

-SYNOPSIS-

Regular Meeting of the Elberta Village Council July 21, 2016

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3 Call to Order at 7:00 pm
4 Attendance: Present: Gatrell, Holmes, Jenks, Soper. Absent: O'Dwyer
5 Minutes of June 16, 2016 Regular Council Meeting were approved.
6 Minutes of June 22, 2016 Special Council Meeting were approved
7 Agenda for the July 21, 2016 Regular Council Meeting was approved as presented.
8 No conflict of interest entered
9 Correspondence – was entered. Letters from R. Rommell and C. K. Crawford were read into the
10 minutes.
11 Brief Public Comment on agenda items was heard
12 All bills submitted were either routine or pre-approved
13 Monthly Financial Report was received; no questions or issues raised.
14 Old Business
15 1. Yard Waste Dumping. Trash has been removed from east end of First St. Village will
16 continue to use east end of First Street for resident yard waste and leaves
17 2. Community Building Maintenance Plan has been revised since last meeting.
18 3. ADA Restroom for Garage will be budgeted and made compliant next year.
19 Agenda
20 1. Voted to contract with Gourdie-Fraser to develop the Streets Capital Improvement Plan
21 for the Village.
22 2. NSF Policy was adopted. Village NSF fee set at \$25.
23 3. Village will not renew Benzie County Chamber of Commerce Membership.
24 4. Budget Amendments were approved.
25 5. Cell phone use policy was adopted.
26 6. Village will engage Hospenhal to mow Village properties for the remainder of the
27 season.
28 7. Treasurer to pay-off 1989 Sewer Loan and move Major and Local Street Cash Reserves
29 into higher earning investment vehicle.
30 8. ELSS Rental Contract was revised.
31 9. Clerk directed to post signs at Village Office and Garage to bring Village into compliance
32 with Michigan Smoke Free Air Act.
33 10. Sue Oseland gave the Farmers Market Report.
34 Department and Committee Reports were received.
35 Public Comment was received
36 Meeting adjourned at 9:02 pm

Catherine M. Anderson
Village Clerk

Posted 7/22/2016

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