

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 22, 2016  
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, Cooper, Shall, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Curtis McBride, Amy Delia, Jim and Nancy Moegle, Blair Selover, and Chris Munson.

**AGENDA, APPROVAL OF**

**MOTION** by Cooper, seconded by Ballard, to approve agenda as presented.

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- F & V presented Council with the July, 2016, monthly operating report. Chris Munson briefly discussed the report with Council. He stated that there was another situation with pig fat being dumped into the system by a local business and Munson will get options together for the Council. The Village will be invoicing the business for costs incurred since Metro Sewer had to come in and vacuum out the drying beds again. He stated that the DEQ did a drop in inspection last Thursday. Dennis Ryan is pleased with the improvements.
- The Treasurer's Report for July, 2016 was submitted.
- The Planning Commission submitted their meeting minutes of July 7, 2016.
- Street Administrator Ballard discussed briefly his meeting with MDOT, President Wolak, Trustee Clark, and the Moegles regarding the Tietz Street Culvert. He stated that MDOT will take the information back to their office and discuss. They will contact Ballard when they have reached any type of plan.
- Police Commissioner Cooper read aloud from a memo prepared by Chief Patrick summarizing Fair activities.
- Park Commissioner Boelke informed Council that the Village office had received a complaint about the flag at Memorial Park as it was tangled up at the top of the flagpole due to a break in the rope. She contacted Wes Pardon who stopped on his way home from a job with his bucket truck and untangled the flag and who will come again to put the flag back up after Boelke gets the parts to fix it. She thanked Pardon for his time and generosity.
- Water Commissioner Shall reminded Council of a memo they received a couple of months ago from DPW Supervisor Serwatowski about the need to replace the filters in the water system. The cost for these replacements is estimated to be \$243,658.00. It was suggested that Shall should contract Rowe to see if there is any type of State aid for smaller municipalities as the State mandated the arsenic treatment of the Village water.

## **GENERAL BUSINESS**

### **1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 8/8/16** approved as presented.

**B. Payment of Bills** totaling **\$7,265.82** approved for payment as follows:

1. General Fund	\$	4,795.78
2. Water Fund	\$	454.80
3. Sewer Plant Fund	\$	868.13
4. Sewer System Fund	\$	124.24
5. Major Street Fund	\$	1,019.11
6. Local Street Fund	\$	3.76
7. Municipal Street Fund	\$	0
Total	\$	7,265.82

All Ayes

**CARRIED**

### **2. OLD BUSINESS**

#### **A. EAST MAIN STREET PROJECT**

Street Administrator Ballard stated that he has nothing new to report.

### **3. NEW BUSINESS**

#### **A. F & V EXTENSION OF OPERATION AN MAINTENANCE CONTRACT**

F & V Operations submitted a proposal to extend the Operation and Maintenance Contract for a period of five years. Sewer Commissioner Clark pointed out that the terms in the proposal submitted are a little misleading and asked for a revised copy for signature, which was agreed to by Blair Selover from F & V.

**MOTION** by Clark, seconded by Coenen, to approve the Operation and Maintenance contract extension between the Village of Armada and F & V Operations for a term of Five (5) years.

Ayes: Clark, Coenen, Shall, Ballard, Cooper, Boelke, Wolak

**CARRIED**

#### **B. AUDITOR'S REPORT**

Curtis McBride and Amy Delia presented the FY 2016/16 Audit to Council. The Audit indicates that all funds are within, most beyond, recommended balances. The complete Audit is on file.

**MOTION** by Cooper, seconded by Ballard, to accept the Audit for Fiscal Year ending March 31, 2016, and to place on file.

Ayes

**CARRIED**

**C. CRACK SEALING OF VILLAGE STREETS**

Street Administrator Ballard stated that he has not received any proposals for Crack Sealing and would like to bring this item back to the next RCM.

**D. POLICE DEPARTMENT WEBSITE**

Clerk Poulos presented Council with a proposal from Revize to create a new website for the Police Department. Police Commissioner Cooper stated that Police Chief Patrick is supportive of a new website and is comfortable with the costs.

**MOTION** by Cooper, seconded by Ballard, to accept the proposal from Revize in the not to exceed amount of \$1,200.00 for the first year and \$750.00 for each year after and to allow the Clerk and/or President to sign on behalf of the Village after review by the Village Attorney.

Ayes: Cooper, Ballard, Wolak, Boelke, Shall  
Nays: Coenen, Clark

**CARRIED**

**UPCOMING AGENDA ITEMS**

- A. Crack Seal
- B. East Main Street
- C. Tietz Street Culvert

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Police Commissioner Cooper thanked the Police Department, the Security Detail, and the Residents for another successful Fair.

Council congratulated the Fair Board for a great job during this year’s Fair and also the DPW for their fine work.

Street Administrator Ballard informed Council that the bid opening for the non-CDBG Sidewalk Project will be Friday August 26, 2016, at noon in the Village Office.

Trustee Cooper informed the Public that Tiger Days for the Middle School and High School will be Monday and Tuesday, August 29 and 30, from 8:00 to 12:00.

No further business.

**MOTION** by Cooper, seconded by Ballard, to adjourn the meeting at 8:07 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk