

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 9, 2019
7:00 PM**

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, Coenen, Shall, Sledz, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, Mike Faeth, Brooke Troy, Curtis McBride, and Kevin Grand.

AGENDA, APPROVAL OF

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

Added SRF Notice of Intent Resolution as New Business Agenda Item D.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

NONE.

ADMINISTRATIVE REPORTS

- Business Liaison Boelke stated that the preparations for the Sesquicentennial are going well, donations are coming in. The main activities are planned but he forgot the schedule, which he will leave for Council in their mailboxes. They will hold meetings every Wednesday until the event.
- Water Department Update – Water Commissioner Boelke informed Council that the Arsenic Containment Study and the Water Reliability Study are both coming along and expects them to wrap up sometime in October.
- Police Commissioner Sledz thanked Taylor Marie Photography who donated her time and resources to photograph our Police Officers.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 8/26/19 approved as presented.

B. Payment of Bills totaling **\$76,822.91** approved for payment as follows:

1. General Fund	\$ 3,239.64
2. Police STI	\$ 1,586.14
3. Water Fund	\$15,891.22
3. Sewer Plant Fund	\$28,861.12
4. Sewer System Fund	\$ 124.04
5. Major Street Fund	\$23,757.63
6. Local Street Fund	\$ 22.21

7. Municipal Street Fund	\$ 3,340.91
Total	\$76,822.91

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark informed Council that a motion made at the July 8, 2019, Regular Council Meeting, to purchase an oven for the sewer plant needs to be rescinded because Chris Munson from F & V found one for a cheaper cost. He offered the following motion:

MOTION by Clark, seconded by Boelke, to rescind the motion to approve the proposal from ThermoFisher Scientific in the not to exceed amount of \$2,688.92 for a Heratherm Advanced Protocol Oven for the Sewer Plant.

All Ayes

CARRIED

MOTION by Clark, seconded by Ballard, to approve the proposal from North Central Laboratories in the not to exceed amount of \$2,350.00 for a Heratherm OV-116G Heratherm gravity convection oven.

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

CARRIED

B. WEST MAIN STREET UPDATE

Street Administrator Ballard informed Council there is a walk-through of the project area scheduled for tomorrow. He listed several items that will be addressed and put on the punch list for correction/repair. He stated that he will lodge a complaint with MDOT to hold funds until these items are completed. He will also set a ribbon cutting within the next two weeks and he intends to invite Drain Commissioner Candice Miller as the Drain Commission granted money for the Woodbeck Drain portion of the project.

3. NEW BUSINESS

A. AUDITOR'S REPORT

Curtis McBride and Brooke Troy presented the FY 2018/19 Audit to Council. The Audit indicates that all funds are within, most beyond, recommended balances. The complete Audit is on file.

MOTION by Ballard, seconded by Shall, to accept the Audit for Fiscal Year ending March 31, 2019, and to place on file.

All Ayes

CARRIED

B. CRACK SEALING OF VILLAGE STREETS

Street Administrator Ballard stated that is a necessary expenditure this year. He stated that the DPW Supervisor solicited bids and only received a bid from Total Asphalt.

MOTION by Ballard, seconded by Clark, to accept the bid from Total Asphalt in the not to exceed amount of \$10,530.00 for 11,700 feet of crack sealing for Village Streets.

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

Nays: None

CARRIED

C. AWARD BID FOR MEMORIAL PARK PUMP HOUSE REPAIRS

As previously discussed, Park Commissioner Shall sent out RFP's to several local contractors for the Memorial Park Pump House repairs. He did not receive any additional to the one received from ABG North Construction.

MOTION by Shall, seconded by Ballard, to accept the bid from ABG North Construction in the not to exceed amount of \$4,000.00 for window and door replacement in the pump house located in Memorial Park.

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

Nays: None

CARRIED

D. SRF NOTICE OF INTENT RESOLUTION

Sewer Commissioner Clark informed Council that he received word from the Engineers and EGLE that the amount for the Sewer Plant Repairs required by EGLE will cost more than originally anticipated. On March 11, 2019, the Village adopted a Notice of Intent Resolution to bond for \$3.2 million dollars and the cost now is anticipated to be closer to \$3.5 million dollars. The Village needs to adopt a new resolution with the updated amount.

MOTION by Clark, seconded by Ballard, to adopt the Notice of Intent Resolution Sewer System Revenue Bonds, Series 2019, State Revolving Fund Project and to direct the Clerk to publish the notice in The Record.

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

Nays: None

CARRIED

UPCOMING AGENDA ITEMS

A. New Rates for Sewer

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

The Village's Sesquicentennial Celebration.

Trustee Coenen announced that he had found an old newspaper from 1989 when he was appointed to Council.

Boelke also asked if he was able to sign a contract from the 5th Regiment Band for \$600.00 for the Sesquicentennial. Attorney Bahorski stated that the amount is well within his right to spend and he could sign it on behalf of the Village.

No further business.

MOTION by Ballard, seconded by Shall, to adjourn the meeting at 8:05 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk