

1 MINUTES

2 Regular Meeting of the Elberta Village Council
3 401 First Street (Community Building) Elberta
4 August, 18 2016
5 7:00 PM
6

7 Call to Order at 7:00 pm

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

9 Motion by Gatrell, supported by Holmes, to approve Minutes of July 21, 2016 Regular Council
10 Meeting. All Ayes. Motion Carried

11 Motion by Soper, supported by Gatrell to approve Agenda as amended. All Ayes. Motion
12 Carried.

13 No conflict of interest entered

14 Correspondence

15 1. Michigan Municipal League Annual Meeting Notice. President Jenks to go online and
16 vote on behalf of Village.

17 2. Letter from Christeen Kibby Crawford resigning from Planning Commission as of
18 August 17, 2016.

19 Brief Public Comment on agenda items - None offered.

20 Bills to approve: Motion by Soper, supported by Gatrell to approve bills for MML Liability
21 Insurance and Sign posts. Roll Call: Gatrell – Aye, Holmes – Aye, Jenks – Aye, Soper – Aye,
22 O'Dwyer – Absent. Motion Carried.

23 Financial Report was received.

24 Council Member O'Dwyer arrived

25 Old Business

26 Agenda

27 1. Dewys/Gilbert Fireworks Permit Application. Motion to approve by Holmes, supported
28 by O'Dwyer to approve permit. Ayes – 2, Nays – 3. Motion denied.

29 2. Budget Amendments –

30 a. Motion by O'Dwyer supported by Soper to approve mowing budget amendment.
31 Roll Call: Gatrell – Aye, Holmes – Aye, Jenks – Aye, O'Dwyer - Aye, Soper –
32 Aye. Motion Carried.

33 b. Motion by O'Dwyer supported by Soper to approve Liability insurance budget
34 amendment. Roll Call: Gatrell – Aye, Holmes – Aye, Jenks – Aye, O'Dwyer -
35 Aye, Soper – Aye.. Motion Carried

36 3. 911 Plan from Benzie County (Olney). Motion by O'Dwyer, supported by Soper to
37 adopt 911 Plan from Benzie County. All ayes. Motion carried.

38 4. Crapo Street Retaining Wall (Bonney). Bonney gave a verbal description of the work to
39 be completed. Stated that no permits were required.

40 5. Noise Ordinance (Holmes). Deferred to September council meeting.

41 6. Pitney Bowes Postage Machine (Kalbach). Motion by O'Dwyer, supported by Soper to
42 delegate decision on postage machine to Office Staff.

- 1 7. Prom at ELSS. Council supports renting the ELSS to the Frankfort-Elberta Junior Class
- 2 to \$500 with \$500 refundable deposit. Roll Call: Gatrell – Aye, Holmes – Aye, Jenks –
- 3 Aye, O’Dwyer - Aye, Soper – Aye. Motion Carried
- 4 8. Dump Truck Box (Bonney) – No quote yet. On agenda for September meeting.
- 5 9. Picnic Tables for Penfold Park (Oseland) – Sue Oseland presented options for new picnic
- 6 tables.
- 7 10. Renewal of Contract with Army Corp of Engineers License for Pier Safety – Motion by
- 8 Soper, supported by O’Dwyer to have President Jenks sign the renewal of the license
- 9 with the US Army Corp of Engineers for maintenance of pier safety equipment.

10 Reports to Council

- 11 County Commissioner – Sauer. Hopeful news on the Maples
- 12 DPW – Bonney. Verbal report submitted. F&V is having sewer line along M-22
- 13 between Van Brocklin and Bigley televised to determine if the area is a candidate for slip
- 14 lining, which would save money.
- 15 Planning Commission – Jenks. No meeting this month
- 16 Parks & Recreation Commission - Soper. Written report submitted
- 17 President's Report – Jenks. President has been talking with ELHC regarding appearance
- 18 of their property. Report will be put into council member’s boxes
- 19 BFA - O'Dwyer, No report this month
- 20 BLUA/Fire Board/Water Committee - Holmes & Gatrell. No Fire Board Meeting. No
- 21 issues at BLUA.
- 22 Building Committee – Soper. No report this month.
- 23 Employee Relations Committee – Gatrell. No meeting this month.
- 24 PPIC – Jenks. No report this month
- 25 Betsey Valley Trail – Whiting. No meeting this month
- 26 No Public Comment was given
- 27 Motion by O'Dwyer, supported by Holmes to adjourn. All Ayes. Meeting adjourned at 8:25 pm

Catherine M. Anderson
Village Clerk