

-SYNOPSIS-

1 Regular Meeting of the Elberta Village Council August 18, 2016

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3 Call to Order at 7:00 pm

4 Attendance: Present: Gatrell, Holmes, Jenks, Soper. Absent: O'Dwyer (arrived at 7:15 pm)

5 Minutes of July 21, 2016 Regular Council Meeting were approved.

6 Agenda for the August 18, 2016 Regular Council Meeting was approved as amended.

7 No conflict of interest entered

8 Correspondence was reviewed. President Jenks to vote online for Village at MML Annual

9 Meeting. Christeen Kibby Crawford resigned from Planning Commission.

10 Bills were approved

11 Monthly Financial Report was received; no questions or issues raised.

12 Agenda

13 1. Dewys/Gilbert Fireworks Permit Application was denied

14 2. Budget Amendments were approved

15 3. The Village will use the 911 Plan from Benzie County.

16 4. Crapo Street retaining wall was discussed.

17 5. Noise Ordinance deferred to September Council Meeting

18 6. Pitney Bowes Postage Machine. Council delegated decision on postage machine to  
19 Village Office Staff.

20 7. The Village will rent the ELSS to the to the Frankfort-Elberta Junior Class to \$500 with  
21 \$500 refundable deposit.

22 8. Dump Truck Box – deferred to September Council Meeting.

23 9. Sue Oseland presented options for new/additional picnic tables for Penfold Park

24 10. Village renewed license agreement with US Army Corp of Engineers for maintenance of  
25 pier safety equipment..

26 Department and Committee Reports were received.

27 No public comment was offered.

28 Meeting adjourned at 8:25 pm

*Catherine M. Anderson*

*Village Clerk*

*Posted 8/19/2016*

A complete copy of the draft Minutes for the August 18, 2016 Regular Meeting of the Elberta Village Council can be found at [www.villageofelberta.com](http://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