

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 23, 2019  
7:00PM**

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

**AGENDA, APPROVAL OF**

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

**Added** Armada Trap Non-Profit Recognition as Agenda Item D

**Removed** Sewer Rate Methodology for Sewer Plant Renovations from Agenda

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- F & V submitted their August, 2019, monthly operating reports (on file). Chris Munson and Matt Carstens gave a brief synopsis of the report.
- Received the Treasurer's Report for August, 2019.
- Received the Code Enforcement Report for August, 2019
- Water Commissioner Boelke gave a brief report on the Water Department. He stated that the Water Tower maintenance has been completed. He also drafted an Invitation to Bid, which has been sent to the Attorney. Clerk and DPW Supervisor for review, for replacement of Well Pump #6. He hopes to have this as an Agenda Item for the next meeting as this project was included in the 2019/2020 budget.
- Trustee Boelke stated that the Sesquicentennial is now three weeks out. He gave a brief update of the event advertisement, the agenda, and a summary of who will be speaking on Sunday, October 13.

**GENERAL BUSINESS**

**1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 9/9/19** approved as presented.

**B. Payment of Bills** totaling **\$94,697.51** approved for payment as follows:

1. General Fund	\$ 6,917.71
2. STI	\$ 856.16

3. Water Fund	\$ 2,774.85
4. Sewer Plant Fund	\$ 7,690.81
5. Sewer System Fund	\$ 34.86
6. Major Street Fund	\$ 75,334.65
8. Local Street Fund	\$ 1,088.47
9. Municipal Street Fund	\$ 0
Total	\$ 94,697.51

**C. Special Event Permit – Village of Armada – Sesquicentennial**  
 approved the application from the Village of Armada for a Special Event Permit on October 12 and 13, 2019, for Sesquicentennial Activities.

All Ayes

**CARRIED**

**2. OLD BUSINESS**

**A. SEWER PLANT UPDATE**

Sewer Commissioner Clark had nothing to add.

**B. WEST MAIN STREET UPDATE**

Street Administrator Ballard informed Council that he, President Wolak, DPW Supervisor Serwatowski, Trustee Clark, Gus from Spalding DeDecker, and George from Superior Contracting did the walk-through of the West Main Street Project. A punch list of issues was created and he will talk to Gus about the timing of when these items will be completed and report back to Council at a future RCM.

**3. NEW BUSINESS**

**A. APPROVE PROPOSAL FROM HYDRODYNE FOR SERVICE INSPECTION**

Sewer Commissioner Clark informed Council that it is time for an inspection as the shear pins keep breaking off the Grit Screen at the Sewer Plant and the warranty is about to expire. He presented Council with a proposal from Hydrodyne for approval.

**MOTION** by Clark, seconded by Ballard, to approve a one-year service contract from Hydro-Dyne Engineering in the not to exceed amount of \$2,900.00 for on-site inspection and service on the grit screen at the Sewer Plant and to allow the President, Clerk, or Sewer Commissioner Clark to sign on the Village's behalf.

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

**CARRIED**

**B. ZBA APPOINTMENT**

Dennis LeMieux submitted a letter of interest to serve on the Zoning Board of Appeals. President Wolak would like Council to comply with his recommendation of LeMieux due to his credentials. LeMieux's appointment will give the Zoning Board of Appeals a full membership.

**MOTION** by Boelke, seconded by Shall, to comply with the President's recommendation to appoint Dennis LeMieux to the Zoning Board of Appeals to a term ending December 31, 2021, subject to the appointee meeting the qualifications set forth in Chapter II of the General Law Village Act..

All Ayes

**CARRIED**

**C. SEWER RATE METHODOLOGY FOR SEWER PLANT RENOVATIONS**

Removed from Agenda.

**D. TO RECOGNIZE A REQUEST BY THE ARMADA TRAP BOOSTERS FOR RECOGNITION AS A LOCAL NON-PROFIT ORGANIZATION FOR THE PURPOSE OF OBTAINING A STATE OF MICHIGAN CHARITABLE GAMING LICENSE**

Just as the Council did in April for the April Millsap Memorial Garden, the Armada Trap Boosters needs to be recognized as a local non-profit by the local government to hold a raffle on October 5, 2019. This is the third year for the Trap Team and they won the State Championship this year and placed 33<sup>rd</sup> in Nationals. Trustee Ballard stated that he is very proud of the school for this program.

**MOTION** by Coenen, seconded by Ballard, to approve the attached resolution recognizing the Armada Trap Boosters as a non-profit organization operating in the community.

All Ayes

**CARRIED**

**UPCOMING AGENDA ITEMS**

A. Macomb County Clerk Fred Miller will be at the next RCM

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Trustee Boelke discussed the Sesquicentennial activities.

Trustee Clark commented on the weeds in front of some of the downtown businesses and hopes they will be cleaned up prior to the Sesquicentennial.

No further business.

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

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk