

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, AUGUST 7, 2017
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Shall, Clark, Coenen, Wolak, Ballard, Cooper, and Boelke. Also present: Clerk Poulos and Treasurer Adair.

AGENDA, APPROVAL OF

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

1. Removed New Business Item C "Update on Charitable Fundraising on Public Roads" to be addressed under Administrative Reports.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Received the July, 2017 Building Report.
- Police Commissioner Cooper updated Council that a bill has been passed to allow non-profits to solicit on roadways. This bill will amend the Attorney General's recent opinion on the legalities of solicitation in roadways, will add requirements, and will only allow for non-profits to solicit.
- Planning Commission Liaison Coenen informed Council that there will be no meeting of the Planning Commission tonight.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 7/24/17 approved as presented.

B. Payment of Bills totaling **\$32,616.37** approved for payment as follows:

1. General Fund	\$ 6,417.99
Police STI	\$ 1,291.77
2. Water Fund	\$ 2,016.35
3. Sewer Plant Fund	\$18,237.45
4. Sewer System Fund	\$ 459.50
5. Major Street Fund	\$ 2,217.58
6. Local Street Fund	\$ 1,776.26
7. Municipal Street Fund	\$ 199.47
Total	<u>\$32,616.37</u>

All Ayes

CARRIED

2. OLD BUSINESS

None.

3. NEW BUSINESS

A. FORM A COMMITTEE TO SELECT ENGINEERS FOR THE DESIGN AND CONSTRUCTION OF WEST MAIN

President Wolak recommended that Ballard, Clark, and Shall be appointed to the committee to review the Engineering proposals. He asked Council to appoint himself as alternate.

MOTION by Coenen, seconded by Cooper, to appoint Steve Clark, Mike Shall, Lyle Ballard and President Marvin Wolak as alternate, to the committee to review the three Engineering firms who submitted qualification based proposals for the design and construction of West Main Street.

All Ayes

CARRIED

B. UPDATE ON MEETING WITH MDEQ REGARDING SEWER PLANT

Sewer Commissioner Clark updated Council on a meeting with the MDEQ, Rowe, F& V, and Village officials regarding the September 30, 2017, deadline for notice to proceed for work at the Sewer Plant. Rowe asked questions to help them complete the process by the tight deadline. He stated that the final chapter after this deadline for the S-2 Grant is to obtain financing for the rest of the requirements. Treasurer Adair stated that she has spoken with Rural Development as suggested by the DEQ and they have a 40 year low interest loan that she will be looking into further. Doug Skylis from Rowe stated that the preliminary specs are done and will be sent to the DEQ for approval.

Clark also stated that he will be proceeding with the tree trimming at the Sewer Plant.

C. UPDATE ON CHARITABLE FUNDRAISING ON PUBLIC ROADS

Removed and discussed during Administrative Reports.

D. BUILDING PERMIT FEE UPDATES

Building Inspector Dennis LeMieux requested the Council review the current building permit fees. Currently, the Village requires \$75.00 for permits requiring one inspection, \$90.00 for two inspections, and \$100.00 for a re-inspection. He asked that Council lower the re-inspection fee to \$50.00 and keep the other fees the same.

MOTION by Cooper, seconded by Ballard, to approve changes to the Michigan Code permit fee schedule as follows:

Any permit requiring 1 inspection	\$75.00
Any permit requiring 2 inspections	\$90.00
Any permit requiring a re-inspection	\$50.00

All Ayes

CARRIED

E. ASSET MANAGEMENT TRAINING

Water Commissioner Shall informed Council that the MDEQ is requiring owners and operators of public water systems for communities serving a population greater than 1,000 to submit a Water System Asset Management Plan by January 2018. There is Asset

Management Training offered for \$1,500.00/community and Shall is recommending that the DPW Supervisor and the Treasurer attend. He will attend if his schedule allows.

MOTION by Shall, seconded by Ballard, to allow the DPW Supervisor and any Village official wishing to attend the Asset Management Training for a cost not to exceed \$1,500.00 per community to help with the requirements of the MDEQ.

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

CARRIED

UPCOMING AGENDA ITEMS

A. Representative Yarach will be attending the next RCM.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

The last Concert in the Park is Wednesday and will feature the Soggy Bottom Folks and food from the Armada Business Association.

Trustee Ballard told the committee members that the Engineering Qualifications are available for them to pick up tonight to review.

Trustee Clark praised the new radar trailer and stated that it has slowed traffic on his road.

Trustee Cooper announced that the Clerk is celebrating her 50th birthday and all of Council wished her well.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 6:30 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk