

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 27, 2022  
7:00PM**

President Wolak called the meeting to order at 7:05 p.m. All rose for Pledge of Allegiance. Present at roll call: Wolak, Sledz, Shall, Boelke, Ballard, and Clark. Absent: Coenen. Also present: Treasurer Adair, Adriana Annoni, Rhosan Beatham Zebelian, Doug Hartline, Stacy Sobotka, and Kevin Grand.

**AGENDA, APPROVAL OF**

**MOTION** by Ballard, seconded by Clark, to approve agenda as amended:

**Added** To Amend the Motion Made at the Regular Council Meeting of March 28, 2022, to Set the Fiscal Year 2022/2023 Proposed Tax Millage Rate as item New Business C-1.

All Ayes

**CARRIED**

**CITIZEN COMMENT**

Rhosan Beatham Zebelian addressed Council on several issues that she has noticed.

1. She lives on the NW corner of Center and Fulton and the approach on the corner is being damaged by the large semi trucks that are making the turn. This is raising the concrete up and causing a trip hazard.
2. She inquired as to whether Torrey Street, Burk Street and Church Street are on the list to be repaired. She stated that Torrey Street is next to the Congregational Church and the potholes are so bad next to where people park, that at least three women have stepped out of their cars and have fallen. The handicap parking also has potholes and is very dangerous.
3. She also asked if there was anything the Village could do about the ballfields at and across from the AmVets Hall on North Avenue. She stated that they have had baseball tournaments and pedestrians are crossing this street and it is not safe. She stated that she witnessed a motorcycle almost hit a pedestrian and with the scheduled Bike Nights hosted by the Fairgrounds every Friday night this summer, someone could be seriously injured.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- Doug Hartline submitted and reviewed the May, 2022, F & V Report with Council.
- The Treasurer's Report for May, 2022, was removed and will be submitted at the next RCM.
- The DPW Report for June, 2022, was submitted.
- Water Commissioner Boelke submitted a written report (on file) to Council and he and Adriana Annoni reviewed those items.
- Correspondence from Cheri Barfel was provided to Council.

## **GENERAL BUSINESS**

### **1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 6/13/22** approved as presented.

**B. Payment of Bills** totaling **\$47,287.48** approved for payment as follows:

1. General Fund	\$ 22,804.02
2. Police STI	\$ 219.37
3. Water Fund	\$ 2,306.92
4. Sewer Plant Fund	\$ 7,867.48
5. Sewer System Fund	\$ 1,360.66
6. Major Street Fund	\$ 1,656.62
7. Local Street Fund	\$ 11,072.41
8. Municipal Street	\$ 0
Total	\$ 47,287.48

All Ayes

**CARRIED**

### **2. OLD BUSINESS**

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

Sewer Commissioner Clark reported that he had a meeting with Sorenson Gross to wrap up the punch list items at the Sewer Plant. He and a representative with Sorenson Gross met with the landscaper who will correct the issues discussed.

### **3. NEW BUSINESS**

#### **A. GENERATOR MAINTENANCE CONTRACT AND CONNECTION OF THE WATER TOWER TO THE FIRE DEPARTMENT GENERATOR**

Water Commissioner Boelke has discussed this several times with Council and now is presenting the Agreement for signature. He stated that this Agreement has a term of five (5) years and will service the Village's three (3) generators and the Township's two (2) generators. The Village will receive the yearly bill and will then bill the Township for their portion.

**MOTION** by Boelke, seconded by Shall, to approve quote QT-61143 from Cummins Sales and Service of New Hudson, MI, dated June 20, 2022, in the amount of \$23,922.54 to extend our current Planned Equipment Maintenance Agreement for five (5) years. The total cost to the Village is \$18,565.34 and the total cost to the Township is \$5,357.20.

Ayes: Boelke, Shall, Clark, Sledz, Ballard, Wolak

Nays: None

Absent: Coenen

**CARRIED**

#### **B. REPLACEMENT OF OLD MIXER CONTROL PANEL AT WASTE WATER TREATMENT PLANT**

This item was presented by Sewer Commissioner Clark and is necessary to the operation of the Sewer Plant.

**MOTION** by Clark, seconded by Ballard, to approve the quote from D.F. Best Company, dated June 5, 2022, in the not to exceed amount of \$16,600.00 to replace the old mixer control panel at the Waste Water Treatment Plant.

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

**CARRIED**

**C-1. TO AMEND THE MOTION MADE AT THE REGULAR COUNCIL MEETING OF MARCH 28, 2022, TO SET THE FISCAL YEAR 2022/2023 PROPOSED TAX MILLAGE RATE**

This item was brought to Council from the Clerk and Treasurer. At the Regular Meeting of Council on March 28, 2022, the Treasurer presented Council with proposed millage rates which were unanimously approved at that meeting. Unfortunately, the Clerk, when preparing the agenda statement and the motion, had a typographical error in the Municipal Street millage rate (presented 3.5227, and it should have been 3.5277) which was not caught at the meeting. The motion presented to Council at this RCM will correct the motion made at the March 28, 2022, meeting.

**MOTION** by Boelke, seconded by Sledz, to amend the motion made at the March 28, 2022, Regular Meeting of Council to accept the recommendations by Treasurer Adair to propose the 2022 Tax Millage rate at the maximum allowable levy as permanently reduced by MCL211.34d and authorized under Truth in Taxation, MCL.21124e, with full understanding that these requested tax levy rates will be reduced, if necessary, to comply with the state constitutional (Article 9 Section 31) MCL Sections 211.34 and 211.24e. The following rates shall be proposed:

General Fund	8.8199 mills
Municipal Streets Fund	3.5277 mills
PA 33	<u>2.0000 mills</u>
Total Proposed Millage Rate	14.3476 mills

All Ayes

**CARRIED**

**C-2. 2022 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 to be levied by the Treasurer for tax year 2022 for operating the General Fund be levied at the reduced rate of 8.6877 mills in compliance with the Headlee 2022 reduction factor of 0.9850 Section MCL211.34d.

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

**CARRIED**

**MOTION** by Ballard, seconded by Sledz, to approve the millage rate to be levied by the Treasurer for tax year 2022 for operating the Municipal Street Fund be

levied at the reduced rate of 3.4748 mills in compliance with the Headlee 2022 reduction factor of 0.9850 Section MCL211.34d.

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

**CARRIED**

**MOTION** by Ballard, seconded by Sledz, to approve the millage rate to be levied by the Treasurer for tax year 2022 for operating the PA 33 Public Safety Millage be levied at the reduced rate of 2.0000.

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

**CARRIED**

**MOTION** by Ballard, seconded by Shall, to authorize the Clerk, President, and Treasurer to sign all warrants and forms related to the 2022 tax roll.

All Ayes

**CARRIED**

**D. AGREEMENT BETWEEN THE VILLAGE OF ARMADA AND THE ARMADA AGRICULTURAL SOCIETY REGULATING DISCHARGES TO THE PUBLICLY OWNED SANITARY SEWER SYSTEM**

The Agreement between the Village and the Agricultural Society which regulates discharges to the publicly owned sanitary sewer system has expired. Sewer Commissioner Clark has obtained a signature from the Society's President and presented the Agreement to Council for approval. This is a one (1) year contract and will expire on February 28, 2023.

**MOTION** by Clark, seconded by Boelke, to receive the signed agreement from the Armada Agricultural Society for a term ending February 28, 2023, and to allow the Village President and Clerk to sign on behalf of the Village.

All Ayes

**CARRIED**

**UPCOMING AGENDA ITEMS**

A. Quote to Connect the Village Water Tower Electrical to the Fire Department's Generator

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Concerts in the Park on Wednesday at 7:00 pm featuring Freeport.

No further business.

**MOTION** by Ballard, seconded by Clark, to adjourn the meeting at 7:44 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, MiPMC, CMMC  
Armada Village Clerk