

-SYNOPSIS-

1 REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL
2 AND
3 PUBLIC HEARING ON FY2017 BUDGET
4 FEBRUARY 18 2016
5

6 Called to order at 7:03 pm

7 Attendance: Present: Holmes, Jenks, O'Dywer, Soper. Absent: Gattrell

8 Public Hearing on FY2017 Budget was held. No comments were offered.

9 Minutes of January 21, 2016 Regular Council Meeting were approved.

10 Agenda for the Regular Council meeting of February 18, 2016 was approved

11 No agenda conflict was entered. No public comment on the agenda items was offered.

12 No public comment was offered on Notice of Intent to Apply for USDA RD loan for sewer

13 Correspondence was entered; no action required

14 Monthly Financial Report was entered; no issues.

15 Old Business - Library Reconstruction and Sale. Council does not want to go forward with
16 reconstruction at this time. Council voted to engage Sharon McKinley to represent the Village in
17 sale of 704 Frankfort Avenue.

18 Agenda

- 19 1. USDA Application for Sewer Project was signed.
- 20 2. FY2016 Budget Amendments were approved
- 21 3. FY2017 Budget and Resolution were adopted
- 22 4. North Coast Window Works' proposal for repair of the ELSS Windows was accepted.
23 RFP for ELSS Exterior Maintenance will be reissued.
- 24 5. EFM Manager, Sue Oseland was authorized to proceed with grant application for
25 construction of a restroom facility in Penfold Park.
- 26 6. EFM Manager, was authorized to allow up to two food trucks at EFM on a trial basis for
27 the upcoming EFM season.
- 28 7. The automatic increase of 2.1%, or 10¢ per 1000 gal, to the water usage rates will take
29 effect on March 1, 2016; there will be no increase to the ready to serve rates.
- 30 8. The Village will open Simple IRAs for all eligible village employees with a matching
31 contribution of up to 3% of employee pay or a lump sum non-elective contribution of 2%
32 of employee pay.
- 33 9. Resolution to award a Charitable Gaming License to the Solstice Foundation was adopted
- 34 10. Zoning Ordinance amendments were approved. Amendments will take effect 15 days
35 after publication
- 36 11. Soper was replaced by Jen Whiting on the Betsie Valley Trail Committee

37 Department and Committee reports were received

38 Public Comment was received

39 Meeting adjourned at 8:53 pm.

Catherine M. Anderson
Village Clerk

Posted 2/19/2016

A complete copy of the draft Minutes for the February 18, 2015 Regular Meeting of the Elberta Village Council 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