

Regular Meeting of the Elberta Village Council

Held online with VIRTUAL INTERMEDIA ANYMEETING

Phone Dial-In: (716) 273-1030 PIN: 903-9270# | Computer URL: <https://www.anymeeting.com/794-873-099>

June 18, 2020 @ 7:00 PM

Call to Order at 7 p.m. by President Wilkins.

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

Audience Present: Roberta Benedict, Mary Kalbach, Gary Sauer, and Ken Mlcek

Minutes: May 21, 2020 Regular Council Meeting Minutes, as amended; Motion by M. Biddle to approve; Seconded by B. Soper. All Ayes – Motion Carried.

Agenda: Motion to Approve June 18, 2020 Regular Meeting Agenda as presented by B. Soper; Seconded by J. Wilkins; All Ayes - Motion Carried.

Conflict of Interest: No conflict of interest reported.

Correspondence:

1. Letter from Margaret W. – Discussed & Established a Plan of Action
2. Mel Sajdak – Penfold Park Additions - discussed
3. Letter from ECFM Sue Oseland - discussed
4. Letter from Mike Rice - R&R Motel – Discussed & Established a Plan of Action

Public Comment on Agenda: None

Approval of Bills: Motion to Approve Check Register from May 20, 2020 – June 10, 2020 in the amount of \$34,814.11 by K. Holmes ; Seconded by B. Soper; **Roll Call:** B. Soper – Aye; M. Biddle – Aye; K. Holmes – Aye; J. Wilkins – Aye. All Ayes – Motion Carried.

Financial Report: Up-to-date Revenue and Expenditure Report Presented.

Old Business: None.

New Business:

1. Motion to approve the Resolution 2020-02 Providing for Remote Council Member Meeting Participation Via Electronic Means by K. Holmes; Seconded by B. Soper. **Roll Call:** B. Soper – Aye; M. Biddle – Aye; K. Holmes – Aye; J. Wilkins – Aye. All Ayes – Motion Carried.
2. Motion to approve Fleis and Vandenbrink to start Data Analysis & Investigation on the Sewer System, Phase 1 in the amount of \$5000, by K. Holmes; Seconded by B. Soper; . **Roll Call:** B. Soper – Aye; M. Biddle – Aye; K. Holmes – Aye; J. Wilkins – Aye. All Ayes – Motion Carried.
3. New Office Hours and Covid-19 Protocols presented. Motion by J. Wilkins to approve; Seconded by K. Holmes; **Roll Call:** B. Soper – Aye; M. Biddle – Aye; K. Holmes – Aye; J. Wilkins – Aye. All Ayes – Motion Carried.
4. Hiring of Code Enforcer: action for Ken to make contact with interested party having shown interest in the position the previous year.

Reports to Council:

County Commissioner – G. Sauer. The “No Wake” limit 15 days, signage on lower Herring to help with the flooding issues occurring on the lake; White Owl refunding, hoping with changes it will improve; Opened the Government Center on June 8 to the public. Plexi glass partitions were installed

1 at the Clerk, Register of Deeds & Treasurer offices, while the researchers for the deeds were moved
 2 into the hallway to meet the protocols, masks should be worn; Road Commission funding down 12%
 3 Reith-Reilly Project on M-115 / US-31 to County Line Road; if signs are right, they should start
 4 Monday going toward Thompsonville. Health Department – telecommunications grant submitted for
 5 upgrading internet reception; Maples about the same. Interviewing 8-9 applicants from various law
 6 firms, all of whom are roughly the same financially, so up to the comfort of the board. All good firms.
 7 Planning Commission - K. Holmes / No Meeting
 8 Parks & Recreation Commission – B. Soper / No Meeting
 9 DPW – C. Pritchard. Written Report / explained by J. Wilkins in lieu of C. Pritchard; super busy at
 10 ELSS and WFP ready for first rental and the water / sewer committee report explains the rest; Kerby
 11 is working at the WFP installing the rip rap;
 12 ELSS – ready for the first event this weekend.
 13 Zoning Administrator – Written Reports for April and May
 14 Code Enforcer - TBD
 15 BFAC – J. Wilkins / Written Reports, DEP & Bank Recs; Deficit down from \$800K to \$260K in six
 16 years; working on sewer and water EGLE 5 & 20 year plans.
 17 Personnel Committee – J. Wilkins & K. Holmes – Written Report
 18 BLUA / Fire Board – K. Holmes / upgrading outdated equipment
 19 Buildings – B. Soper / J. Wilkins all doors finished, caulk & paint trim, Kristi Covid-19 protocols for
 20 the renters to acknowledge they have read & should follow.
 21 Grant Committee – J. Wilkins & B. Soper – Elberta Beach PowerPoint Presentation to MDNR went
 22 very well! Looking into more grants: Trees & ELSS in the future with Molly Biddle’s assistance.
 23 Policy & Procedures – J. Wilkins – we may end up with a policy for the virtual meetings resolution.
 24 Water/Sewer Committee – Written Reports; Ongoing sewer pumping concerns. Chris is logging the
 25 numbers and Cathy is graphing them to see the what and why. Cathy is working on a 30-year Sewer
 26 budget and Gordy Fraser will be completing the water reliability by the end of June.
 27 **Announcements:** special meeting with Mike Engles and Scott Conradson; The short-
 28 term rentals ordinance for the Planning Commission; next meeting July 16, 2020 will be
 29 at the Community Building
 30 **Public Comment** received by Ken Holmes stating his dismay at the loss of trees in the
 31 village; “quit cutting down our Maple Trees!” Numerous maples have been removed as
 32 a result of the deterioration caused by age; they should be replaced!
 33 **Adjournment** 7:48 p.m.
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Roberta R. Benedict CLERK, Village of Elberta	Date
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