

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 27, 2021
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, Wolak, Boelke, Sledz, Ballard, and Coenen. Absent: Clark. Also present: Clerk Poulos, Treasurer Adair, Curtis McBride, Amy Delia, Kathy Dickens, Stewart Beach, Stacy Sobotka, Douglas Hartline, and Kevin Grand.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Treasurer's Report for August, 2021, was submitted.
- The DPW Report for August, 2021, was submitted.
- Planning Commission Liaison Coenen stated that there will be no Planning Commission meeting in October due to lack of business.
- Water Commissioner Boelke provided Council with a written report and addressed just a couple of items on it. He stated that he will be going forward with ordering the 2 media vessels as the Village does not have the funds to order the four needed. The other two will be ordered at another time. He also stated that he will request that F & V include a more detailed Water Report and that the water system is calibrated and running very well. He also suggested that a letter be sent on behalf of the Village to acknowledge and thank the Romeo and Richmond DPW's for their assistance during the tornado clean up. President Wolak stated that this is already being addressed by the Village Office.
- Police Commissioner Ballard read a couple of memos from Police Chief Patrick. One was regarding a new radar trailer. He read all of the accessories and informed Council that it would cost \$7,268.00 and that he intends to approve the purchase as the amount falls within his realm of spending. He stated that this may be able to be purchased under Salvage Title Funds as it has traffic data reporting. He also stated that he has authorized a new radar gun and Police Chief Patrick is having the old one repaired. The other memo was regarding a donation from the Lions Club of \$7,500.00 to be spent on public property. Treasurer Adair stated that she and Chief Patrick have discussed and they suggest large trees for Memorial Park.
- F & V did not present Council with a written report for August, 2021, for the Wastewater Treatment Plant and Water Treatment Plant Operations and Maintenance Report. Stewart Beach and Doug Hartline did update Council regarding the Plant.
- Street Administrator Sledz informed Council that DPW Supervisor Wagner has spoken to him and the new Principal at the High School regarding his idea to have the kids from the High School decorate the flagpoles downtown for Fall and he will be going forward with that. He stated that he has been discussing the

variety of trees that Mr. Tandeski so graciously donated to the Village for planting in the Spring as some of the suggested varieties will not work.

- Treasurer Adair told council that last Saturday approximately 70 volunteers from all over came to help plant trees that were donated from DTE. The volunteers ranged in age from 5 to 85 years old. She stated the 44 very nice trees were planted in Village right of ways and 10 were planted at the Township Park. There will be another planting day meeting at the Lutheran Church on October 7, 2021, for another 55 donated trees. She thanked the DPW for all of their hard work preparing the tree locations.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 9/27/21 approved as presented.

B. Payment of Bills totaling \$39,179.80 approved for payment as follows:

1. General Fund	\$ 10,619.79
2. Police STI	\$ 1,208.27
3. Water Fund	\$ 3,975.55
4. Sewer Plant Fund	\$ 18,289.30
5. Sewer System Fund	\$ 417.58
6. Major Street Fund	\$ 1,871.80
7. Local Street Fund	\$ 2,316.04
8. Municipal Street	\$ <u>481.47</u>
Total	\$ 39,179.80

C. Special Event Permit Application – Knights of Columbus – Four Corner Fundraiser – approved the Special Event Permit Application from Knights of Columbus for a Four-Corner Fundraiser on 10-8-21 through 10-10-21 as long as all COVID safe practices are followed as outlined and explained to the applicant. Subject to cancellation/change to comply with the Department of Health and Human Services orders.

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

None.

B. WATER DEPARTMENT UPDATE

Water Commissioner Boelke stated that he covered everything under Administrative Reports.

3. NEW BUSINESS

A. AUDITOR'S REPORT

Curtis McBride presented the FY 2020/21 Audit to Council. The Audit indicates that all

funds are within, most beyond, recommended balances. McBride explained that there are three audit opinions the Village could receive. The first and best is an Unmodified Audit Opinion, the second is a Modified Audit Opinion, and the third is an Adverse Audit Opinion. He was happy to report that the Village received an Unmodified Audit Opinion. The complete Audit is on file.

A single Audit was also presented because the SRF Project is a federally funded project over \$750,000.00.

MOTION by Ballard, seconded by Coenen, to accept the Audit for Fiscal Year ending March 31, 2021, and to place on file.

All Ayes

CARRIED

MOTION by Ballard, seconded by Shall, to accept the Single Audit for Fiscal Year ending March 31, 2021, and to place on file.

All Ayes

CARRIED

B. STORM DAMAGED SIDEWALKS QUOTE

Street Administrator Sledz stated that he is still in process to get two more quotes for this project which includes 61 flags of cement sidewalk damaged during the tornado. He has received one quote.

UPCOMING AGENDA ITEMS

- A. Cross Connection Status Update
- B. Lions Club \$7,500.00 donation

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Trustee Boelke stated that the State is turning its attention to the Covid relief funds which the Village is slated to receive \$194,000.00 to be allocated for water/sewer/broadband projects.

Trustee Shall and Treasurer Adair updated Council on the recent Single Waste Hauler meeting by stating it is moving forward and the committee is seeking pricing.

Trustee Coenen informed Council that he and Clerk Poulos attended the Romeo Village Council Meeting on Monday, September 20, 2021, to thank them for their DPW's help during the tornado clean up. He stated that the Clerk did an excellent job representing the Village President and Council.

No further business.

MOTION by Ballard, seconded by Sledz, to adjourn the meeting at 8:33 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk