

- 1 6. LETTER OF SUPPORT FOR INVASIVE SPECIES REMOVAL AT BEACH. Motion
2 by O'Dwyer to send a letter of support. Supported by Holmes. All ayes. Motion carried.
3 Motion by O'Dwyer for the Village to grant access to the GTRLC and NWISN and their
4 affiliates to thru Village Property for the purpose of implementing invasive species
5 control measures. Supported by Gatrell. All ayes. Motion carried.
6 7. ELBERTA P&R BYLAWS AMENDMENT. Council requested additional information
7 from Clerk. Will be on agenda for November Regular Council Meeting.
8 8. AMENDMENT TO PURCHASING ORDINANCE. Motion by Holmes to amend the
9 Purchasing Ordinance, Village Code Chapter 1124 as presented. Supported by Gatrell.
10 Gatrell: Aye, Holmes: Aye, Jenks: Aye, O'Dwyer: Aye, Soper: Aye. Amendment
11 adopted.
12 9. DPW ASSISTANT Gatrell made motion to keep Santana Keeler as a year-round part
13 time employee at \$9/hr at 20 hours per week. The Council established a condition of Ms.
14 Keeler's employment that she work toward obtaining her water operator's license.
15 Supported by O'Dwyer. Roll Call. All ayes. Motion carried.
16 10. COMMUNITY BUILDING ROOF. Motion by Holmes to have the condition of the
17 Community Building roof assessed., Supported by O'Dwyer. All ayes. Motion carried.
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19 DEPARTMENT AND COMMITTEE REPORTS:

- 20 COUNTY COMMISSIONER Gary Sauer – Benzie County Health Department received a
21 \$600K federal grant (in perpetuity) to add dental services and more services at the Health
22 Department. Discussed issues with The Maples.
23 DPW & ZONING ADMINISTRATION Ken Bonney - Fire hydrants have been flushed.
24 Delivered shut-off notices. Surveyor is working at end of Crapo. DPW is getting ready for
25 winter.
26 PLANNING COMMISSION Diane Jenks – Did not have quorum at this month's planning
27 commission.
28 BLUA - FIRE DEPT. Ken Holmes – provided verbal report
29 BFA. Holly O'Dwyer – written report submitted.
30 PARKS & REC Bill Soper –
31 Discussion about Solstice foundation renting ELSS. The ELSS rental contract does not have
32 special terms for non-profits. the Solstice Foundation will need to present a proposal for at the
33 November Regular Council Meeting in order to have special terms for their ELSS rental.
34 PUBLIC COMMENT
35 Ryan King asked the Village Council to consider granting Village Land for the purposed of
36 building a hockey rink in Elberta.
37 Motion to adjourn by Holmes, supported by Soper. All Ayes. Meeting adjourned at 8:47 pm.

Catherine M. Anderson
Village Clerk