

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, MAY 11, 2020  
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, Sledz, Boelke, Shall, and Coenen. Also present: Clerk Poulos and Treasurer Adair.

**AGENDA, APPROVAL OF**

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

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- 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 4/13/20** approved as presented.
- B. Payment of Bills** totaling **\$82,243.20** approved for payment as follows:

1. General Fund	\$ 11,701.76
2. Water Fund	\$ 9,123.22
3. Sewer Plant Fund	\$ 30,280.76
4. Sewer System Fund	\$ 2,547.17
5. Major Street Fund	\$ 20,766.95
6. Local Street Fund	\$ 2,036.67
7. Municipal Street Fund	\$ 3,347.28
8. STI	\$ 2,439.39
Total	\$ 82,243.20

All Ayes

**CARRIED**

**2. NEW BUSINESS**

**A. TO ACCEPT THE PROPOSAL BY ROWE PROFESSIONAL SERVICES, INC. FOR CONSTRUCTION ENGINEERING SERVICES FOR THE SRF WASTEWATER TREATMENT PLANT PROJECT**

Sewer Commissioner Clark explained that this is part of the SRF Wastewater Treatment Plant and is included in the \$4,700,000.00 bond.

**MOTION** by Clark, seconded by Boelke, to accept the proposal by Rowe Professional Services, Inc. for Contract Administration and Construction Engineering Services for the SRF Wastewater Treatment Plant Improvements for a cost not to exceed \$261,000.00 and authorize the President and Clerk to sign all document required on behalf of the Village.

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

**CARRIED**

**B. EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF ARMADA AND EMPLOYEE VICTOR CURTIS**

Victor Curtis has completed his probationary period and was presented an Employment Agreement which he has signed and returned for Council's approval.

**MOTION** by Boelke, seconded by Ballard, to approve employment agreement between the Village of Armada and Victor Curtis, retroactive to April 1, 2020.

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

**CARRIED**

**C. CONSTRUCTION BOARD OF APPEALS APPOINTMENTS**

This board needs to be appointed annually at the second meeting in April and since the last meeting in April was cancelled due to lack of business, it needs to be done at this meeting. 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 26, 2021, 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 26, 2021, 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 26, 2021, 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**

## **OLD BUSINESS**

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

Sewer Commissioner Clark stated that the Village office has been fielding many calls regarding the increase to the sewer portion of the water bill. He explained that this increase has been discussed for many years now and the Village Council has had Public Hearings regarding the work that must be done to the Sewer Plant as required by EGLE. A Bond for \$4,700,000.00 has been taken out to pay for these improvements and if the Village did not pay for this, the State would and it would cost much more. President Wolak added that this is hitting all residents hard and stated that the Village had many, many discussions with EGLE trying to work around some of the issues, but the State mandated these improvements all at once. The Plant is thirty years old and things need upgrading. Clark also reminded residents not to flush wipes, they may say they are flushable, but they do not break down before reaching our Wastewater Treatment Plant and cause issues to our equipment.

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

Street Administrator Ballard stated that Superior, the Contractor for West Main Street, was out and redid the sidewalks that needed repair and they will be re-caulking the curb. He stated that he expects the job to be completed and accepted the first part of June.

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

Water Commissioner Boelke gave a written report to Council.

### **UPCOMING AGENDA ITEMS**

- A. Concerts in the Park discussion on whether to cancel or not.
- B. Draft Cross Connection Plan.

### **CITIZENS COMMENTS**

None.

### **COUNCIL COMMENTS/COMMUNITY EVENTS**

None.

No further business.

**MOTION** by Ballard, seconded by Clark, to adjourn the meeting at 7:24 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk