

-SYNOPSIS-

1 REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL
2 401 FIRST STREET (COMMUNITY BUILDING) ELBERTA MI. 49628
3 SEPTEMBER 17, 2015
4 7:00 PM
5

6 CALL TO ORDER at 7:00 pm

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

8 Approved Minutes of August 20, 2015 Regular Council Meeting as amended.

9 Approved Agenda

10 Public Comment was heard from McPherson's.

11 Correspondence was received from Thomas VanBrocklin requested relief in water shut-off date.

12 Council delegated decision on Mr. VanBrocklin's request to BFA Committee. Council decided

13 not to support increase natural gas bill payment to support DTE's use of renewable energy.

14 Treasurer's report and bills were approved

15 OLD BUSINESS - Code enforcer will be on the agenda for the October Regular Council
16 Meeting.

17 AGENDA

18 1. Water Project Status - Cathy Anderson appointed as the Project Manager for the 2015-
19 2016 Water Storage Capital Improvement Project.

20 2. Sewer Project Status - Fleis & Vandenbrink was to selected to create USDA Loan
21 Application. Cathy Anderson appointed as the Project Manager for the 2015-2016
22 Lincoln Avenue Sanitary Sewer Capital Improvement Project.

23 3. The ELSS Management Agreement was updated and will be renewed with Kristi Mills
24 through October 2017. The ELSS Rental Contract update was approved

25 4. The 2015 General Fund Deficit Elimination Plan was approved and adopted. The 2015
26 Parks Fund Deficit Elimination Plan was approved and adopted.

27 5. Budget Amendments were approved

28 6. Submittal of FDVCT grant applications for Water Storage Security Improvements and
29 ELSS Building Repairs were approved.

30 7. Approved Village Travel Policy as Policy 2015-002

31 8. Gatrell provided recap of Treasurer's performance review

32 9. Approved and adopted resolution to set wages for the Clerk and Treasurer.

33 Department and Committee Reports were received.

34 No Public Comment was made

35 Meeting Adjourned at 8:26 pm

Catherine M. Anderson
Village Clerk

Posted 9/22/15

A complete copy of the draft Minutes for the September 17, 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