

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, MAY 10, 2021
7:00 PM**

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, Sledz, Shall, Coenen, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeffrey Bahorski, and Kevin Grand.

AGENDA, APPROVAL OF

MOTION by Clark, seconded by Shall, to approve agenda as presented

All Ayes

CARRIED

CITIZEN COMMENT

Kevin Grand asked Council if they had given any consideration to his request that the entire Agenda Packet be placed on the Village website and he also asked Council to approve the AmVets request on tonight's Agenda for the Memorial Day Parade and Four Corner Fundraiser.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Treasurer Adair provided her Treasurer's Report for March, 2021, to Council.
- The Planning Commission submitted their meeting minutes of April 14, 2021.
- The Clerk informed Council that Congresswoman Lisa McCain cancelled the Town Hall meeting scheduled for tomorrow at the Village Council Chamber. Her office will contact to reschedule.
- President Wolak presented Council with an update from the Village of Clinton regarding potentially challenging the State over the conflict between the new Lead and Copper Rules and the General Law Village Charter.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 4/26/21 approved as presented.

B. Payment of Bills totaling **\$44,298.00** approved for payment as follows:

1. General Fund	\$ 3,436.57
2. Police STI	\$ 223.22
3. Water Fund	\$ 13,135.38
3. Sewer Plant Fund	\$ 18,543.90
4. Sewer System Fund	\$ 681.32
5. Major Street Fund	\$ 1,637.16
6. Local Street Fund	\$ 3,142.98
7. Municipal Street Fund	\$ 3,497.47
Total	\$ 44,298.00

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that work is continuing at the Sewer Plant on the SBR Tank, the Pipe Gallery, and the wiring. There is discussion between Rowe and Sorensen/Gross regarding when warranty begins on equipment, which will hopefully be resolved soon.

B. WATER COMMISSIONER REPORT

Water Commissioner Boelke updated Council on several items:

1. He stated that he has spoken to a liaison at EGLE regarding the C2R2 Grant and there is no decision on awarding yet.
2. Boelke reminded Council that he has applied for two grant opportunities. Although the Village was not awarded the Drinking Water Asset Management Grant (DWAM), EGLE is considering pulling money back from communities which may open up funds for other communities and he hopes the Village will qualify for some of those funds. He stated that he has not received word on the C2R2 Grant which has not been announced yet but he has spoken to a liaison at EGLE. He will inform Council as soon as he is made aware of the results on either grant.
3. He informed Council that Steve Clark, Chris Sledz, Dave Wagner and himself have a meeting scheduled for Friday. These meetings will be held monthly.
4. Boelke also stated that F & V has placed a new operator at the Plant who lives closer than Chris Munson. He stated he has vast experience and is doing very well.

3. NEW BUSINESS

A. AMVETS SPECIAL EVENT PERMIT APPLICATIONS

The AmVets have submitted two Special Event Permits for a Four Corner Fundraiser and for the Memorial Day Parade.

MOTION by Boelke, seconded by Coenen, to approve the Special Event Permit Application from the Armada AmVets for a Four Corner Fundraiser on 5-28-21 and the Memorial Day Parade on 5-31-21 as long as all COVID safe practices are followed as outlined and explained to the AmVets. Subject to cancellation/change to comply with the Department of Health and Human Services orders.

All Ayes

CARRIED

B. CATEGORY B COMMUNITY SERVICE INFRASTRUCTURE FUND APPLICATION

Street Administrator Sledz asked Council to approve an application and a resolution to apply for Category B Community Service Infrastructure Funds, which needs to be approved and sent back to MDOT for consideration before June 1, 2021. The budget allows for street projects for double the requested amount. This grant opportunity is a 50/50 split.

MOTION by Sledz, seconded by Ballard, to approve the resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program funded by the Transportation

Economic Development Fund Category B program for the rehabilitation of existing asphalt pavement on Lathrop Street from Fulton Street to Floral Street.

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

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

Kevin Grand thanked Council for approving the AmVets parade and fundraiser.

COUNCIL COMMENTS/COMMUNITY EVENTS

None.

CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 AS AMENDED

To consult with Attorney regarding trial or settlement strategy in connection with specific pending litigation.

MOTION by Sledz, seconded by Ballard, to enter into Executive Session at 7:22 p.m. after a 5-minute recess.

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

CARRIED

No further business.

MOTION by Ballard, seconded by Clark, to adjourn the meeting at 7:51 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk