

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JUNE 26, 2017
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Wolak, Coenen, Ballard, Clark, Cooper, and Boelke. Absent: Shall. Also present: Clerk Poulos, Treasurer Adair, and Don Brown.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the May, 2017, monthly operating report. Sewer Commissioner Clark briefly discussed the call outs for the month.
- Treasurer Adair submitted her Treasurer's Report for May, 2017.
- Park Commissioner Boelke stated that due to Health Department regulations, anyone bringing food to share during the Uncle Sam Jam in the Park must bring pre-wrapped individual servings of food.
- The Clerk stated that she met with a representative from Nickel & Staph, Inc. regarding insurance coverage for the Village. She did not seek a proposal and informed the representative that the Village is currently under contract with the MML and has no issues. She asked Council if there is any interest in bidding out the Village's insurances, as the MML requires a six month notification. The Council is not interested at this time. The Clerk will inform Nickel & Staph.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 6/12/17 approved as presented:

B. Payment of Bills totaling **\$16,942.40** approved for payment as follows:

1. General Fund	\$ 6,471.13
2. Police STI	\$ 469.85
3. Water Fund	\$ 2,947.49
4. Sewer Plant Fund	\$ 3,351.96
5. Sewer System Fund	\$ 790.60
6. Major Street Fund	\$ 1,355.77
7. Local Street Fund	\$ 1,359.52

8. Municipal Street Fund	\$ 196.08
Total	\$16,942.40

All Ayes

CARRIED

2. OLD BUSINESS

None.

3. NEW BUSINESS

A. TAX RATES AND WARRANTS

Treasurer Adair prepared for Council the standard resolutions for the Supervisor's Assessor's warrants, which are approved yearly. During the budget workshops, the Council sets the proposed millage rate along with the requirements of MCL 141.412 Uniform Budgeting and Accounting Act.

MOTION by Ballard, seconded by Boelke, to approve the millage rate of 9.1511 for the year 2017 for operating the General Fund.

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

CARRIED

MOTION by Ballard, seconded by Cooper, to approve the millage rate to be levied by the Treasurer for tax year 2017 for operating the Municipal Street Fund be levied at 3.6602 mills.

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

CARRIED

MOTION by Cooper, seconded by Ballard, to instruct the Treasurer to place a Special Assessment on the full 2017 tax roll of 3.500 mills per PA 33 proposal and enactment requirements. This millage is not subject to the Headlee Rollback.

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

CARRIED

MOTION by Cooper, seconded by Ballard, to authorize the Clerk, President, and Treasurer to sign all warrants and forms related to the 2017 tax roll.

All Ayes

CARRIED

B. SWITCH TO COMCAST PHONE SERVICE

The Clerk explained that Becky Henderson has provided costs from Comcast for phone service, the Village is currently with AT & T, which are cheaper than what the Village is currently spending on phone service. She stated that currently with AT & T, the phone charges are \$630.00/month and Comcast Internet is \$84.99 totaling \$714.99/month. If the Village bundles the Internet and phone service from Comcast, the cost will be \$344.50/month.

MOTION by Cooper, seconded by Clark, to accept the cost from Comcast for phone/internet service for a cost of \$344.50/month for three years.

Ayes: Cooper, Clark, Boelke, Ballard, Wolak, Coenen

Nays: None

Absent: Shall

CARRIED

C. CONSTRUCTION BOARD OF APPEALS APPOINTMENTS

The Construction Board of Appeals members need to be annually appointed. The three that serve all told the Clerk verbally that they wish to be reappointed.

MOTION by Cooper, seconded by Coenen, to appoint Steve Nikkel to the Construction Board of Appeals to a term ending April 23, 2018, subject to the appointee meeting the qualifications set forth in Chapter II of the Village Charter.

All Ayes

CARRIED

MOTION by Cooper, seconded by Clark, to appoint Robin Caruss to the Construction Board of Appeals to a term ending April 23, 2018, subject to the appointee meeting the qualifications set forth in Chapter II of the Village Charter.

All Ayes

CARRIED

MOTION by Cooper, seconded by Clark, to appoint Lyle Ballard to the Construction Board of Appeals to a term ending April 23, 2018, subject to the appointee meeting the qualifications set forth in Chapter II of the Village Charter.

Ayes: Boelke, Clark, Coenen, Cooper, Wolak

Nays: None

Absent: Shall

Abstain: Ballard

CARRIED

D. TO GRANT PERMISSION FOR ARMADA FAIR BANNERS

Due to the recently amended Zoning Ordinance regarding signs, organizations are now required to obtain Council's permission to hang banners in the Village's right of way. The Armada Fair annually hangs a banner to advertise for the Fair and is seeking permission to do so.

MOTION by Coenen, seconded by Cooper, to allow the Armada Agricultural Society to hang banners in the Village's right of way to advertise the Armada Fair once approval is obtained from the Planning Commission granting the approval of a unique application for signage.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

County Commissioner Don Brown informed and discussed with Council several items at the County, State, and Federal level.

COUNCIL COMMENTS/COMMUNITY EVENTS

Trustee Ballard inquired whether the Fair Board has provided the Village with the annual agenda of events as this affects the water and sewer. Sewer Commissioner Clark stated that he has met with them and they will be providing the information to the Village.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:50 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk