

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JULY 27, 2020
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, Sledz, Boelke, Shall, and Coenen. Also present: Clerk Poulos, Treasurer Adair, and Kevin Grand.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

Kevin Grand announced that he is representing local interest and passing a petition from Unlock Michigan. Trustee Coenen stated that he is not permitted to solicit signatures on Village property.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Sewer Commissioner Clark gave a brief synopsis of the F & V Monthly Operating Report for June, 2020. He also stated that the Sewer Plant Project should be breaking ground soon and will give Council a schedule as soon as one is available.
- Received the Treasurer's Report for June, 2020.
- Planning Commission Liaison Coenen stated that the Planning Commission met this month and discussed a possible extension of Teitz Street for a future housing development and that Dr. Julie LeFever is moving her Chiropractic practice from her current location to downtown.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 7/13/20 approved as presented.

B. Payment of Bills totaling **\$55,508.38** approved for payment as follows:

1. General Fund	\$ 8,288.01
2. Water Fund	\$ 1,207.52
3. Sewer Plant Fund	\$ 33,221.53
4. Sewer System Fund	\$ 1,036.35
5. Major Street Fund	\$ 2,487.91
6. Local Street Fund	\$ 2,416.94
7. Municipal Street Fund	\$ 3,173.89
8. STI	<u>\$ 3,676.23</u>
Total	\$ 55,508.38

All Ayes

CARRIED

2. NEW BUSINESS

None.

OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that he had nothing to add.

B. WATER DEPARTMENT UPDATE

Water Commissioner Boelke stated that he received an e-mail from William Disser (on file) which states that he feels he has everything he needs to officially close the deficiency for the Village.

UPCOMING AGENDA ITEMS

A. Crack Sealing of Village Streets

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Park Commissioner Shall announced Killer Vibe will be playing the Concert in the Park (Armada Jams) on Wednesday at 7:00 pm. There are only two concerts left in this season.

No further business.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 7:11 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk