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-FINAL-

MINUTES

Special Meeting of the Elberta Village Council

401 First St. (Community Building) Elberta

June 30, 2018

9:00 AM

Call to Order at 9:05 am by President O’Dwyer

Pledge of Allegiance

**Roll Call.** Present: Ken Holmes, Holly O’Dwyer, Joyce Gatrell, Jennifer Wilkins, Bill Soper

Approval of Agenda: Motion by B. Soper, seconded by K. Holmes, all ayes

No Conflict of Interest

No Correspondence

Brief Public Comment on Agenda Items

R. Rommell likes the idea of extending the open hours at the Elberta Beach and

Overlook for after the July 4 fireworks.

**Old Business**

1a. July 4<sup>th</sup>, 2018 Traffic Control Resolution 2018

Motion to approve “Temporary Traffic Control Order #2018 – 15” as amended by

B. Soper, Seconded by K. Holmes, all ayes

b. Resolution to Extend Hours at Elberta Beach and Overlook #2018 – 016

This resolution is strictly for the 4th of July. Motion to approve by B. Soper, seconded by K. Holmes, all ayes

c. Benzie Bus Signage Inserts

Motion to approve no more than \$400, motion by J. Wilkins, seconded by B.

Soper. All ayes, motion passed.

**New Business**

1. Resolution to authorize payment of invoices for emergency sewer force main repairs #2018 – 014. This loan was not legally obtained per the State Treasury and was not approved.

2. Motion by J. Wilkins and seconded by K. Holmes to pay Elmerss \$22,000 and A1 \$33,774.26 from sewer reserve and approve J. Wilkins and B. Soper to obtain bond counsel for \$2500 for a sewer loan we already have. B. Soper yes, J. Gatrell yes, K. Holmes yes, J. Wilkins yes, H. O’Dwyer no.

38 Motion by K. Holmes and seconded by J. Gatrell to have B. Soper and J.  
39 Wilkins to pursue approval from State Treasury and spend an additional \$800  
40 if necessary. All ayes. Motion passed.

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42 **No Announcements**

43 **Extended General Public Comment**

44 J. Wilkins said Mary Kalbach doesn't know what is going on in the office.

45 R. Rommell said if Mary worked set normal daytime hours at the office she  
46 would know what is going on.

47 Mary K. said she would be glad to have set office hours for 20 hours per  
48 week.

49 H. O'Dwyer said, "Thank you, Mary. I appreciate that. You have never  
50 agreed to have set hours before and I appreciate that."

51

52 Meeting Adjourned 9:50am

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