

SYNOPSIS

1 Public meeting on Village Application for a Michigan Natural Resources Trust Fund Grant
2 and
3 Regular Meeting of the Elberta Village Council
4 March 16, 2017
5

6 Call to Order at 7:02 pm

7 Present: Joyce Gattrell, Ken Holmes, Holly O'Dwyer, Bill Soper. One Vacancy

8 **PUBLIC HEARING ON THE MICHIGAN NATURAL RESOURCES TRUST FUND GRANT**

9 **APPLICATION WAS CONDUCTED**

10 Minutes of February 16, 2017 Regular Council Meeting approved as amended.

11 Agenda approved as amended

12 Correspondence was received.

13 Bills were approved and financial Report was received.

14 Summary of Decisions & Actions:

- 15 1. Chapter 4024 of the Village Code for Sidewalks was amended
- 16 2. Village Garage/Office Restroom remodel contract was approved. A/C for DPW Office
17 was authorized
- 18 3. Resolution 2017-002, to apply for a MNRTF Grant for Penfold Park restroom and
19 canoe/kayak launch was approved
- 20 4. Cross Connection Ordinance No. 32, amending Village Code Chapter 2047 was
21 approved. A Cross Connection Control Program was approved. Water Committee was
22 authorized to proceed with the plan for the program along with an addition appropriation
23 for the Water Fund to purchase HBVB for residents.
- 24 5. Community Building restrooms will be available for ball games run by the FEAB.
 - 25 1. Village will seek a new Electrical Contractor
 - 26 2. Budget Amendments were approved
 - 27 3. Water/Sewer First Year Budgets for submission to USDA were approved.
 - 28 4. Sale of Blacklock books and terms for third-party sales were approved
 - 29 5. Mr. O'Dwyer and Mr. Mix were removed from Planning Commission for delinquency.
 - 30 6. Streets Asset Management Plan was adopted.

31 Reports to Council were received

32 Public Comment was heard

33 Meeting adjourned at 8:57 pm.

Catherine M. Anderson

Village Clerk

Posted 3/20/2017

A complete copy of the draft Minutes for the March 16, 2017 Regular Meeting of the Elberta Village Council can be found at www.villageofelberta.com. A hardcopy is also available for review at the Village Office during normal office hours of 1 pm - 5 pm Wednesdays and 9 am - 1 pm Thursdays