

Regular Meeting of the Elberta Village Council

Held online with VIRTUAL INTERMEDIA ANYMEETING

Phone Dial-In: (716) 273-1030 Pin: 702-747-875# | Computer URL: <https://www.anymeeting.com/702-747-875>

December 17, 2020 @ 7:00 PM

Call to Order at 7:01 pm by President Wilkins

Roll Call: Jennifer Wilkins – Present | Ken Holmes – Present | Bill Soper – Present | Molly Biddle - Present

Audience: Roberta Benedict (Clerk) | Mary Kalbach (Treasurer) | Kristi Mills (ELSS) | Gary Sauer (County Commissioner) | Scott Conradson (EGLE) | Jennifer Hodges (GFA) |

Minutes: Motion to approve October 15, 2020 Regular Council Meeting Minutes by Ken Holmes; Seconded by Bill Soper. All Ayes – Motion Carried.

Agenda: Motion to approve the December 17, 2020 Agenda with the tabling of New Business #2 by Molly Biddle; Seconded by Ken Holmes. All Ayes – Motion Carried

Inquiry of Conflict on Agenda Items: NONE

Correspondence:

1. Email from Benzie Historical Society & Mr. Brown who is willing to fund Iron Works Preservation
2. Email from Scott Conradson

Brief Public Comment on Agenda items: NONE

Approval of Bills: Motion to Approve Check Register from 10/14/20 – 12/11/20 in the amount of \$83,539.91 by Ken Holmes; Seconded by Molly Biddle. **All Ayes** – Motion Carried

Roll Call Jennifer Wilkins **Aye**; Ken Holmes **Aye**; Bill Soper **Aye**; Molly Biddle **Aye**

Financial Reports: Up-to-Date Revenue & Expenditure Report

Old Business: NONE

New Business

1. Draft Capital Improvement Plan for Water Main and Service Line Replacement presented by Jennifer Hodges. President Wilkins stated that her goal this year is to get Asset Management Plans and CIPs completed for the Sewer System, Roads & Streets and Village Buildings. The Final Capital Improvement Plan will be available in the office for review after the new year.
2. Water Rate Resolution tabled until January 21, 2020.
3. Motion to accept and sign the ELSS Management Contract for Kristine Mills by Bill Soper. Seconded by Ken Holmes.
All Ayes – Motion Carried
4. Motion to approve the changes to the ELSS Rental Contract by Molly Biddle; Seconded by Bill Soper.
All Ayes – Motion Carried
5. Motion to approve the Art Moseler Land Division Request, as recommended by the Zoning Administrator and the Planning Commission, by Ken Holmes; Seconded by Bill Soper.
All Ayes – Motion Carried

Roll Call Jennifer Wilkins **Aye**; Ken Holmes **Aye**; Bill Soper **Aye**; Molly Biddle **Aye**

6. Motion to Accept Catherine Anderson's resignation by Jennifer Wilkins; Seconded by Ken Holmes.
All Ayes – Motion Carried
7. Motion to approve Janet (Jen) Kennedy's continued membership on the Planning Commission by Jennifer Wilkins; Seconded by Molly Biddle.
All Ayes – Motion Carried

1 **Reports to Council**

2 **County Commissioner** - Sauer - Gilmore Township has been approached about a grow operation and they
3 have a new Treasurer; Government Center closed to the public, with next board meeting planned for
4 virtual, may have to re-address the 12th meeting or declare an emergency for the county to extend the
5 virtual meetings pending the outcome at the end of the month with State Legislature; working to upgrade
6 the board room to handle Zoom meetings; security upgrades for the Clerk, Treasurer, Record of Deeds;
7 court security; Courts trying to follow but supreme court mandates are complicated, main issue with right
8 to a speedy trial; Road Commission has had cases of COVID, employees mainly working alone so less
9 transmission of the virus to others, not too many out; Happy Holidays.

10 **Planning Commission** - Holmes / Art Moseler land division & Distillery on January 21, 2021 agenda

11 **Parks & Recreation** - Soper / See minutes

12 **DPW** - Pritchard / See WC/SC Minutes

13 **ELSS** -K. Mills / 20 rentals for 2021 & hoping to pick up a few more.

14 **Zoning Administrator** - J. Mills / Written Report Art Moseler Land Division

15 **BFAC** - Wilkins / See Minutes - Working on the budget, draft planned for January 21, 2021 council
16 meeting.

17 **BLUA/Fire Board** - Holmes / the Village received \$33,300 in Revenue Shares to be used for Sewer System
18 updates.

19 **Grant** - Wilkins & Soper / Verbal Report - Elberta Beach Grant Awarded

20 **Personnel** Wilkins & Holmes / See Minutes

21 **Water/Sewer Committee** - Wilkins & Holmes / See Minutes - Worked on water rate resolution and project
22 planning for next fiscal year.

23
24 **Announcements:** Next Council Meeting is scheduled for January 21, 2020 to be held virtually unless
25 otherwise directed. President Pro Tempore to be named and committee chairs set; Iron Man is proposed to
26 occur September 12, 2021 - it is a large, well-attended and well-organized event, Council will need to
27 approve the event taking place in the village at the January Council Meeting.
28

29 **Extended General Public Comment:** Thank you to Jennifer Hodges and Scott Conradson for their guidance
30 and hard work. Happy Holidays to everyone!

31
32 **Adjournment** 8:01 pm