

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, APRIL 11, 2022
7:00 PM**

President Wolak called the meeting to order at 7:02 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Ballard, Coenen, Sledz, Wolak, and Boelke. Absent: Shall. Also present: Clerk Poulos, Treasurer Adair, Jeffrey Bahorski, Doug Hartline, and Stacy Sobatka.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Code Enforcer submitted his March, 2022, Report.
- The Planning Commission submitted their March 7, 2022, Meeting Minutes.
- Doug Hartline from F & V updated Council on happenings at the Sewer Plant.
- Water Commissioner Boelke submitted a written report and reviewed it with Council.
- Police Commissioner Ballard read aloud the March, 2022, Police Action Report (on file).
- Street Administrator Sledz provided the Clerk with two quotes for a Backhoe which will be brought to the next RCM. He also stated that there will be a survey of Lathrop Street to address the drainage issues. The Village will be re-applying again this year for grants to help offset costs of road repairs/replacement. Lastly, he provided a quote to install gravel in the shoulder of Fulton Street as the lack of it is causing issues with the street. The quote is \$43,000.00 and it was not budgeted for in this year's budget but it is worth discussing and he will bring this item back to the next RCM.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 3/28/22 approved as presented.

B. Payment of Bills totaling **\$68,723.74** approved for payment as follows:

1. General Fund	\$ 7,699.97
2. Police STI	\$ 55.43
3. Water Fund	\$ 32,104.42
3. Sewer Plant Fund	\$ 18,602.84
4. Sewer System Fund	\$ 707.33

5. Major Street Fund	\$ 2,660.89
6. Local Street Fund	\$ 3,383.49
7. Municipal Street Fund	\$ 3,509.37
Total	\$ 68,723.74

C. Employee Sick/Personal Days Pay Out to grant the request made by employee Rebecca Henderson pursuant to Article III of the employee agreement for payment of personal/sick time in the amount of \$2,133.80.

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark added that the roof replacement at the Sewer Plant will begin when the weather temperature cooperates. He anticipated the end of the month before it can begin.

3. NEW BUSINESS

A. 2022/2023 PART TIME POLICE WAGE ALLOCATIONS

This item was brought back from the last Regular Council Meeting as no wages were provided to Clerk.

MOTION by Ballard, seconded by Clark, to approve hourly wage rates effective April 11, 2022 for current part-time police officers as follows:

- (1) \$18.00 per hour for part-time police officers having six months or less of service to the Village;
- (2) \$18.50 per hour for part-time police officers having six months to one year of service to the Village;
- (3) \$19.00 per hour for part-time police officers having one year or more of service to the Village.
- (4) \$21.50 per hour for part-time police officer Jeffrey Gentner.

Ayes: Ballard, Clark, Boelke, Sledz, Coenen, Wolak

Nays: None

Absent: Shall

CARRIED

B. SUCCESSION PLANNING

This item was brought to Council from Trustee Boelke to discuss the upcoming retirement of the Treasurer as no applicants have applied. After discussion, Treasurer Adair stated that she will remain in office until the end of August, changing her last day from April 28, 2022. She will submit a letter stating this change for the next RCM. Boelke stresses the importance of a plan going forward in case no resident chooses to run or to apply for this position. He stated that the Village's current employee Becky Henderson could fill the position with her current knowledge of the Treasurer's office but as she does not live in the Village, and the current requirements include that you must live in the Village, the Council may need to adopt an ordinance allowing for the appointment of a Treasurer.

UPCOMING AGENDA ITEMS

- A. Police Chief
- B. Backhoe Purchase
- C. Fulton Street Grading

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Due to a very generous donation, the Village will be giving away trees on April 23, 2022. Treasurer Adair stated that there are three varieties: Autumn Blaze Maple, Exclamation Sycamore, and Princeton Elm are all available to any resident of the Village. She stated that the trees are all approximately 15' tall and the resident is responsible to plant and maintain the tree. The trees can be loaded with assistance but not unloaded, this is the responsibility of the resident as is contacting Miss Dig.

Trustee Coenen stated that he went to the new Tiger's Den and highly recommends for anyone wanting to enjoy a coffee or a pastry.

No further business.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 7:59 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, MiPMC, CMMC
Armada Village Clerk