands. She stated that she is applying for an advertising grant through Four County. She has also spoken to Steve Nickel about the roof on the pump house which needs repair. She also informed Council that she will be talking to the business owners about adopting gardens (Adopt a Garden program) as there are new businesses in town.

1. CONSENT AGENDA

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

- A. Approval of RCM Minutes of 2/27/17** approved as presented.
- B. Payment of Bills** totaling **\$35,046.00** approved for payment as follows:

1. General Fund	\$ 11,073.98
-----------------	--------------

2. Water Fund	\$ 5,938.93
3. Sewer Plant Fund	\$ 16,544.76
4. Sewer System Fund	\$ 1,018.40
5. Major Street Fund	\$ 100.97
6. Local Street Fund	\$ 114.05
7. Municipal Street Fund	\$ 254.91
Total	\$ 35,046.00

All Ayes
 Nays: None
 Absent: Shall
 Abstain: Clark

CARRIED

2. OLD BUSINESS

None.

3. NEW BUSINESS

None.

UPCOMING AGENDA ITEMS

- A. Planning Commission expenditures for Ordinance reform
- B. Sewer expenditures

CITIZENS COMMENTS

Code Enforcer Dennis LeMieux asked Council to include purchasing new Building Code books in this year's budget. He also informed Council that he has been talking to 5/3 Bank about installing a permanent sign on their property where the Lions Club currently has their portable trailer sign. He will be talking to the Planning Commission at a later date regarding this.

Ben Delecke asked Council to consider using The Record as their paper of choice. The Clerk was directed to find out what their distribution is in the Village compared to the North Macomb Voice.

COUNCIL COMMENTS/COMMUNITY EVENTS

The Armada Business Association is having the annual Easter Egg Hunt on April 8, 2017, at 11:00 am in the Armada Fairgrounds.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:42 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
 Armada Village Clerk