

1 SPECIAL MEETING OF THE ELBERTA VILLAGE COUNCIL
2 401 FIRST ST (COMMUNITY BUILDING) ELBERTA MI
3 Meeting Minutes FINAL
4 February 15, 2018
5 6:30 PM
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7 Call to order at 6:40 pm by Village President O'Dwyer.

8 Present: O'Dwyer, Wilkins, Holmes, Gatrell, Soper.
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10 The meeting was turned over to Robin Rommell.

11 1. Overview of the MNRTF Grant Program. The Michigan Trust Fund will fund projects up to
12 \$300,000. This money comes from oil & gas lease rights. The Trust Fund helps to purchase land
13 to preserve it.

14 2. MNRTF Grant Application needs to be turned in by April 1st. It will be announced the first
15 week of December who will be funded. The release of moneys will be in February. The
16 Conservatory has offered to help get funding going.

17 3. Overview of Phase I. A slide picture of Phase I was presented by S. Oseland.

18 4. Overview of Phase II. This will be more expensive.

19 Motion by Soper to adjourn. Meeting adjourned by O'Dwyer at 6:53 pm.