

SYNOPSIS

Regular Meeting of the Elberta Village Council

October 19, 2017

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- 4 Call to Order at 7:03 pm
- 5 Present: Ken Holmes, Holly O'Dwyer, Bill Soper, Joyce Gatrell. One Vacancy
- 6 Agenda approved as amended
- 7 Minutes of September 21, 2017 Regular Council Meeting approved as amended.
- 8 Bills were approved and financial report was received.
- 9 Summary of Decisions & Actions:
 - 10 1. Discussion of ELSS Manager Contract.
 - 11 2. Discussion on Acre Street agreement and legal recommendation.
 - 12 3. Discussion on the status of grant application.
 - 13 4. Sewer Draw for September 21st was approved
 - 14 5. Discussion of proposed changes to the Recreation Plan.
 - 15 6. Discussion of Charlie Thompson's letter of interest to fill the vacancy of Village
 - 16 President.
 - 17 7. Discussion of FEMA update to the coastal flooding map.
 - 18 8. List of Clerk/Treasurer Responsibilities.
 - 19 9. Discussion of 2018 Deficit Elimination Plan.
 - 20 10. Discussion of Elberta Beach Legal Recommendation.
 - 21 11. Discussion of monthly reporting to the State of MI.
 - 22 12. Discussion of Council Vacancy.
 - 23 13. Discussion of Zoning Administrator Contract.
- 24 Reports to Council were received
- 25 Public Comment was heard
- 26 Meeting adjourned at 9:41 pm.
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- 28 *Becky Addis*
- 29 Village Clerk
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- 31 Posted November 16, 2017
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35 A complete copy of the draft Minutes for the October 19, 2017 Regular Meeting of the Elberta Village Council can be
36 found at www.villageofelberta.com. A hardcopy is also available for review at the Village Office during normal
37 office hours of 1 pm - 5 pm Wednesdays and 9 am - 1 pm Thursdays