

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 28, 2020
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, Wolak, Ballard, Sledz, Boelke, Shall, and Coenen. Also present: Clerk Poulos, Treasurer Adair, and Curtis McBride.

AGENDA, APPROVAL OF

MOTION by Ballard, seconded by Boelke, to approve agenda as amended:

Removed Treasurer's Report until the next RCM.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V provided their Monthly Operating Report for August, 2020.
- Trustee Boelke provided Council his written Trustee and Water Commissioner report. Asked Council to let him know if there were any questions regarding the report.
- The Code Enforcer submitted his August, 2020, Code Enforcement Report.

GENERAL BUSINESS

1. CONSENT AGENDA

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

- A. Approval of RCM Minutes of 9/14/20** removed, added as Agenda Item C.
- B. Payment of Bills** totaling **\$165,471.81** approved for payment as follows:

1. General Fund	\$ 6,931.01
2. Water Fund	\$ 15,842.89
3. Sewer Plant Fund	\$ 138,257.67
4. Sewer System Fund	\$ 999.34
5. Major Street Fund	\$ 996.55
6. Local Street Fund	\$ 1,412.17
7. Municipal Street Fund	\$ 0
8. STI	\$ 1,032.18
Total	\$ 165,471.81

All Ayes

CARRIED

2. NEW BUSINESS

A. AUDITOR'S REPORT

Curtis McBride presented the FY 2019/20 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.

MOTION by Boelke, seconded by Shall, to accept the Audit for Fiscal Year ending March 31, 2020, and to place on file.

All Ayes

CARRIED

B. QUOTES FOR BATHROOM TOILET REPLACEMENT

As requested by Council at the last RCM, the Clerk obtained two more quotes for replacing the two toilets in the Village Office Building. The three quotes were:

1. Aaron Swift - \$1,136.00 plus additional cost for flanges if necessary
2. L.S. Walker - \$1,000.00 - \$1,200.00 depending on flanges (verbal quote)
3. St. John Plumbing - \$850.00 plus additional cost for flanges if necessary

MOTION by Ballard, seconded by Clark, to accept the quote from St. John Plumbing, LLC in the not to exceed amount of \$850.00 for the installation of two toilets. Flanges could be at an extra cost which can be approved by the Village Clerk.

Ayes: Ballard, Clark, Shall, Boelke, Sledz, Coenen, Wolak

Nays: None

CARRIED

C. APPROVAL OF RCM MINUTES OF 9/14/20

Trustee Clark asked for modification to the minutes. Page 3, under Old Business, Sewer Plant Update, first sentence reads, "...Waste Water Treatment Plant Project has not broken ground yet but the cement has been poured." Changed to read, "...Waste Water Treatment Plant Project has broken ground and cement has been poured."

Page 3, under Old Business, Sewer Plant Update last sentence reads, "...the plant while the generator is replaced." Changed to read, "...the plant while the *new* generator is *installed*."

MOTION by Boelke, seconded by Clark, to approve minutes of September 14, 2020 regular meeting of the Village Council as amended.

All Ayes

CARRIED

OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark updated Council on the progress of the Sewer Plant Project by stating that the project is moving along and that the cement work has been completed and they have dug out for the new pad for the generator. He has discussed communication problems with the contractor with Matt Carsten. One issue is that he

was originally told that when the generator is replaced the plant would need to use an old generator for approximately 24 hour and would require the attention of an employee. This time frame has now changed to one week. This will be an additional cost to the Village to pay for the employee.

B. WATER DEPARTMENT UPDATE

Water Commissioner Boelke added to his written report by stating that the Lead Service Line Replacement, the Cross Connection Control Plan, required by EGLE does allow up to 20 years to complete beginning January 1, 2021. He also stated that the easement language has been approved for the arsenic detention tank. It is with Mark Hackel and will go the County Commissioners next.

UPCOMING AGENDA ITEMS

- A. DPW Supervisor Transition
- B. Treasurer's Report
- C. Sidewalk Replacement
- D. Special Event Permit Applications

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

None.

No further business.

MOTION by Ballard, seconded by Clark, to adjourn the meeting at 7:39 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk