

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JUNE 11, 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, Coenen, Wolak, Ballard, Shall, Cooper, and Boelke. Also present: Treasurer Adair, Clerk Poulos, Jeff Bahorski, Bonnie Simpson, Larry Simpson, Chris Munson, Susan DeMil, and Marcia Monnette.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

Susan DeMil and Marcia Monnette asked Council for their blessing to create banners for the downtown streetlights. She stated that she has spoken with many of the downtown businesses who have agreed to pay for this project which will partner with the Elementary School Art class. The idea is to have the children from every grade in the Elementary School create drawings of which the best three would be chosen and made into a banner to hang downtown. The banner would include the drawing and welcome to Armada. The Council all agreed that this is a great idea and encouraged it to go forward.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Building Department submitted the May, 2018, Building Department Report.
- F & V presented Council with the April, 2018, monthly operating report since the last meeting was moved up a week to accommodate Memorial Day. Chris Munson gave a brief synopsis of the report, which is on file.
- The Planning Commission submitted their meeting minutes of May 7, 2018.
- The Clerk informed Council that DPW Supervisor sent out three requests for bids for the roofs.
- Park Commissioner Boelke gave a Parks Report (on file).
- Police Commissioner Cooper informed Council that the Chief is working on replacing a radio in one of the Police cars, as it is not working and she requested that the Treasurer talk to the Auditor about the new language in the Salvage Title law to see what else this fund can pay for. Attorney Bahorski will talk to the Police Chief about this.

1. CONSENT AGENDA

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

- A. Approval of RCM Minutes of 5/21/18** approved as presented.
- B. Payment of Bills** totaling **\$40,798.79** approved for payment as follows:

1. General Fund	\$ 7,356.58
2. Police STI	\$ 423.25
3. Water Fund	\$ 8,531.34
3. Sewer Plant Fund	\$ 19,293.91
4. Sewer System Fund	\$ 906.66
5. Major Street Fund	\$ 711.83
6. Local Street Fund	\$ 672.24
7. Municipal Street Fund	<u>\$ 2,902.98</u>
Total	\$ 40,798.79

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark informed Council that a meeting was held with President Wolak, Treasurer Adair, Dennis Ryan (DEQ), Karen Nichols, and himself which set timelines for the Sewer Plant repairs. He stated that the Village will have a facilitator create a bid for Engineers to design the rehabilitation of the Sewer Plant. Dennis Ryan would be happy to see one million dollars spent on the plant and is not as concerned with the sewer lines until the plant is done. Treasurer Adair stated that the SRF Bond could be 1.3 million and she will talk to the Bond Council on Monday. She does not know the impact of this amount on individual water bills, this will be determined by the bond rate and methodology. The Village is looking at fourth quarter 2019 for funding.

3. NEW BUSINESS

A. BANK ACCOUNT TRANSFER AGREEMENTS WITH 5/3 BANK

Treasurer Adair informed Council that there are a couple of agreements that need to be signed by herself, the Clerk, the President, and the President Pro-Tem in association with the transfer of accounts from Lakestone Bank and Trust and 5/3 Bank.

MOTION by Ballard, seconded by Clark, to allow the Treasurer, Clerk, and President to sign the Treasury Management Agreement and the On-Line Channel Access Agreement between the Village of Armada and 5/3 Bank.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

- A. Approval for Banners
- B. Salvage Title update

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Concerts in the Park, Armada Jams, starts this Wednesday from 7:00 pm to 8:30 pm with the Armada High School Chorale.

School is out for summer. Tiger Days is August 27 and 28, 2018. School starts back up the day after Labor Day.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:31 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk