

-SYNOPSIS-

1 Regular Meeting of the Elberta Village Council November 17, 2016

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3 Call to Order at 7:05 pm by Holly O'Dwyer - President Pro Tempore

4 Present: Gatrell, Holmes, O'Dwyer, Soper. One Vacancy

5 Minutes of October 20, 2016 Regular Council Meeting were approved as amended.

6 Minutes of October 20, 2016 Zoning Board of Appeals were approved.

7 Agenda for the October 20, 2016 Regular Council Meeting was approved as amended.

8 Correspondence was received

9 Bills were approved

10 Monthly Financial Report was received

11 Old Business:

12 1. Noise Ordinance - Issue deferred to December Regular Council Meeting.

13 Agenda

14 1. General Law Village procedure regarding election of President Pro-Tem was reviewed.

15 2. Signature Authorization for bank accounts was granted to Trustee Holmes

16 3. Council appointed Cathy Anderson as Planning Commission Recording Secretary.

17 4. DPW Water Training was authorized.

18 5. DOW Grant Request for grading Penfold Park drive was reviewed

19 6. The existing sewer rates were affirmed and continued.

20 7. P&R Membership and Officers were affirmed.

21 8. Village will install timeclock for use by employees

22 9. Existing Village Policy 2014-003 includes a No Smoking in Village vehicles provision.

23 10. Council designed Cathy Anderson to represent Elberta at a Lakes to Land goal setting
24 meeting for the M-22 Pure Michigan Byway.

25 11. Policy 2014-005. The President Pro-Tem reviewed the existing overtime policy.

26 Department and Committee Reports were received.

27 Commissioner Sauer passed around license for the Maples

28 Public comment was heard

29 Meeting adjourned at 8:05 pm

Catherine M. Anderson
Village Clerk

Posted 11/18/2016

A complete copy of the draft Minutes for the November 17, 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