

- 1 Regular Village council Meeting
- 2 February 19, 2015
- 3 Elberta Community Building
- 4 Called to order at 7:02 pm.
- 5 Pledge of Allegiance
- 6 Roll Call: Present: Jenks, O'Dwyer, Holmes, Gatrell, Soper. Vacant: 2 seats
- 7 Motion to close the council meeting and open the public hearing on the proposed FY2015 Agenda. 1<sup>st</sup>
- 8 Soper, 2<sup>nd</sup> O'Dwyer
- 9 Public Hearing on FY2015 Budget
- 10 Cathy Anderson did a brief overview of the proposed FY2015 budget.
- 11 Motion to close public hearing, and resume regular council meeting. 1<sup>st</sup> ? 2<sup>nd</sup> ?
- 12 Resumed Regular Meeting at 7:07 pm
- 13 Approval of Minutes. O'Dwyer and Jenks had minor corrections. Motion to Approve the Minutes for
- 14 January 2015 as corrected. 1<sup>st</sup> O'Dwyer, 2<sup>nd</sup> Holmes. All Ayes. Motion carried.
- 15 Approval of Agenda. 1<sup>st</sup> Soper. 2<sup>nd</sup> O'Dwyer. All Ayes. Motion carried.
- 16 No agenda conflicts
- 17 Public Comment: Votruba requested that the agenda discussion of the Burn Ordinance include the
- 18 public. Jenks concurred.
- 19 Correspondence.
- 20
  - Luedtke sent letter informing the village that the removal of the ferry aprons has received
  - 21 approval to proceed. They needed to know about extending the permit. DPW Sup. Noted that
  - 22 village zoning permits have no expiration date and that he has gotten back to Luedtke already.
  - 23
  - The State Brownfield organization sent letter informing that the village was not in compliance
  - 24 with reporting requirements. Jenks took care of the reporting upon receipt of the letter, as the
  - 25 reporting due date was before the council meeting.
  - 26
  - MI Dept of Treasury responded on that Elberta was awarded any money from the financially
  - 27 distressed village grant.
  - 28
  - MI Dept of Treasury rejected the DEP, and asked us to resubmit
- 29 Approval of Bills. Motion to approve payment of bills: 1<sup>st</sup> Holmes, 2<sup>nd</sup> Soper. All Ayes. Motion Carried.
- 30 Old Business – covered in agenda
- 31 Agenda
- 32
  - Resolution to adopt the Natural Hazard Mitigation Plan as prepared by the County. The
  - 33 resolution was read into the minutes. Motion to adopt resolution. 1<sup>st</sup> O'Dwyer, 2<sup>nd</sup> Gatrell. All
  - 34 Ayes. Motion Carried.
  - 35
  - FY2014 Budget Amendments. Resolution to adopt FY2014 Budget Amendments 1<sup>st</sup>. O'Dwyer.
  - 36 2<sup>nd</sup> Holmes. All Ayes. Motion Carried.
  - 37
  - FY2015 Budget Amendments. Resolution was read into the minutes by O'Dwyer. Motion to
  - 38 adopt the FY2015 Budget 1<sup>st</sup> O'Dwyer 2<sup>nd</sup> Holmes. All Ayes. Roll Call. Unanimous. Motion
  - 39 Carried.
  - 40
  - Authorization for repairs to the Village 2010 Ford F250 truck. Motion to accept estimate. 1<sup>st</sup>
  - 41 O'Dwyer, 2<sup>nd</sup> Holmes. All Ayes. Motion Carried
  - 42
  - Burn Ordinance. The Fire Chief was not present. Emily Votruba requested that the council
  - 43 consider the topology of Elberta with the dunes and bluffs trapping smoke during the review of
  - 44 the proposed ordinance.

- 1 • RFP for auditor. The BFA would like permission from the council to issue an RFP. Motion to  
2 authorize the BFA to issue and RFP for a new village auditor. 1<sup>st</sup> Soper, 2<sup>nd</sup> Holmes. All Ayes.  
3 Motion carried.

4 Department Reports

- 5 • DPW (Bonney) - Eric Ness has a violation for his new shed, and has been denied a permit  
6 because the location of the shed violates the zoning setbacks.  
7 • BLUA (Holmes) - made their first payment under the lower interest rate, should result in a long-  
8 term savings of \$600K for Elberta and Frankfort.  
9 • Parks and Rec (Soper) - There will be a Chili Cook-off Fundraiser at the Cabbage Shed this  
10 Saturday, February 21 from 4-8 pm.  
11 • Employee Relations (Gatrell) – read notes from feedback from Office staff. Next meeting will be  
12 Monday March 2 at 9 am in the Community Building.  
13 • BFA (O’Dwyer) – Budgets approved  
14 • PPIC Commission (Jenks) – no meetings yet  
15 • Planning Commission (Jenks) – Public hearing for the Zoning Map on March 3 at 7 pm just prior  
16 to regular planning meeting.  
17 • Scott Gest spoke on ELHC work at the waterfront. Historical documentation was completed last  
18 fall, currently under review with SHPO. DEQ grant money will have to go through the Village, so  
19 the Council should expect to see that package for review soon. Work will have to be completed  
20 by June of 2015. There may be some left over money to do some remediation work on the  
21 roundhouse.  
22 • County Commissioner (Sauer) – Government center showcase will not be part of rescheduled  
23 Beulah Winterfest. Veteran’s Affairs is doing a brick sale for the Benzie County Veteran’s  
24 Memorial behind Case and Watson.

25 Public Comment

26 Rosemary Tanner noted that the 5 member board issue was tabled last month. Jenks noted that  
27 it will be back on the agenda next month.

28  
29 Motion to Adjourn. 1<sup>st</sup> Soper, 2<sup>nd</sup> O’Dwyer. All Ayes.  
30 Adjourned at 9:05 pm