1	REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL
2	401 FIRST STREET (COMMUNITY BUILDING) ELBERTA MI. 49628
3	OCTOBER 15, 2015
4	7:00 PM
5	
6	CALL TO ORDER at 7:03 pm
7	PLEDGE OF ALLEGIANCE
8	ATTENDANCE: JOYCE GATRELL _X_ KEN HOLMES _X_ DIANE JENKS _X_ HOLLY
9	O' DWYER _X_BILL SOPER_X_
10	APPROVAL OF MINUTES: Motion by Gatrell to approve Minutes of September 17, 2015
11	Regular Council Meeting as amended. Supported by O'Dwyer. All Ayes. Motion Carried
12	APPROVAL OF AGENDA as amended: Motion by O'Dwyer to Approve Agenda. Supported
13	by Holmes. All Ayes. Motion Carried.
14	PUBLIC COMMENT: None
15	CORRESPONDENCE – Benzie Summit on October 30. Cathy Anderson will attend for the
16	Village
17	TREASURER REPORT AND APPROVAL OF BILLS: Motion by O'Dwyer to approve the
18	Bills. Supported by Holmes. All Ayes. Motion carried. Motion by O'Dwyer to adopt budget
19	amendment for sewer repairs. Supported by Holmes. Gatrell: Aye, Holmes: Aye, Jenks: Aye,
20	O'Dwyer: Aye, Soper: Aye. Motion Carried.
21	OLD BUSINESS
22	Code Enforcement Officer, Per Jenks, it appears this will take some time to implement
23	and money will be an issue as it will have to be a salaried position. Code enforcement
24	officers cannot be paid based on the fines collected.
25	AGENDA
26	1. STATUS OF WATER & SEWER PROJECTS. Written report submitted. No issues.
27	2. BENZIE COUNTY ROAD MAINTENANCE CONTRACT. Motion by Soper to accept
28	the Benzie County Road Maintenance contract as provided by the Benzie County Road
29	Commission with Ken Bonney as the primary person and Diane Jenks as the second
30	person authorized to contact the Road Commission to request services. Supported by
31	O'Dwyer. All Ayes. Motion Carried.
32	3. FIREWORKS ORDINANCE. A public hearing for the new ordinance will be on
33	November 19 at 7 pm at the beginning of the Regular November meeting of the Village
34	Council.
35	4. WATER DISCONNECTION AND DEPOSIT – Discussion held on options for
36	rewording Section 2061.9 thru 2061.11 of Village Water Ordinance. Item deferred to
37	next Council meeting. Assigned to BFA to rework proposed amendment to Water
38	Ordinance.
39	5. LIBRARY ROOF. It is leaking. Motion by O'Dwyer to have Clerk seek bids on new
40	permanent roof for Library Building. Supported by Soper. All Ayes. Motion Carried.

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'Dywer 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. Gatrell: Aye, Holmes: Aye, Jenks: Aye, O'Dwyer: Aye, Soper: Aye. Amendment 10 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 Community Building roof assessed., Supported by O'Dwyer. All ayes. Motion carried. 17 18 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