

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, MAY 9, 2022  
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, Ballard, Coenen, Sledz, Wolak, Shall, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeffrey Bahorski, Doug Hartline, Adriana Annoni, Kevin Grand, Jason Scott, and Stacy Sobatka.

**AGENDA, APPROVAL OF**

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

All Ayes

**CARRIED**

**CITIZEN COMMENT**

Jason Scott 73512 Fulton Street stated that Lathrup Street needs immediate attention as it is a hazard in its current dilapidated condition and asked Council to please rectify the problem as soon as possible before someone gets hurt.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- The Code Enforcer submitted his April, 2022, Report.
- The Zoning Board of Appeals submitted their October 21, 2021, Meeting Minutes.
- Doug Hartline from F & V updated Council on happenings at the Sewer Plant. He stated that the construction is wrapping up and the new roof will begin tomorrow and should wrap up on Thursday. Land grading and fertilizing will be addressed and they will also be pouring concrete tomorrow. He will also address warranty work on the air reliefs which are clogging up with the Contractor.
- Water Commissioner Boelke reviewed several items with Council:
  1. G-2 Media – Vessel 4 is complete and online and EGLE has no issues. Vessel 3 will begin on May 17. Vessels 1 and 2 should start in late July or August.
  2. Cross connection valve inspections are wrapping up for non-residential properties and should be completed by the end of July.
  3. Macomb County Trail connector from Depot Street is progressing with the County. Boelke will provide an Easement Agreement to Attorney Bahorski to review when he receives one.
  4. He met Cummins regarding generator maintenance at the water tower as the contract is expiring. He would like to add the Waste Water Treatment Plant and the Fire Department to the next contract. He will bring this item back to Council when the details are finalized for approval.
  5. He has put a post on I Love Armada to invite residents to a meeting with him to discuss the water bills and the processes as there have been many complaints on this Facebook page. The meeting will be at 7:00 pm tomorrow and all are invited to be informed.
  6. The ZBA held their semi-annual meeting.
  7. Boelke introduced Adriana Annoli, our new intern, to Council.

- Street Administrator Sledz informed Council on several items:
  1. Pedestrian Crossing signs have been ordered and will be placed under the stop signs on the same pole.
  2. A sewer catch basin collapsed and has been repaired for \$8,765.00.
  3. Lathrup Street - have been reviewing options with Rowe for drainage (temporary fix) and replacement in the 2023/2024 budget. Rowe can prepare a site survey and engineering for bid specs. Grants will also be applied for in June.
  4. He will provide a quote for the bridge repairs/crack sealing at a future RCM.
- Police Commissioner Ballard read aloud the April, 2022, Police Action Report, a memo to Council and a memo to the Police Officers from Chief Maierle (on file).

**1. CONSENT AGENDA**

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

- A. Approval of RCM Minutes of 4/25/22** approved as presented.
- B. Payment of Bills** totaling **\$45,922.15** approved for payment as follows:

1. General Fund	\$ 12,565.68
2. Police STI	\$ 78.15
3. Water Fund	\$ 9,708.68
3. Sewer Plant Fund	\$ 18,831.83
4. Sewer System Fund	\$ 173.00
5. Major Street Fund	\$ 1,815.75
6. Local Street Fund	\$ 2,749.06
7. Municipal Street Fund	<u>\$ 0</u>
Total	\$ 45,922.15

- C. Special Event Permit Application- Armada PAL Four Corner Fundraiser** to approve the Special Event Permit Application from Armada PAL for a Four Corner Fund Raiser on 5/22/22 between 9:00 am and 1:00 pm.

Ayes: Ballard, Boelke, Clark, Shall, Sledz, Wolak  
 Nays: None  
 Abstain: Coenen (Minutes Only)

**CARRIED**

**2. OLD BUSINESS**

**A. SEWER PLANT UPDATE**

Sewer Commissioner Clark had nothing to add to Doug Hartline’s report.

**3. NEW BUSINESS**

**A. 2022/2023 PART TIME POLICE WAGE ALLOCATIONS**

This item was brought back from the last Regular Council Meeting. Boelke inquired as to whether the Chief and Police Commissioner Ballard had met with the Treasurer to ensure the budget could handle this increase as suggested at the last RCM. Ballard stated that this increase is supportable in the budget, but they had not met with the Treasurer. Another concern is the increase after ninety days as the number of shifts

worked could be very minimal. President Wolak also is not in favor in paying one part-time Officer more than the others as the intent of that salary was only to cover when Detective Sargent Sharp was not working, but is being paid a higher rate for all hours worked. Ballard was told to meet with Chief Maierle and Treasurer Adair to present Council with something that shows the budget supports this increase.

**MOTION** by Ballard, seconded by Shall, to approve hourly wage rates effective May 10, 2022 for current part-time police officers as follows:

- (1) \$19.00 per hour for part-time police officers having ninety (90) days of service to the Village;
- (2) \$20.00 per hour for part-time police officers having over ninety (90) days of service to the Village;
- (3) \$22.50 per hour for part-time police officer Jeffrey Gentner.

Ayes: Ballard, Shall, Sledz  
Nays: Clark, Coenen, Boelke, Wolak  
Absent: Shall

**FAILED**

### **B. BUDGET AMENDMENTS**

Treasurer Adair presented Council with a Major Street and General Fund Budget Amendment due to approvals at the last RCM for the backhoe cost overage and Fulton Street Grading.

**MOTION** by Sledz, seconded by Ballard, to increase Major Street Fund Expenditures of Account Number 463-801, Line-Item General Government, by \$97,000.00, bringing the total Estimated Fund Balance to \$134,738.84.

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

**CARRIED**

**MOTION** by Sledz, seconded by Ballard, to increase General Fund Expenditures of Account Number 442-970, Line-Item Capital Outlay, by \$14,086.00, bringing the total Estimated Fund Balance to \$696,073.78.

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

**CARRIED**

### **C. AUDITOR'S ENGAGEMENT LETTER**

Treasurer Adair presented an engagement letter from McBride-Manley and Company (one file) which includes a single audit on the Sewer Treatment Plant project which was funded by federal money, and requires a single audit. McBride, Manley and Company provided, as the Village's Auditors, and costs to perform this audit (\$8,200.00) and our annual audit (\$23,000.00).

**MOTION** by Boelke, seconded by Sledz, to accept the Auditor's Engagement Letter and to allow the Village Treasurer to sign on behalf of the Village.

All Ayes

**CARRIED**

### **UPCOMING AGENDA ITEMS**

A. Police Cars

B. Generator Maintenance Quote

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Park Commissioner Shall informed the public that the Concerts in the Park will begin on Wednesday, June 15, 2022, at 7:00 pm.

Treasurer Adair again thanked the generous donators of trees to the Village.

No further business.

**MOTION** by Ballard, seconded by Boelke, to adjourn the meeting at 7:53 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, MiPMC, CMMC  
Armada Village Clerk