

-SYNOPSIS-

1 REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL
2 401 FIRST STREET (COMMUNITY BUILDING) ELBERTA MI. 49628
3 AUGUST 20, 2015
4 7:00 PM
5

6 CALL TO ORDER at 7:00 pm

7 ROLL CALL: JOYCE GATRELL X KEN HOLMES X DIANE JENKS X HOLLY O'
8 DWYER X BILL SOPER X

9 Approved July 16, 2015 Regular Council Minutes

10 Approved Agenda

11 No Public Comment

12 Bills Approved

13 OLD BUSINESS - Jenks handed out information on the Michigan Association of Code
14 Enforcement Officers (MACEO).

15 AGENDA

16 1. Water Project Status - Village Present authorized to negotiate terms for the Water Project
17 with GFA and sign on behalf of the Village.

18 2. Budget Amendments approved

19 3. RFPs for Sewer Project- Received two proposals; GFA and Fleiss & Vanderblink.
20 Council delegated authority to Sewer Committee select a proposal for the Sewer Work,
21 and inform council of decision

22 4. Sidewalk Project - Kerby's Backhoe Service's Sidewalk bid selected. Accompanying
23 budget amendment to fund sidewalk repairs was approved.

24 5. Council approved motion to have the south end of Crapo Street surveyed and marked

25 6. Approved Village Capitalization Policy as Policy 2015-001.

26 7. After Building Committee determines cost to replace ELSS siding where needed, Village
27 President is authorized to negotiate and enter into loan agreement to fund repairs.

28 8. Catherine (Cathy) Anderson was appointed as new Village Clerk.

29 Department and Committee Reports were received.

30 Brief Public Comment was heard

31 Meeting Adjourned at 8:33 pm

Catherine M. Anderson
Village Clerk

Posted 8/21/15 by Catherine M. Anderson

A complete copy of the draft Minutes for the August 20, 2015 Regular Village of Elberta Council Meeting 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