

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, AUGUST 10, 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, Coenen, Wolak, Ballard, Sledz, Boelke, Shall. Also present: Clerk Poulos and Treasurer Adair.

AGENDA, APPROVAL OF

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

Corrected Agenda, Consent Agenda, Approval of Minutes, corrected date from 8/10/20 to 7/27/20.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Trustee Boelke submitted a written report as the Water Commissioner and the Business Liaison. He asked that the Clerk's rebuttal to several of his Business Liaison reports be removed from the record. He wants to discuss at a later time and although values the Clerk's input, this is his report to Council. He also gave a brief verbal report of his written Water Commissioner report.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 7/27/20 approved as presented.

B. Payment of Bills totaling **\$16,792.27** approved for payment as follows:

1. General Fund	\$ 2,789.42
2. Water Fund	\$ 3,171.71
3. Sewer Plant Fund	\$ 9,983.36
4. Sewer System Fund	\$ 425.08
5. Major Street Fund	\$ 2.94
6. Local Street Fund	\$ 326.53
7. Municipal Street Fund	\$ 0
8. STI	\$ 93.23
Total	\$16,792.27

All Ayes

CARRIED

2. NEW BUSINESS

None.

3. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that the Waste Water Treatment Plant Project has not broken ground yet as the permit process is taking longer than expected.

B. WATER DEPARTMENT UPDATE

Nothing to add to Administrative Report.

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Treasurer Adair thanked the Community for social distancing during the Concerts in the Park as did Park Commissioner Shall. They also thanked the bands for making this a successful concert series. Trustee Boelke thanked Shall for continuing the series.

No further business.

MOTION by Ballard, seconded by Clark, to adjourn the meeting at 7:14 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk