

**VILLAGE OF ARMADA  
SPECIAL COUNCIL MEETING  
MONDAY, MARCH 21, 2024  
7:00 PM**

President Coenen called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Coenen, Adair, Sledz, and Boelke. Absent: Shall and Vacant Council Seat. Also present: Clerk Poulos, Treasurer Porter, Amy Barzyk, Michael Stirrett, and Stacy Sobatka.

**AGENDA, APPROVAL OF**

**MOTION** by Clark, seconded by Adair, to approve agenda as presented.

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

None.

**1. CONSENT AGENDA**

None.

**2. OLD BUSINESS**

None.

**3. NEW BUSINESS**

**A. DISCUSS LETTERS OF INTEREST FOR THE VACANT COUNCIL SEAT AND INTERVIEW POTENTIAL CANDIDATES.**

Two letters of interest were received for the vacant Council seat. Both candidates, Amy Barzyk and Michael Stirrett, were present. President Coenen asked each to explain to Council their interest in the seat and what they feel they can bring to the Council. Very few questions were asked by Council. President thanked both candidates for applying. He stated that not many people volunteer to be in the Council seats and it was very nice to have two interested. Each was encouraged to run in November if they were not picked tonight.

**MOTION** by Boelke, seconded by No Second Was Put Forth, to appoint Amy Barzyk to the elective office of Village Trustee for a term ending with the next regular Village election, subject to the appointee meeting the qualifications set forth in Chapter II of the General Law Village Act.

**MOTION FAILS DUE TO LACK OF SECOND**

**MOTION** by Boelke, seconded by Adair, to appoint Michael Stirrett to the elective office of Village Trustee for a term ending with the next regular Village election,

subject to the appointee meeting the qualifications set forth in Chapter II of the General Law Village Act.

All Ayes

**CARRIED**

**EXECUTIVE SESSION**

None

**UPCOMING AGENDA ITEMS**

None

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

None.

No further business.

**MOTION** by Sledz, seconded by Boelke, to adjourn the meeting at 7:10 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, MiPMC, CMMC  
Armada Village Clerk