

SYNOPSIS

Regular Meeting of the Elberta Village Council

May 18, 2017

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- 4 Call to Order at 7:05 pm
- 5 Present: Ken Holmes, Holly O'Dwyer, Bill Soper. Absent: Joyce Gattrell. One Vacancy
- 6 Agenda approved as amended
- 7 Minutes of April 20 2017 Regular Council Meeting approved as presented.
- 8 Bills were approved and financial report was received.
- 9 Summary of Decisions & Actions:
 - 10 1. Barb Johnson and Denise Favreau presented information on Benzie Senior Resources
 - 11 2. Council adopted a Conflict of Interest Policy
 - 12 3. The Sewer Construction Contract was awarded to Elmer's Crane and Dozer
 - 13 4. The Council passed the Resolution to issue a Sewer Bond in the amount of \$309,000
 - 14 5. Council is gathering more information on how to pay for snow removal on the sidewalks
 - 15 in the 500-700 blocks of Frankfort Ave.
 - 16 6. Cathy Anderson resigned as the Village Clerk and other duties effective June 9th. An ad
 - 17 will be placed in the paper for a new Clerk. Jon Keillor was appointed as Project
 - 18 manager for the Village for the water and sewer improvement projects.
 - 19 7. Council passed a resolution to be included in the Brownfield Redevelopment Plan for
 - 20 Benzie County.
 - 21 8. The Village renewed the Fire Department and EMT Services Contracts with Frankfort.
 - 22 9. The Elberta Master Plan is being updated this year. A survey will go out to residents and
 - 23 property owners June 1 to get community input. The survey results will be presented at a
 - 24 public meeting in August.
- 25 Reports to Council were received
- 26 Public Comment was heard
- 27 Meeting adjourned at 8:40 pm.

Catherine M. Anderson
Village Clerk

Posted 5/19/2017

A complete copy of the draft Minutes for the May 18, 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