

**VILLAGE OF ARMADA  
SPECIAL COUNCIL MEETING  
WEDNESDAY, MAY 24, 2017  
4:00PM**

President Wolak called the meeting to order at 4:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Shall, Clark, Wolak, Ballard, and Boelke. Absent: Coenen and Cooper. Also present: Treasurer Adair and Clerk Poulos.

**AGENDA, APPROVAL OF**

**MOTION** by Ballard, seconded by Shall, 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. PUBLIC HEARING TO ADOPT FISCAL YEAR 2017/2018 BUDGET**

The Village of Armada's fiscal year 2017/2018 began April 1, 2017. The Village is required to adopt budgets for its various funds prior to this date, which the Council did at the March 27, 2017, meeting, after due notice to the public. Unfortunately, due to an oversight on the Clerk's part, the public hearing notice did not get put into the paper. After several conversations with the Attorney and the Auditor, the corrective plan of action is to hold another public hearing after the notice has published in the paper for at least six days, and approve the budget just as was done in March. The notice was in the paper on May 17, 2017.

**MOTION** by Ballard, seconded by Boelke, to enter into Public Hearing for the F/Y 2017/2018 Budget at 4:03 pm.

Ayes: Ballard, Boelke, Clark, Shall, Wolak

Nays: None

Absent: Cooper, Coenen

**CARRIED**

No public was present to offer public comment.

**MOTION** by Ballard, seconded by Boelke, to exit Public Hearing at 4:04 pm.

All Ayes

**CARRIED**

**MOTION** by Ballard, seconded by Clark, to adopt the fiscal year 2017/2018 budgets for the following funds as presented: General Fund as presented with a projected fund balance of \$138,115.21, Municipal Street Fund as presented with a projected Fund Balance at year-end of \$170,458.39, Major Street Fund as presented with a projected Fund Balance at year-end of \$37,913.45, the Local Street Fund as presented with a projected Fund Balance at year-end of \$13,501.51 Salvage Title Fund as presented with a projected fund balance of \$589,756.00, Water Fund as presented with a projected Fund Balance at year-end of \$159,336.73, and the Sewer Fund as presented with a projected Fund Balance at year-end of \$98,134.35.

Ayes: Ballard, Clark, Wolak, Boelke, Shall

Nays: None

Absent: Cooper, Coenen

**CARRIED**

**UPCOMING AGENDA ITEMS**

None.

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

None.

No further business.

**MOTION** by Ballard, seconded by Boelke, to adjourn the meeting at 4:06pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk