

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JULY 11, 2022
7:00 PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Ballard, Coenen, Wolak, Shall, and Boelke. Absent: Sledz. Also present: Clerk Poulos, Treasurer Adair, Jeffrey Bahorski, Adriana Annoni, Kevin Grand, and Stacy Sobatka.

AGENDA, APPROVAL OF

MOTION by Ballard, seconded by Shall, to approve agenda as amended:

Removed Quote for Connecting the Water Tower Electric to the Fire Department Generator until the next RCM.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Code Enforcer submitted his June, 2022, Report.
- The Planning Commission submitted their Meeting Minutes of 6/6/22.
- Water Commissioner Boelke and Intern Adriana Annoni gave brief reports of Water Department issues including:
 1. The new dehumidifier is working so well that he will be purchasing 3 (three) more for the well houses. He received quotes from a number of companies and the amount will be approximately \$2,200.00.
 2. Adriana Annoni informed Council that there will be items that the Water Department would like to sell, including the generator trailer, which will be brought to Council at the next RCM; the packet for Council also includes a timeline from F & V to complete EGLE requirements and monitoring testing costs for 2022 (approximately \$1,800.00).
 3. Boelke informed Council that he is holding a Water Department Open House on July 23, 2022, and that Adriana will be presenting how the Village water system operates.
 4. The Council also discussed the succession planning for the Treasurer. No applications, resumes, or interested parties have inquired about the position. Treasurer Adair stated that she will stay until the election and train the new Treasurer even after that date, especially for tax settlement. Discussion followed with options discussed as the ordinance will need to be amended if the Council chooses to appoint, which will be necessary if no one applies.
- Police Commissioner Ballard read aloud the June, 2022, Police Action Report and a Memo from Chief Maierle.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 06/27/22 approved as presented.

B. Payment of Bills totaling **\$50,306.81** approved for payment as follows:

1. General Fund	\$ 8,727.70
2. Police STI	\$ 4,033.57
3. Water Fund	\$ 13,186.64
3. Sewer Plant Fund	\$ 18,294.81
4. Sewer System Fund	\$ 693.04
5. Major Street Fund	\$ 1,358.25
6. Local Street Fund	\$ 827.35
7. Municipal Street Fund	<u>\$ 3,185.45</u>
Total	\$ 50,306.81

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that the landscape restoration has been completed. The cleaning at the plant is continuing and they are power washing everything down. The plastic dumpsters have been purchased for the Grit room as they will not rust.

3. NEW BUSINESS

A. QUOTE FOR CONNECTING THE WATER TOWER ELECTRIC TO THE FIRE DEPARTMENT GENERATOR

Removed until the next RCM.

B. TREE WATERING MAINTENANCE

Trustee Shall and Treasurer Adair discussed with Council and the public the importance of watering the donated trees. Mike Tandeski, one of the donators, has raised concerns with Shall as many of the trees are not looking well. Adair pleaded with the public to please make sure the trees are being watered. It was discussed that the Department of Public Works needs to prioritize watering of the trees in the right of way.

UPCOMING AGENDA ITEMS

A. Generator Maintenance Contract

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Trustee Shall reported on the status of the single waste hauler committee. The committee is still interviewing and when a contract is drafted, Shall will have Attorney Bahorski review.

Clark stated that the old generator at the sewer plant is in very good shape. He is looking for options to place it somewhere on municipal property, possibly the Village

Office. Discussion followed and he will bring this back to a future Council Meeting.
Concerts in the Park on Wednesday at 7:00 pm featuring Killer Vibe.

No further business.

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

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, MiPMC
CMMC, Armada Village Clerk