

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, APRIL 10, 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: Clark, Wolak, Ballard, Cooper, Shall, Boelke, Coenen. Also present: Clerk Poulos, Treasurer Adair, and Dennis LeMieux.

**AGENDA, APPROVAL OF**

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

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- Received the March 2017 Building Report.
- Received the Planning Commission Meeting Minutes of March 6, 2017.
- Street Administrator Ballard informed Council that he is still waiting for a response from Willie Souid at MDOT regarding the Engineering Services for the West Main Street Project.
- Planning Commission Liaison Coenen stated that the proposed condominium project is still moving forward, they are waiting for final site plans. He informed Council that a business owner on Tietz Street is expanding his building.

**1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 3/27/17** approved as presented.

**B. Payment of Bills** totaling **\$27,379.17** approved for payment as follows:

1. General Fund	\$ 3,936.97
2. Water Fund	\$ 1,236.12
3. Sewer Plant Fund	\$ 16,430.12
4. Sewer System Fund	\$ 225.64
5. Major Street Fund	\$ 1,092.12
6. Local Street Fund	\$ 1,556.88
7. Municipal Street Fund	<u>\$ 2,901.32</u>
Total	<u>\$ 27,379.17</u>

**C. Investment Policy** approved to accept the Village President's submittal of the Treasurer's annual Investment Policy for Fiscal Year 2017/2018.

**D. Special Event Permit – Armada Athletics 5K** approved the application from Armada Athletics Special Event Permit on June 11, 2017.

All Ayes

Nays: None  
Abstain: Cooper

**CARRIED**

## **2. OLD BUSINESS**

None.

## **3. NEW BUSINESS**

### **A. SEWER PLANT**

Sewer Commissioner Clark discussed several items at the sewer plant. He stated that he does not require a vote of Council yet, but will bring these items to future Council meetings for approval. He discussed problems at the Colonial Street lift station including the second motor breaking (the first broke not too long ago) and Jet Services installed another pump, which we are currently renting and can buy. To rebuild is more costly than purchasing as the motors are approximately 14 years old. Allemon pumped both times the motors were out. He reiterated to the public that items that say they are biodegradable are not meant to be flushed in a system that has lift stations, they do not degrade quick enough and clog the lift station which causes the pumps to seize or break. He stated that he discussed the ventilation system issues with Robert Hollman from F & V and the plans are completed and will be put out to bid next week. There are four interested parties currently that will be bidding. He stated that the Mercury Minimization Program, which other communities are also required to do, requires the Village to find an Engineer in the next three months. Rowe will bid but we need to find three more. He stated that the Village also needs to pick an Engineering Firm for the SRF as the plant is old, not due to neglect just age, and the SRF will allow the Village to rebuild. Treasurer Adair informed Clark that the Bond Council is on hold awaiting his direction

### **B. EMPLOYEE SICK/COMP TIME PAYOUT**

Employee Andrew Cubitt requested, as allowed for in his contract, to be paid out his 40 hours of sick time hours totaling \$951.60.

**MOTION** by Cooper, seconded by Ballard, to grant the request made by employee Andrew Cubitt pursuant to Article IV of the employee agreement for payment of personal/sick time in the amount of \$951.60.

Ayes: Cooper, Ballard, Boelke, Shall, Clark, Coenen, Wolak  
Nays: None

**CARRIED**

### **C. RESOLUTION OPPOSING THE CONSTRUCTION OF A NUCLEAR WASTE REPOSITORY IN THE GREAT LAKES BASIN**

State Senator Phil Pavlov sent the Village a resolution for Council approval to oppose the construction of a nuclear waste repository in the Great Lakes Basin.

**MOTION** by Cooper, seconded by Ballard, to strongly adopt the resolution opposing the construction of a nuclear waste repository in the Great Lake Basin.

All Ayes

**CARRIED**

### **UPCOMING AGENDA ITEMS**

- A. Sewer Expenditures
- B. Metro Act Permit
- C. Public Hearing for PA 33

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

President Wolak informed Council that State Representative Jeff Yaroch will hold a Town Hall Gathering on April 24, 2017, at 6:00 pm at the Village Municipal Offices. Yaroch's office will handle the public notification.

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