

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 26, 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 and Treasurer Adair.

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 August, 2016, monthly operating report. Chris Munson was not present but Sewer Commissioner Clark stated that the new alarm system will be installed beginning on Wednesday and is expected to be completed by Friday. He also stated that the lab work will start being done offsite, as previously discussed, but Munson will also continue to do it in house to verify the numbers match. Clark also stated that there were four call outs for the month.
- The Treasurer's Report for August, 2016 was submitted.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 9/12/16 approved as presented.

B. Payment of Bills totaling **\$31,917.14** approved for payment as follows:

1. General Fund	\$ 8,988.04
2. Water Fund	\$ 5,056.50
3. Sewer Plant Fund	\$ 3,571.13
4. Sewer System Fund	\$ 3,342.45
5. Major Street Fund	\$ 4,411.08
6. Local Street Fund	\$ 1,911.67
7. Municipal Street Fund	<u>\$ 4,636.27</u>
Total	\$ 31,917.14

All Ayes

CARRIED

2. OLD BUSINESS

A. EAST MAIN STREET PROJECT

Street Administrator Ballard stated that he and President Wolak, Trustee Clark, Bob DeFrain (HRC) and Willie Sweet (MDOT) walked the entire Main Street Project. Ballard will approve the paperwork to complete this project when he receives it from MDOT. He stated that the warranty begins when he signs the paperwork. He is not sure if it is a one or two year warranty.

B. TIETZ STREET CULVERT

Street Administrator Ballard stated that he is still waiting on a letter from MDOT and would like this item to remain on the agenda until he removes it.

3. NEW BUSINESS

None.

UPCOMING AGENDA ITEMS

- A. Copier Disposal
- B. Tietz Street Culvert

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Armada-Geddon is on October 1, 2016.

Large trash pick-up is the week of October 17 – 21, 2016.

No further business.

MOTION by Cooper, seconded by Coenen, to adjourn the meeting at 7:07 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk