

-SYNOPSIS-

Regular Meeting of the Elberta Village Council October 20, 2016

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3 Call to Order at 7:02 pm by Holly O'Dwyer - President Pro Tempore
4 Present: Gatrell, Holmes, O'Dwyer, Soper. Absent: Jenks
5 Zoning Board of Appeals Public Hearing and Meeting were held - See ZBA Minutes
6 Minutes of September 15, 2016 Regular Council Meeting were approved as amended.
7 Minutes of October 1, 2016 Special Council Meeting were approved as amended.
8 Agenda for the October 20, 2016 Regular Council Meeting was approved.
9 Soper stated voting conflict on Agenda Item 10
10 Correspondence was reviewed.
11 Bills were approved
12 Monthly Financial Report was received
13 Old Business:
14 1. Noise Ordinance - Issue deferred to November Regular Council Meeting.
15 2. Dump Truck Box - DPW to get pricing on new truck for next year's budget.
16 3. Brownfield Development Authority - Ken Holmes appointed to represent the Village of
17 Elberta on Benzie County Brownfield Authority.
18 4. ELSS Windows - will be purchased from and installed by Crystal Lake Glass
19 Agenda
20 1. Rowanna French to be contacted about joining Planning Commission.
21 2. Jason Soderquist added to Parks and Recreation Commission. Parks and Recreation will
22 hold after Thanksgiving Pot Luck at ELSS on November 27. Historical presentation will
23 be give along with Solstice Quilt Auction.
24 3. Anderson was re-instated as Village Clerk
25 4. Entire Employee Relations committee resigned.
26 5. Jenks Resignation was accepted.
27 6. Benzie County Road Commission contract to provide back-up plowing services was
28 accepted.
29 7. Budget Amendments were approved.
30 8. DPW has a new computer
31 9. Old Street Name Signs will be sold for \$50 per intersection unit. Sale commences
32 December 3
33 10. Solstice Foundation requested financial support from Village.
34 Department and Committee Reports were received.
35 Ken Holmes and Robin Rommell were appointed to Planning Commission.
36 Public comment was heard
37 Meeting adjourned at 8:58 pm

Catherine M. Anderson
Village Clerk

Posted 10/21/2016

A complete copy of the draft Minutes for the October 20, 2016 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