

MINUTES

Regular Meeting and Public Hearing of the Elberta Village Council
401 First St (Community Building) Elberta
February 20, 2020
7:00 PM

Call to Order at 7:03pm by President Wilkins.

Roll Call: Present: Bill Soper, Ken Holmes and Jennifer Wilkins.

Absent: Holly O'Dwyer and Barb Reichert

Special Meeting Minutes: February 7, 2020 as presented. Motion by B. Soper, seconded by J. Wilkins. Ayes - 3 Nays - 0 Absent: H. O'Dwyer & B. Reichert. Motion Carried.

Agenda: New Business #3 amended to say Council Trustee Resignations. Motion by B. Soper, seconded by K. Holmes Ayes - 3 Nays - 0 Absent: H. O'Dwyer & Barb Reichert. Motion Carried.

Conflict of Interest: None noted

Closed Regular Meeting at 7:05pm and Called to Order Public Hearing on FY2021 Village Budget:

Discussion by Council on Proposed Budget, described planned projects and maintenance

Public Comment question received by Gary Sauer

Adjourned Public Hearing at 7:12pm and Reopened the Regular Council Meeting:

Correspondence:

1. Village of Clinton re: Lead and Copper
2. Young, Graham & Wendling, P.C. re: Village of Clinton
3. EGLE (DEQ) re: Village Water System Sanitary Survey
4. Community Foundation re: EDNA Endowment for 2020

Public Comment on Agenda:

Approval of Bills: Motion by K. Holmes, seconded by B. Soper to approve the check register in the amount of \$40,016.12 as presented. Roll Call: Soper, aye; Holmes, aye; Wilkins, aye; Absent: H. O'Dwyer & B. Reichert. Motion Carried.

Financial Report: - Received and discussed.

Old Business: None

New Business:

1. Resolution to Adopt the FY2021 Village of Elberta Budget. Motion to adopt the FY2021 Village of Elberta Budget along with the BFA Committees recommended changes in whole by B. Soper, seconded by K. Holmes. Roll Call: Soper, aye; Holmes, aye; Wilkins, aye; Absent: H. O'Dwyer & B. Reichert. Resolution with additions approved.
2. Ragnar Relay. Motion made to allow the Ragnar Relay to run through the Village of Elberta on Friday September 25, 2020 by B. Soper, seconded by K. Holmes Ayes - 3 Nays - 0 Absent: H. O'Dwyer & B. Reichert. Motion Carried.
3. Resignation of Council Trustee, Holly O'Dwyer. Motion made to accept the resignation of Council

1 Trustee, H. O'Dwyer and declare the seat vacated by B. Soper, seconded by K. Holmes
2 Ayes - 3 Nays - 0 Absent: H. O'Dwyer & B. Reichert. Motion Carried.
3 Resignation of Appointed Council Trustee, Barb Reichert. Motion made to accept the
4 resignation of B. Reichert and declare the seat vacated by B. Soper, Seconded by J.
5 Wilkins Ayes – 3 Nays – 0 Absent: H. O'Dwyer & B. Reichert. Motion Carried.
6

7 **Reports:**

8 County Commissioner – G. Sauer – MDOT is preparing to close M22 at the causeway in
9 Elberta if the water levels rise to the expected height of 12 more inches in the spring. Water
10 levels are an issue all over the area. There will be a meeting with the Benzie Emergency
11 Manager at the Frankfort Garden Theater on March 12 from 6-8pm regarding the high water
12 levels. The Maples had their audit, they need new cabinets in the kitchens. The poor-quality
13 cabinets are crumbling. The Maples continues to hold a 5-star rating.

14 Planning Commission - K. Holmes. Short term rentals permit and cap at 15% of village, plan
15 presented to Council soon.

16 Parks & Recreation Commission - B. Soper. On hiatus until April.

17 DPW – C. Pritchard – See Personnel & Water/Sewer reports.

18 ELSS - K. Mills. 4 showings this winter so far.

19 Zoning Administrator - J. Mills. Written report provided. Letter being sent to a resident to
20 obtain a permit for a structure.

21 BFA - J. Wilkins. Written report provided.

22 BLUA/Fire Board - K. Holmes, verbal report.

23 Grants - J. Wilkins. & B. Soper. Penfold Park Bathroom should be getting plumbing done this
24 week. Researching to possibility of changing contractors and engineers to complete the Penfold
25 Park Project. The MNRTF Application for Elberta Beach Improvements is moving along.

26 Personnel Committee - J. Wilkins & K. Holmes. Written report provided.

27 Policy & Procedures – J. Wilkins – Nothing to report.

28 Water & Sewer Committee – J. Wilkins & K. Holmes. Written report provided.

29 **Announcements:** J. Wilkins thanked Barb Reichert and H. O'Dwyer for their service to the
30 Village.

31 **Public Comment:** None

32 **Adjournment:** 7:45pm.
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