

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JULY 10, 2023
7:00 PM**

President Coenen called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Ballard, Sledz, Boelke, Shall, Coenen, Adair. Also present: Clerk Poulos, Treasurer Porter, Jeffrey Bahorski, Kevin Grand, Carol Homan, Marge Sobotka, Phillip Whitman (DTE), and Stacy Sobotka.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

Phillip Whitman Regional Manager of Corporate and Governmental Affairs for DTE, gave a detailed presentation (on file) of the upgrades to their system in our area.

ADMINISTRATIVE REPORTS

- The Code Enforcer submitted his June, 2023, Report.
- The Treasurer submitted her June, 2023, Treasurer's Report.
- Water Commissioner Boelke updated Council on several items:
 1. He stated that the ZBA will hear an appeal and will provide the Public Hearing notice to the Clerk tomorrow.
 2. The final administrative changes for the Capital Improvement Plant have been made and he will get clean, updated copies for the Clerk for file. Due to the CIP not being completed on time, the Village received several free maps of the Village.
 3. The water tower maintenance is scheduled for October 18, with an alternate date of November 1, 2023. He is hoping that the VRD will be installed prior to this as it is past its life expectancy and he is hoping for no issues during this cleaning.
 4. He will be putting letters in the next water billing regarding residential cross connection inspections.
 5. He would like to set up a SEMCOG 2050 briefing with the Village Council, Township Board and members of the public to discuss future development so the Village remains relevant.
 6. Boelke, Clark and Sledz will bring back the CIP Preliminary Engineering on roads the first meeting in August.
 7. Street Administrator Sledz updated Council on several items which he read from an e-mail (on file).
- Street Administrator Sledz read his report aloud (on file).

1. CONSENT AGENDA

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

- A. Approval of RCM Minutes of 6/26/23** approved as presented.
- B. Payment of Bills** totaling **\$61,560.23** approved for payment as follows:

| | |
|--------------------------|--------------------|
| 1. General Fund | \$ 26,214.72 |
| 2. Police STI | \$ 123.29 |
| 3. Water Fund | \$ 9,640.30 |
| 3. Sewer Plant Fund | \$ 20,170.28 |
| 4. Sewer System Fund | \$ 0 |
| 5. Major Street Fund | \$ 810.00 |
| 6. Local Street Fund | \$ 800.00 |
| 7. Municipal Street Fund | <u>\$ 3,801.64</u> |
| Total | \$ 61,560.23 |

All Ayes

CARRIED

2. OLD BUSINESS

None.

3. NEW BUSINESS

None.

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Concerts in the Park on Wednesday at 7:00 pm.
Armada Peace Festival July 29, 2023.

No further business.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 8:06 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, MiPMC, CMMC
Armada Village Clerk