

-SYNOPSIS-

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

- 6 Called to order at 7:01 pm
7 Attendance: Present: Gatrell, Holmes, Jenks, O'Dywer. Absent: Soper
8 Minutes of November 19, 2015 Regular Council Meeting were approved as amended
9 Agenda approved
10 No Public Comment was offered on the agenda
11 Financial Report was reviewed
12 Old Business: Acquisition of Crapo Street South Extension is in progress. Village Library
13 Building has a new roof as of 12/15/15.
14 Summary of Decisions:
15 1. Adopted new Village Freedom of Information Act (FOIA) procedure and fee schedule to
16 be compliant with updated State of Michigan requirements.
17 2. Budget Amendments were approved
18 3. Approved new Key Control Policy, Policy #2015-003.
19
20 DEPARTMENT AND COMMITTEE REPORTS were received and heard.
21 Council directed the Village Clerk to have the Robarge Street area surveyed.
22 No Public Comment was offered.
23 Meeting adjourned at 8:15 pm.

Catherine M. Anderson
Village Clerk

Posted 12/18/2015