

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 24, 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 and Treasurer Adair.

**AGENDA, APPROVAL OF**

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

**Removed** Treasurer's Report until the next RCM.

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- Sewer Commissioner Clark gave a brief synopsis of the F & V Monthly Operating Report for July, 2020.
- Trustee Boelke stated that he found documentation from 1969 stating that the Village celebrated its Centennial, which he hopes will be accepted as a primary source for the State to issue a Sesquicentennial plaque.
- Trustee Boelke also stated that at the last meeting he presented Council with a list of DPW duties and is asking Council to review and add to it as they see fit. He would like Council's input so he can complete a list for the new hires.
- The Code Enforcer submitted his July, 2020, Code Enforcement Report.
- The Clerk provided Council with the updated Resolution adopting rates, fees and charges for water utility service as amended at the July 13, 2020, RCM to include Out of Township Commodity Charge for the Fire Department.

**GENERAL BUSINESS**

**1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 8/10/20** approved as presented.

**B. Payment of Bills** totaling **\$136,315.48** approved for payment as follows:

1. General Fund	\$ 16,362.29
2. Water Fund	\$ 8,028.90
3. Sewer Plant Fund	\$ 84,904.27
4. Sewer System Fund	\$ 1,921.97
5. Major Street Fund	\$ 17,256.61
6. Local Street Fund	\$ 1,049.40
7. Municipal Street Fund	\$ 3,358.96

8. STI	\$ 3,433.08
Total	\$ 136,315.48

All Ayes

**CARRIED**

## **2. NEW BUSINESS**

### **A. SET WAGES FOR OPEN DPW POSITIONS**

Trustee Ballard recommended setting the full-time position at \$18.00 to \$20.00/hour depending on experience. He also suggests setting the part-time position at \$15.00/hour. Brief discussion followed. President Wolak also informed Council that DPW Supervisor Serwatowski told him that the backhoe is in need of repair. Wolak advised him to get it in for repairs.

**MOTION** by Ballard, seconded by Boelke, to set the base hourly rate for the Department of Public Works Full-Time position between \$18.00 and \$20.00 per hour (depending on experience) and to set the base hourly rate for the Department of Public Works Part-Time position at \$15.00 per hour.

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

**CARRIED**

## **OLD BUSINESS**

### **A. SEWER PLANT UPDATE**

Sewer Commissioner Clark will get with Matt Carstens and will put eyes on the progress of the construction.

### **B. WATER DEPARTMENT UPDATE**

Water Commissioner Boelke gave several water department updates:

- A. Cross Connection Control Plan – Boelke stated that Hydrocorp will have 91 non-resident taps to inspect to be done over a three year period for a cost of \$11,500.00. As the Cross Connection Control Plan allows two years for this to be completed, Boelke will either ask Hydrocorp to alter their proposal from three years to two (as long as the cost remains the same) or he will alter the Cross Connection Control Plan from two years to three.
- B. Arsenic Detention – Boelke received a draft lease from the County which Attorney Bahorski has reviewed. Bahorski suggests an easement as a lease does not cover the Village as well as an easement. Boelke will continue discussing with Bahorski and the County as he would like to send bids out in the fall and award in the Spring. Rowe has met with a Crane Operator to verify maneuverability in the space where the tank will be placed and will bring suggestions and ideas back to Boelke. Trustee Coenen stated that he cannot support any more additions to the water/sewer bills, they have increased enough. He cannot vote to increase the bills any more except for the annual CPI increase and stated that EGLE needs to understand that the residents/Village cannot afford all of their mandates. Boelke stated that this is budgeted for and would not vote in favor of increasing the water bills.
- C. Boelke stated that he received a notice from EGLE regarding PFAS and under ACT 399, waterworks will be requiring quarterly or yearly sampling. The 2018 inspections were negative.

**UPCOMING AGENDA ITEMS**

- A. Letter from the Village of Clinton
- B. Treasurer's Report

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

None.

No further business.

**MOTION** by Ballard, seconded by Clark, to adjourn the meeting at 7:34 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk