

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, JULY 10, 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: Clark, Wolak, Ballard, Cooper, Boelke, Coenen. Absent: Shall. Also present: Clerk Poulos, Treasurer Adair, and Dennis LeMieux.

**AGENDA, APPROVAL OF**

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

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- Received the May, 2017 Building Report. LeMieux also informed Council that 5/3 Bank approved to allow a permanent sign to be placed on their property to eliminate the trailer sign owned by the Lions Club. He stated that he will be talking to the ABA and some non-profits to see if any organization is interested in pursuing paying for this. He was asked if this would be an electric sign which he stated it would be up to the organizations/persons that are paying for it, but that was not his intention.
- Park Commissioner Boelke corrected her previous statement regarding the Health Department's opinion on food served during the Uncle Sam Jam. She had previously stated that she had been informed that the Health Department requires food to be individually wrapped, pre-packaged food items but after talks with the State and County Health Departments, they decided since it's a Village sanctioned, non-profit event, that food service is allowed.

**1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 6/26/17** approved as presented.

**B. Payment of Bills** totaling **\$27,028.98** approved for payment as follows:

1. General Fund	\$ 5,051.66
Police STI	\$ 88.71
2. Water Fund	\$ 2,221.64
3. Sewer Plant Fund	\$15,845.12
4. Sewer System Fund	\$ 483.95
5. Major Street Fund	\$ 35.44
6. Local Street Fund	\$ 551.98
7. Municipal Street Fund	\$ 2,750.48
Total	<u>\$27,028.98</u>

All Ayes

**CARRIED**

**2. OLD BUSINESS**

None.

**3. NEW BUSINESS**

**A. LETTER TO SUPPORT F35s AT SLEFRIDGE**

President Wolak recommended the Council allow him to send a letter supporting the new F35s at Selfridge on the Village's behalf.

**MOTION** by Ballard, seconded by Cooper, to support the new F35s at Selfridge and to allow the President to sign a letter on the Village's behalf.

All Ayes

**CARRIED**

**UPCOMING AGENDA ITEMS**

- A. Mercury Minimization Program
- B. Tree Trimming/Removal at Sewer Plant

**CITIZENS COMMENTS**

Dennis LeMieux thanked Council for supporting the F35s at Selfridge.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Concert in the Park on Wednesday will feature local rock band 2 Days Gone at 7:00 pm.

No further business.

**MOTION** by Cooper, seconded by Ballard, to adjourn the meeting at 7:09 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk