

## SYNOPSIS

### Regular Meeting of the Elberta Village Council

November 16, 2017

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Call to Order at 6:58 pm

Present: Ken Holmes, Holly O'Dwyer, Bill Soper, Joyce Gatrell, Jen Wilkins

Agenda approved as amended

Minutes of October 19, 2017 Regular Council Meeting approved as amended.

Bills were approved and financial report was received.

Summary of Decisions & Actions:

1. Approved a Pro-Tem Zoning Administrator - Bill O'Dwyer.
2. Discussed status of Charity Grants.
3. Recreation Plan Change was tabled until next meeting.
4. Will learn the outcome of Penfold Park Grant early December.
5. Information regarding the Benzie Bus Annual Report.
6. Discussion of Clerk & Treasurer Wage Resolution.
7. Discussion of Employee Performance Evaluation Policy.
8. Discussion regarding the number of times the Community Building is cleaned in a month.
9. Discussed the Water Meter Read issues.
10. Discussed the Ordinance to Amend Chapter 3012 - Park Regulations.
11. Discussed the Ordinance to Amend Chapter 9006 - Dogs

Reports to Council were received

Public Comment was heard

Meeting adjourned at 8:55 pm.

*Becky Addis*

Village Clerk

Posted November 16, 2017

A complete copy of the draft Minutes for the October 19, 2017 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