

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, APRIL 26, 2021  
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Boelke, Coenen, Sledz, Shall, Ballard, Wolak, and Clark. Also present: Clerk Poulos, Treasurer Adair and Kevin Grand.

**AGENDA, APPROVAL OF**

**MOTION** by Ballard, seconded by Clark, to approve agenda as amended:

Added **Purchase of a Police Car** as New Business Item C.

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- F & V presented Council with the March, 2021, Wastewater Treatment Plant and Water Treatment Plant Operations and Maintenance Report.
- The Treasurer's Report for March, 2021, will be submitted at the next RCM.
- The Code Enforcement Report for March, 2021, was submitted.
- The DPW Report for March, 2021, was submitted.
- Planning Commission Liaison Coenen informed Council that several businesses were approved to occupy Julie LeFever's old office (22919 Main Street). Boelke suggested that the Code Enforcer be involved with Ordinance amendments that affect him.
- The Clerk informed Council and the public that Congresswoman Lisa McClain will be holding a Town Hall Meeting, which will be open to the public, on May 11, 2021, at 1:00 pm in the Council chambers.
- Sewer Commissioner Clark also stated that the DPW has been checking manholes and have still been finding wipes in the sewer pipes. He reminded the Council that wipes, even though they say they are flushable, they do not break down before getting stuck in the system or making it to the plant and causing equipment breakdowns in the plant. He asked that no one flush wipes, please throw them in the trash. These obstructions and equipment breakdowns are costly and the tax payers are paying for it.

**GENERAL BUSINESS**

**1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 4/12/21** approved as presented.

**B. Payment of Bills** totaling **\$37,365.65** approved for payment as follows:

1. General Fund	\$ 14,365.30
2. Police STI	\$ 3,223.77
3. Water Fund	\$ 6,814.67
4. Sewer Plant Fund	\$ 3,968.33
5. Sewer System Fund	\$ 3,047.66
6. Major Street Fund	\$ 2,630.78
7. Local Street Fund	\$ 2,731.68
8. Municipal Street	\$ 583.46
Total	\$ 37,365.65

All Ayes

**CARRIED**

## **2. OLD BUSINESS**

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

Sewer Commissioner Clark updated Council on the Wastewater Treatment Plant improvements. He stated that the work is continuing: the pipe gallery electrical and piping work is ongoing, SBR tank 1 coating will begin next week, the grit removal equipment is in place, and that the DPW has cleaned out another drying be. He also stated that Change Order #7 approved recently by Council actually came in cheaper by approximately \$10,000.00.

### **B. WATER DEPARTMENT UPDATE**

Water Commissioner Boelke asked Council to be aware of the new format for the F&V Report as it includes both Wastewater and Waterworks activities and he is very pleased with the format. EGLE is now refocused on the lead/copper line replacements around the Village. He stated that he has taken online classes to educate himself on this. He stated that they know that 42 lines have lead and 203 are suspicious of having lead and will be investigated. He is hoping that there may be some reallocating of the recently awarded DWAM Grant, which the Village received no funds from, as the state is looking at possibly taking some funds back from communities and redistributing to others. He still has no word on the C2R2 grant results. He stated that he will have a report for the next RCM regarding the cross connection and backflow inspections conducted recently by Hydrocorp on Village and municipal properties. Business inspections began today and will continue through tomorrow. He also stated that the Governor's moratorium, which restricted municipalities from shutting off water service, expired. The Village had 64 – 68 that were still in arrears but only two are still shut off. Discussion followed regarding the Village's process for shutting off water service.

## **3. NEW BUSINESS**

### **A. CONSTRUCTION BOARD OF APPEALS APPOINTMENTS**

This board needs to be appointed annually at the second meeting in April. The Clerk has spoken to these members in the past and all have agreed to be reappointed to this board.

**MOTION** by Ballard, seconded by Clark, to appoint Steve Nikkel to the Construction Board of Appeals to a term ending April 25, 2022, subject to the appointee meeting the qualifications set forth in Section 62.7 of the General Law Village Act, Act 3 of 1895.

All Ayes

**CARRIED**

**MOTION** by Ballard, seconded by Clark, to appoint Robin Caruss to the Construction Board of Appeals to a term ending April 25, 2022, subject to the appointee meeting the qualifications set forth in Section 62.7 of the General Law Village Act, Act 3 of 1895.

All Ayes

**CARRIED**

**MOTION** by Ballard, seconded by Clark, to appoint Lyle Ballard to the Construction Board of Appeals to a term ending April 25, 2022, subject to the appointee meeting the qualifications set forth in Section 62.7 of the General Law Village Act, Act 3 of 1895.

Ayes: Boelke, Clark, Coenen, Sledz, Shall

Nays: None

Abstain: Ballard

**CARRIED**

**B. SPECIAL EVENT PERMIT APPLICATION – ARMADA LIONS CLUB**

The Armada Lions Club has submitted a Special Event Permit Application for a Four Corner Fundraiser.

**MOTION** by Ballard, seconded by Shall, to approve the Special Event Permit Application from the Armada Lions Club for a Four Corner Fundraiser on 4-30-21 thru 5-2-21 as long as all COVID safe practices are followed as outlined and explained to the Lions Club. Subject to cancellation/change to comply with the Department of Health and Human Services orders.

All Ayes

**CARRIED**

**C. POLICE CAR PURCHASE**

Police Chief Patrick submitted a Memorandum (on file) to Police Commissioner Ballard requesting to purchase a patrol vehicle, which Ballard read aloud.

**MOTION** by Ballard, seconded by Clark, to purchase the new 2021 Ford F150 from the Salvage Title Funds.

Ayes: Ballard, Clerk, Wolak, Boelke, Sledz, Coenen, Shall

Nays: None

**CARRIED**

**UPCOMING AGENDA ITEMS**

A. Doug Skylis, MDOT Grant

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Concerts in the Park will be starting in June.

No further business.

**MOTION** by Ballard, seconded by Coenen, to adjourn the meeting at 7:40 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk