

-SYNOPSIS-

1 REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL
2 401 FIRST STREET (COMMUNITY BUILDING) ELBERTA MI. 49628
3 NOVEMBER 19, 2015
4 7:00 PM
5

6 Called to order at 7:02 pm

7 Attendance: Present: Gatrell, Holmes, Jenks, O'Dwyer. Absent: Soper

8 Public Hearing was held for new Fireworks Ordinance, No. 31. No public comment or
9 discussion was offered.

10 Minutes of October 15, 2015 Regular Council Meeting were approved

11 Minutes of October 27, 2015 Special Council Meeting were approved

12 Agenda approved as amended

13 No Public Comment

14 Village resolved to support Lakes to Land initiative to designate M-22 a Scenic Byway.

15 Treasurer's Report accepted

16 Old Business: Sale of Library Building Village counteroffer was not accepted. Village agreed to
17 rent the ELSS and Waterfront Part to the Solstice Foundation June 17-18 for the Solstice
18 Festival. O'Dwyer expressed concern over security at Festival.

19 Summary of Decisions:

- 20 1. Adopted 2015 Amendment to sections 2061.9, 2061.10 and 2061.11 of the Village Code
21 for Water Payment Delinquency, Notice of Disconnection and Deposits.
- 22 2. Fireworks Ordinance No. 31 was Adopted. Fireworks Permit and Fee Schedule Adopted.
- 23 3. Elberta Parks and Recreation Commission Bylaws Amendment was passed to reduce
24 Commission to five members. Members Votruba, Soper, and O'Dwyer were re-
25 appointed to the commission for addition three year terms.
- 26 4. Burn Ordinance, No. 17 was amended to allow for fire pits.
- 27 5. Budget Amendments were adopted
- 28 6. DPW Superintendent pay for Village Council Meetings was set at \$28.00.
- 29 7. Village will proceed with acquisition of property to extend Crapo Street to the south by
30 50 ft.
- 31 8. To expedite the repair of the Library /building roof, the Council appointed Soper, Bonney
32 and Anderson to review bids and make decision.

33 DEPARTMENT AND COMMITTEE REPORTS were received and heard.

34 Public Comment was received

35 Meeting adjourned at 8:23 pm.

Catherine M. Anderson
Village Clerk

Posted 11/20/215

A complete copy of the draft Minutes for the November 19, 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