

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, APRIL 23, 2018
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, Boelke, Shall, and Coenen. Also present: Treasurer Adair, Bonnie Simpson, Larry Simpson, and Chris Munson.

AGENDA, APPROVAL OF

MOTION by Ballard, seconded by Shall, to approve agenda as approved.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the March, 2018, monthly operating report. Chris Munson gave a brief synopsis of the report, which is on file.
- Received the Treasurer's Report for March, 2018.
- Discussed the open DPW Laborer position. Council agreed to rewrite the ad to allow for more time to obtain the water licenses, to not require the licenses at time of hire, and to possibly hire a summer laborer.
- Police Commissioner Cooper informed Council that the changes to the Salvage Title Fund spending requirements have been signed by the Governor and will take effect July 4, 2018. She gave the language to Treasurer Adair to give to the Auditors, and to the Clerk and Attorney for review. Cooper also thanked Representative Jeff Yaroch for his hard work in getting this legislation approved.

GENERAL BUSINESS

1. CONSENT AGENDA

MOTION by Coenen, seconded by Ballard, to approve the Consent Agenda as amended.

A. Approval of RCM Minutes of 4/9/18 approved as presented.

B. Payment of Bills totaling **\$51,615.14** approved for payment as follows:

1. General Fund	\$ 5,236.56
2. Water Fund	\$ 34,971.37
3. Sewer Plant Fund	\$ 5,063.56
4. Sewer System Fund	\$ 1,203.96
5. Major Street Fund	\$ 763.90
6. Local Street Fund	\$ 956.98
7. Municipal Street Fund	\$ 2,927.27

8. STI	\$ 491.54
Total	\$ 51,615.14

C. Treasurer Adair explained that the Special Event Permit that was approved for the Lions Club White Cane Four Corner on May 18, 19, and 20, 2018, has been submitted for a date revision to April 27, 28, and 29, 2018.

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Chris Munson covered this item when he gave the F & V Report.

3. NEW BUSINESS

A. CONSTRUCTION BOARD OF APPEALS APPOINTMENTS

The Construction Board of Appeals members need to be annually appointed. The three that serve all told the Clerk verbally that they wish to be reappointed last year and that if they choose not to serve on this Board, they will inform the Clerk then.

MOTION by Ballard, seconded by Clark, to appoint Steve Nikkel to the Construction Board of Appeals to a term ending April 22, 2019, subject to the appointee meeting the qualifications set forth in Chapter II of the Village Charter.

All Ayes

CARRIED

MOTION by Ballard, seconded by Shall, to appoint Robin Caruss to the Construction Board of Appeals to a term ending April 22, 2019, subject to the appointee meeting the qualifications set forth in Chapter II of the Village Charter.

All Ayes

CARRIED

MOTION by Shall, seconded by Boelke, to appoint Lyle Ballard to the Construction Board of Appeals to a term ending April 22, 2019, subject to the appointee meeting the qualifications set forth in Chapter II of the Village Charter.

Ayes: Boelke, Clark, Coenen, Cooper, Wolak, Shall

Nays: None

Abstain: Ballard

CARRIED

B. WEST MAIN STREET PROJECT UPDATE/COST APPROVAL FOR WOODBECK CULVERT

Street Administrator Ballard met with the Macomb County DPW Supervisor Anthony Forlini and Engineer Jeff Bednar representing DeFrain Excavating and Construction. Mr. DeFrain is to get costs to the Macomb County DPW for the Woodbeck Culvert. Ballard called Mr. Forlini this morning and he stated that the culvert company needs dimensions from the County and he would send a formal quote to the Clerk when it is prepared.

UPCOMING AGENDA ITEMS

A. West Main Street Project

B. Sidewalk Sales

C. Sewer Plant

CITIZENS COMMENTS

Larry Simpson stated that he would like to clarify his statement at the last meeting. He stated that if the Village has a rule or law that is good, then follow it, if the rule or law is not good, then repeal it and put a new one in its place.

COUNCIL COMMENTS/COMMUNITY EVENTS

Armada Lions White Cane Sales will be happening on April 27, 28, and 29, 2018.
The Armada Flea Market is open.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:38 pm.

All Ayes

CARRIED

Minutes taken by:

Jo E. Adair
Armada Village Treasurer
and Sherri Cooper
Armada Village Trustee

Minutes transcribed and submitted by:

Michelle Poulos, CMMC
Armada Village Clerk