

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 11, 2023
7:00 PM**

President Coenen called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Coenen, Adair, Clark, Ballard, Sledz, Boelke, Shall. Also Present: Clerk Poulos, Treasurer Porter, Jeff Bahorski, Marvin Eldon Mahaffy, Jim Gawlowski, and Stacy Sobatka.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

Marvin Mahaffy addressed Council on letters being sent to residents regarding vehicles parked on lawns. He doesn't agree with the Ordinance that says resident's cannot do this as it has been allowed in the past. He also stated that he had an unmarked Police Car pull into his driveway and called him obscene names and asked how this is allowed.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Code Enforcer submitted his August, 2023, Report.
- The Treasurer submitted her August, 2023, Treasurer's Report.
- Water Commissioner Boelke updated Council on several items:
 1. He stated that he will get the water facilities in order for the insurance inspections this week. President Coenen stated that he would like Dave Wagner involved with this. The Clerk told him that Wagner is aware and will be.
 2. The Fire Department's ISO inspection was delayed and Boelke will find out the new date.
 3. The semi-annual generator inspections were performed by Cummins and all is good.
 4. He will request an update from UIS regarding the status of the SCADA.
 5. He has requested an update from Phil at DTE who stated to Council a few months ago, that the Romeo substation updates were being completed. They are not completed to date and Boelke will request a firm date as to when this will be done.
 6. The SEMCOG presentation is scheduled for the October 23, 2023, RCM and will be posted as a special meeting. He strongly suggests that all of Council attend.
- The Clerk informed Council that she and DPW Supervisor Wagner had an annual meeting with Frank Demers from the MML Pool and Fund Loss Control Coordinator. The Village's MOD ratings for the Work Comp are excellent and the MOD ratings for the Property and Liability are also good. Wagner took Demers to the DPW garage which he was very impressed with. He did suggest that the gas cans are stored in an approved cabinet. Council agrees that this is a purchase that needs to be made.

- Sewer Commissioner Clark stated that all is well at the Sewer Plant.
- Street Administrator Sledz stated that the Lathrop Street Project is moving along.
- The Contractors have their bonds in and he is just waiting on a detail schedule for the project. He also stated that the ACT 51 miles are in and there are no changes.
- Police Commissioner Adair read aloud the Police Action Report for August, 2023.
- Planning Commission Liaison Shall stated that the next meeting will include a Flower Shop located by Vinckiers.

1. CONSENT AGENDA

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

- A. Approval of RCM Minutes of 08/28/23** approved as presented.
- B. Payment of Bills** totaling **\$65,103.65** approved for payment as follows:

1. General Fund	\$ 9,029.00
2. Police STI	\$ 5,068.60
3. Water Fund	\$19,585.03
3. Sewer Plant Fund	\$20,590.60
4. Sewer System Fund	\$ 131.21
5. Major Street Fund	\$ 1,772.06
6. Local Street Fund	\$ 1,668.16
7. Municipal Street Fund	<u>\$ 7,258.99</u>
Total	\$65,103.65

All Ayes

CARRIED

2. OLD BUSINESS

A. TO CONSIDER APPROVAL OF A LICENSING AGREEMENT BETWEEN THE VILLAGE AND FOSTER BLUE WATER OIL CO., LLC, FOR THE DIESEL GAS TANK

This item has been brought back as it was tabled during recent meeting. The Clerk provided Council with the cost for the insurance rider to have a diesel tank on site, which was \$895.00 for two years and \$200.00 for certified terrorism coverage, which needs to also be obtained. The new agreement from Foster Blue Water Oil also contains a \$60.00/month charge to rent the tank. After a brief discussion, Council felt that this is not a necessary cost to the Village.

MOTION by Boelke, seconded by Shall, to not retain the diesel fuel tank and to return to Foster Blue Water Oil when the tank is empty and to terminate on October 27, 2023.

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

CARRIED

3. NEW BUSINESS

None.

UPCOMING AGENDA ITEMS

A. Auditor’s Report

B. SEMCOG Presentation October 23, 2023

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Homecoming 9-29-23

No further business.

MOTION by Ballard, seconded by Clark, to adjourn the meeting at 7:29 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, MiPMC, CMMC
Armada Village Clerk