

-SYNOPSIS-

1 REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL
2 401 FIRST STREET (COMMUNITY BUILDING) ELBERTA MI. 49628
3 OCTOBER 15, 2015
4 7:00 PM
5

6 CALL TO ORDER at 7:03 pm

7 Present: Gatrell, Holmes, Jenks, O'Dwyer, Soper. Absent: None

8 Approved Minutes of September 17, 2015 Regular Council Meeting as amended.

9 Approved Agenda as Amended

10 Correspondence was received regarding Benzie County Summit on October 30. The Village
11 Clerk will attend.

12 Treasurer's report and bills were approved. A budget amendment for sewer repairs was adopted.

13 OLD BUSINESS - Code enforcer was discussed

14 AGENDA

- 15 1. Water and Sewer Project Status - Written report submitted
- 16 2. The Village Council approved the Benzie County Road Maintenance Contract to have the
17 Benzie County Road Commission provide backup snow removal for the Village. Ken
18 Bonney was set as the primary authorized representative to request Road Commission
19 service and Diane Jenks as the second authorized representative.
- 20 3. A public hearing for a new Fireworks Ordinance is set for November 19 at 7 pm.
- 21 4. An amendment to Water Ordinance for Water disconnection and deposit was discussed.
22 BFA to bring budget amendment to the November Council meeting for adoption.
- 23 5. The Village Library Building roof is leaking. Council assigned Clerk to solicit bids to
24 effect a permanent repair to the Library Building roof.
- 25 6. The Council approved a letter of support for an invasive species removal grant
26 application by GTRLC and ISN. Permission was granted to access Village property for
27 invasive species control under the grant.
- 28 7. Village Purchasing Ordinance was amended to raise threshold for bids to \$5000.
- 29 8. DPW seasonal help was extended to part-time year-round DPW Assistant with pay
30 increase, contingent on Ms. Keeler working toward her water operator's license.
- 31 9. Council directed Village Clerk to have the condition of the Community Building roof
32 assessed.

33 Department and Committee Reports were received.

34 Public comment was received from Ryan King

35 Meeting Adjourned at 8:47 pm

Catherine M. Anderson
Village Clerk

Posted 10/16/15

A complete copy of the draft Minutes for the October 15, 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