

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JULY 23, 2018
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, Shall, and Coenen. Also present: Clerk Poulos, Treasurer Adair, Chris Munson, and Jim Moegle.

AGENDA, APPROVAL OF

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

Removed Sidewalk Replacement/Repair until the next RCM.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the June, 2018, monthly operating report. Chris Munson gave a brief synopsis of the report, which is on file.
- Received the Treasurer's Report for June, 2018.
- Police Commissioner Cooper informed Council that Police Chief Patrick is still waiting on a quote for the Police Car outfitting. She also stated that the Officers had training and the Department will now need to replenish ammunition, which she will bring to the next RCM for Council's approval.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 7/9/18 approved as presented.

B. Payment of Bills totaling **\$16,767.20** approved for payment as follows:

1. General Fund	\$ 7,149.22
2. Water Fund	\$ 2,718.41
3. Sewer Plant Fund	\$ 3,101.16
4. Sewer System Fund	\$ 661.10
5. Major Street Fund	\$ 1,177.69
6. Local Street Fund	\$ 1,180.35
7. Municipal Street Fund	\$ 153.30
8. STI	<u>\$ 625.97</u>
Total	\$16,767.20

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark informed Council that the screen that was sent to Hydro-Dyne Engineering for repair was found to have guards missing, which will be made and installed at no extra cost.

B. WEST MAIN STRET UPDATE

Street Administrator Ballard read a letter aloud from the Michigan Municipal League (on file) regarding additional road funding. He will contact Doug Skylis regarding this. President Wolak stated that he too will stay on top of it to ensure the Village receives funds.

3. NEW BUSINESS

A. BUDGET AMENDMENT FOR ROOFS

Treasurer Adair prepared a budget amendment for the roof costs that were approved for roof replacements at the last RCM.

MOTION by Ballard, seconded by Shall, to amend the current fiscal year budget to allow for an increase to expenditures in Account Number 442-000, DPW Capital Outlay, from \$40,000.00 to \$42,000.00, leaving a projected year-end balance of \$99,219.46.

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

CARRIED

B. REFRIGERATOR SAMPLER (COMPOSITE SAMPLER) QUOTE

As discussed during previous meetings and in the F & V Reports, Sewer Commissioner Clark has obtained a quote to replace a Refrigerated Sampler at the Sewer Plant. He explained that the quote he received is for a Demo Unit, which saves the Village a lot of money. He also included costs to repair the unit which is considerably more than replacing it. This is one of the mandates from the DEQ.

MOTION by Clark, seconded by Ballard, to purchase a Hesco 5800 Refrigerated Sampler from Hesco in the not to exceed amount of \$5,361.95 for the Sewer Plant.

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

CARRIED

C. SIDEWALK REPLACEMENT/REPAIR

Removed until next RCM.

D. MDOT WEST MAIN STREET CONTRACT

MDOT sent the contract for the West Main Street resurfacing project to be signed by the Village and sent back.

MOTION by Ballard, seconded by Shall, to approve Contract Number 18-5350 between the Michigan Department of Transportation and Village of Armada for the resurfacing of West Main Street from the Woodbeck Drain easterly to the

East Branch of Coon Creek Bridge and ancillary project work and authorize the Village President and Clerk to sign the Contract on behalf of the Village.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

- A. Sidewalk Replacement
- B. Police Equipment Purchase
- C. Police Car Purchase
- D. Recommendation for Engineer for West Main Street
- E. DPW Employee

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Trustee Cooper announced that Lakestone Bank will be undergoing renovations which can be viewed on their website.

Park Commissioner Boelke announced Wayward Wind playing in the Park on Wednesday and encouraged everyone to attend, eat food, and enjoy the Park.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:33 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk