

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, APRIL 13, 2020  
7:00PM**

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

**AGENDA, APPROVAL OF**

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

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- Police Commissioner Sledz thanked Fire Chief Krotche for donating PPE supplies to the Armada Police Department as they were running short while waiting for an order to arrive. He also informed Council that a new part-time Police Officer was hired and sworn in.
- Treasurer Adair informed Council that the Sewer Bond sold for \$4,710,000.00. She asked Sewer Commissioner Clark to work with her to provide a list of priority items to apply for a draw.
- Water Commissioner Boelke provided Council with a written report (on file).

**GENERAL BUSINESS**

**1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 3/23/20** approved as presented.

**B. Payment of Bills** totaling **\$61,547.69** approved for payment as follows:

1. General Fund	\$ 2,901.38
2. Water Fund	\$ 32,321.55
3. Sewer Plant Fund	\$ 18,787.02
4. Sewer System Fund	\$ 250.64
5. Major Street Fund	\$ 110.16
6. Local Street Fund	\$ 551.56
7. Municipal Street Fund	\$ 3,425.46
8. STI	<u>\$ 3,199.92</u>
Total	\$ 61,547.69

All Ayes

**CARRIED**

## **2. NEW BUSINESS**

### **A. PUBLIC HEARING – 7:00 PM – TO CONSIDER ADOPTION OF A RESOLUTION CONFIRMING ANNUAL SPECIAL ASSESSMENT ROLL ARMADA VILLAGE POLICE SPECIAL ASSESSMENT DISTRICT**

**MOTION** by Boelke, seconded by Coenen, to enter into Public Hearing to consider adoption of a Resolution confirming annual Special Assessment Roll for the Armada Village Police Special Assessment District at 7:06 p.m.

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

**CARRIED**

No Public comment received. President Wolak explained that this is a decrease to an existing Special Assessment District.

**MOTION** by Ballard, seconded by Clark, to exit Public Hearing at 7:10 p.m.

All Ayes

**CARRIED**

**MOTION** by Sledz, seconded by Clark, to adopt the Resolution confirming the special assessment roll for the purpose of defraying Police Protection Costs in the Armada Village Police Special Assessment District and directing further proceedings for the collection and distribution of the special assessment levy on the taxable value of all lands and premises in the District.

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

**CARRIED**

## **OLD BUSINESS**

### **A. SEWER PLANT UPDATE**

Sewer Commissioner Clark stated that the items that were approved for the Sewer Plant, hot water tank, etc., are on hold as the companies will not come on site until the lockdown is lifted. Otherwise, everything is operating at the plant as they should. Sewer Commissioner Clark also reminded the public that wipes cannot be flushed down the toilets even if they say flushable. These wipes will clog the sewer system.

### **B. WEST MAIN STREET UPDATE**

Street Administrator Ballard stated that he had received an e-mail from Spalding DeDecker asking for the Village to provide a letter to allow the contractor to finish the punch-list items for the West Main Street Project. The letter must state that this is an essential project. The Clerk stated that she is not comfortable signing a letter classifying this project as essential as the road is open and these items are not closing anything down. She informed Ballard that he could write the letter as the Street Administrator and he should send it to her to be placed on Village letterhead.

### **C. WATER DEPARTMENT UPDATE**

Water Commissioner Boelke gave a written report to Council.

## **UPCOMING AGENDA ITEMS**

None.

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Treasurer Adair thanked the Public for their cooperation and all of the front line workers, Police, EMS, Doctors, Nurses, etc. for all that they are doing during this COVID-19 pandemic.

President Wolak also announced the passing of Pastor Farver, who served as the Village President in the mid 1990's.

No further business.

**MOTION** by Ballard, seconded by Boelke, to adjourn the meeting at 7:16 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk