

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'Dwyer, Soper

8 APPROVAL OF MINUTES: Motion by O'Dwyer, supported by Gatrell, to approve Minutes of
9 November 19, 2015 Regular Council Meeting as amended. All Ayes. Motion Carried

10 Motion by O'Dwyer, supported by Gatrell, to Approve Agenda.. All Ayes. Motion Carried.

11 No Public Comment

12 CORRESPONDENCE –

13 1. Letter from Sheriff Schendel. Decision on whether to contribute to the matching funds
14 for snowmobile safety deferred to BFA Committee.

15 2. Letter from Alliance from Economic Success is offering a set of classes, offered for
16 Council member consideration.

17 MONTHLY FINANCIAL REPORT: Reviewed by Council.

18 OLD BUSINESS:

19 South end of Crapo - Quit Claim deed has been drafted and is enroute to Golandas for
20 signature.

21 Library Roof -Bid tabulation and decision provided. Roof completed on 12/15/15.

22 AGENDA

23 1. FREEDOM OF INFORMATION ACT (FOIA) – Resolution to Adopt FOIA Procedure
24 by Holmes, read into minutes by Jenks, supported by O'Dwyer. Roll Call: Gatrell - Aye,
25 Holmes - Aye, Jenks - Aye, O'Dwyer - Aye, Soper - Aye. Resolution adopted.

26 2. BUDGET AMENDMENTS. - Motion by O'Dwyer to accept all three budget
27 amendments as presented. Supported by Holmes. Roll Call: Gatrell - Aye, Holmes -
28 Aye, Jenks - Aye, O'Dwyer - Aye, Soper - Aye. Motion Carried.

29 3. KEY POLICY – Motion by O'Dwyer to adopt policy #2015-003, Key Control Policy,
30 supported by Soper. All Ayes. Motion Carried.

31
32 DEPARTMENT AND COMMITTEE REPORTS:

33 COUNTY COMMISSIONER Gary Sauer – provided status of Veteran's Memorial under
34 construction, update on Maples, gave info about Right to Farm initiative.

35 DPW & ZONING ADMINISTRATION Ken Bonney - Would like to send card to Doug. Been
36 turning water off for seasonal folks. Holiday lights are up. Wind has been blowing limbs down
37 daily. Lights are turned off in Waterfront Park and Anderson Park. Council directed Clerk to
38 have Robarge and area surveyed.

39 President's report - Diane Jenks – submitted written report

40 PLANNING COMMISSION – No quorum met this month. Next meeting January 5th, 2016.

41 BLUA - FIRE DEPT. Ken Holmes – provided verbal report

42 BFA. Holly O'Dwyer – No meeting this month

- 1 MUNICIPAL BUILDINGS Bill Soper – Library Roof was completed.,
- 2 Employee Relations – No meeting this month
- 3 Policy and Procedures – No meeting this month
- 4 Water committee meeting – submitted written report
- 5 Public Comment – none offered
- 6
- 7 Motion to adjourn by O’Dywer, supported by Gatrell. All Ayes. Meeting adjourned at 8:23 pm.

Catherine M. Anderson
Village Clerk

Resolution Adopting Elberta Freedom of Information Act Procedure

WHEREAS the Village, to be consistent with Public Act 563 of 2014 amended the Michigan Freedom of Information Act;
RESOLVES to adopt the Elberta Freedom of Information Act Procedures and Guidelines along with the Fee Itemization Schedule as presented to the Village Council on December 17, 2015.