

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, MAY 21, 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, Cooper, Boelke, Shall, and Coenen. Absent: Ballard. Also present: Treasurer Adair, Clerk Poulos, Bonnie Simpson and Larry Simpson.

AGENDA, APPROVAL OF

MOTION by Cooper, seconded by Shall, to approve agenda as presented.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- No F & V Report as this meeting was moved up to accommodate Memorial Day.
- Received the Treasurer's Report for April, 2018.
- The Clerk discussed her meeting with Jerry Graczyk, Loss Control Consultant for the MML's liability and Property Pool and Workers' Compensation Fund along with Ed Serwatowski. She gave Council copies of the Village's Loss Review (on file) which states that the Village's current Workers' Compensation Fund MOD rating (the rating is used to determine policy amounts) is at .79, which is an excellent rating. The current Liability and Property Pool MOD rating is at 0%, which is also excellent.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 5/14/18 approved as presented.

B. Payment of Bills totaling **\$11,338.23** approved for payment as follows:

1. General Fund	\$ 5,845.16
2. Water Fund	\$ 713.86
3. Sewer Plant Fund	\$ 1,200.00
4. Sewer System Fund	\$ 162.44
5. Major Street Fund	\$ 420.55
6. Local Street Fund	\$ 1,154.23
7. Municipal Street Fund	\$ 0
8. STI	\$ 1,841.99
Total	\$ 11,338.23

Ayes: Boelke, Clark, Coenen, Wolak, Shall
Nays: None
Absent: Ballard
Abstain: Cooper (from Minutes only)

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that he has heard nothing from Chris Munson regarding the sewer plant. He is also still waiting for a quote, as discussed at the last meeting, to run the plant remotely from smart phones. He stated that a ball park figure is between \$15,000.00 - \$20,000.00 but he believes this will save the Village money in the long run on call outs. He will bring the quote to Council when he receives it.

3. NEW BUSINESS

A. VILLAGE OFFICE CLEANING POSITION

As allowed for in the approved 2018/2019 Budget and discussed during budget workshops, the Village office is in need of a cleaning person. The Clerk has advertised this position and only one application was received from Kristie Paterson.

MOTION by Cooper, seconded by Coenen, to approve hiring Kristie Paterson for the part-time cleaning position at a rate of \$12.00/hour, with no benefits. This job shall be performed weekly during regular business hours under the supervision of the Village Office.

Ayes: Cooper, Coenen, Clark, Shall, Boelke, Wolak
Nays: None
Absent: Ballard

CARRIED

UPCOMING AGENDA ITEMS

- A. West Main Street Project
- B. Sewer Plant

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

The Clerk referenced a statement regarding comments made on Facebook that stated that lawn clippings and waste can be dumped at the Village's property behind Armada Grain. She stated that there are no public spots to dump yard waste, this must be contracted between homeowner and their waste hauler. The DPW has put up a "No Dumping" sign and the Police will be watching to be sure no public dumping is happening.

Trustees Coenen and Cooper have both spoken to persons at the school regarding the open DPW Laborer position hoping they could refer a graduating senior to apply for the job.

The schools have a half day on Friday and no school on Monday in observance of Memorial Day. The last days of school are June 3 and 4, 2018.

The Memorial Day Parade is on May 28, 2018, at 10:00 am. President Wolak encouraged all residents to attend to honor our Veterans.

No further business.

MOTION by Cooper, seconded by Boelke, to adjourn the meeting at 7:14 pm.

All Ayes

CARRIED

Submitted By:

Michelle Poulos, CMMC
Armada Village Clerk