

-SYNOPSIS-

1 REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL
2 401 FIRST STREET (COMMUNITY BUILDING) ELBERTA MI. 49628
3 JANUARY 21, 2016
4

5 Meeting called to order at 7:01 pm. Gatrell, Holmes, Jenks, O'Dywer, and Soper all present
6 Minutes of December 17, 2015 Regular Council Meeting were approved.

7 Agenda approved as amended

8 No Public Comment was offered on the agenda items

9 The monthly financial report was reviewed. There were no non-routine bills to approve.

10 Old Business: The Village acquired property at the south end of Crapo street in December, The
11 Village Street Administrator will take actions to extend Crapo street to the south by 50'. A
12 survey of Robarge Street has been ordered, but will not be conducted until after the snow clears.
13 The Council decided to not send financial support to the Benzie County Sherriff's snowmobile
14 safety program.

15 The Library Building has undergone mold abatement activities. As a result of the mold issue
16 Gilmore Township meetings and election activities have been relocated to the Community
17 Building thru February 2016. The Council empowered the Municipal Buildings Committee to
18 make decisions regarding the restoration of the Library Building in the wake of the mold
19 abatement. The Council increased the Library Building expense budget to cover the mold
20 abatement costs. The Village President is working with Sharon McKinley to list the Library
21 Building.

22 A Community Building use and fee schedule for Gilmore Township's use of the Community
23 Building after March 1, 2016 was approved.

24 The Council accepted a proposal from Cathy Anderson to reserve Anderson Park June 11 in
25 exchange for specific park improvements that are valued at \$50 or more.

26 The Council voted to add the Village Clerk to the access list for the Village safety deposit box.

27 The proposed FY2017 Budget package was distributed to council members for review. The
28 Public Hearing on the proposed budget is scheduled for 7 pm February 18, 2016. Clerk to put
29 proposed FY2017 budget on website for public review.

30 Council voted to downscope the sanitary sewer project to get the requested grant value below
31 \$1M. The Sewer Committee will work with the engineering firm to prioritize sewer system
32 improvements with all acknowledging that replacing the sewer line servicing Lincoln Ave
33 remains critical.

34 Department and Committee reports were received and heard.

35 Public Comment was received from R. Tanner

36 Meeting adjourned at 8:20 pm

Catherine M. Anderson
Village Clerk

A complete copy of the draft Minutes for the January 21, 2016 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