## -FINAL-

Non-Can.       Audience:       Roberta Benedict (Clerk)   Mary Kalbach (Treasurer)   Kristi Mills (ELSS)   Gary Sauer (County Commission Chris Pritchard (DPW)   Ken Mlcek (F&V)   ONLINE - Siri Salonen (307 Events)         Minutes:       Motion to approve September 17, 2020 Regular Council Meeting Minutes as Amended by Jen Will Seconded by Molly Biddle. All Ayes – Motion Carried.         Minutes       Motion to approve the October 12, 2020 Zoning Board of Appeals Minutes as Presented by Jen W         Seconded by Ken Holmes.       All Ayes – Motion Carried         Agenda:       Motion to approve the October 15, 2020 Agenda as Presented by Ken Holmes; Seconded by         Molly Biddle.       All Ayes – Motion Carried         Inquiry of Conflict on Agenda Items:       NONE         Correspondence:       1         1.       Fleis & Vandenbrink Sanitary Sewer System Evaluation Report         2.       Dave Jahr Letter & Beach Photos of American Beach Grass Plantings.         Brief Public Comment on Agenda items:       NONE         Approval of Bills:       Motion to Approve Check Register from September 11, 2020 to October 12, 2020 in the amount of \$28,421.44 by Ken Holmes ; Seconded by Molly Biddle. All Ayes – Motion Carried         Roll Call       Jennifer Wilkins Aye: Ken Holmes Aye; Bill Soper absent; Molly Biddle Aye         Financial Reports:       Up-to-Date Revenue & Expenditure Report         Old Business:       NONE         New Businesss:       NONE	Phone	Regular Meeting of the Elberta Village Council 401 First Street, Elberta, MI 49628 ALSO - Held online with VIRTUAL INTERMEDIA ANYMEETING e Dial-In: (716) 273-1030 Pin: 408-704-259#   Computer URL: https://www.anymeeting.com/408-704-259 October 15, 2020 @ 7:00 PM
Roll Call:       Jennifer Wilkins – Present   Ken Holmes – Present   Bill Soper – Absent   Molly Biddle - Present   Audience:       Roberta Benedict (Clerk)   Mary Kalbach (Treasurer)   Kristi Mills (ELSS)   Gary Sauer (County Commissis Chris Prichard (DPW)   Ken Mikek (F&V)   ONLINE - Sri Stalsonen (307 Events)         Minutes:       Motion to approve September 17, 2020 Regular Council Meeting Minutes as Amended by Jen Will Seconded by Molly Biddle. All Ayes – Motion Carried         Agenda:       Motion to approve the October 12, 2020 Zoning Board of Appeals Minutes as Presented by Molly Biddle. All Ayes – Motion Carried         Agenda:       Motion to approve the October 12, 2020 Zoning Board of Appeals Minutes as Presented by Molly Biddle. All Ayes – Motion Carried         Inquiry of Conflict on Agenda Items:       NONE         Correspondence:       1.         1.       Fleis & Vandenbrink Sanitary Sewer System Evaluation Report         2.       Dave Jahr Letter & Beach Photos of American Beach Grass Plantings.         Brief Public Comment on Agenda Items:       NONE         Approval of Bills:       Motion to Approve Check Register from September 11, 2020 to October 12, 2020 in the amount of \$28,421.44 by Ken Holmes; Seconded by Molly Biddle. All Ayes – Motion Carried         Roll Call       Jennifer Wilkins Aye; Ken Holmes Aye; Bill Soper absent; Molly Biddle Aye         Einancial Reports:       Up -to-Date Revenue & Expenditure Report         Old Business:       NONE         Nowultiple Year Deficit Elimination Plan Revisi		er at 7:06 pm by President Wilkins
Audience:       Roberta Benedict (Clerk)   Mary Kalbach (Treasurer)   Kristi Mills (ELSS)   Gary Sauer (County Commissic Chris Pritchard (DPW)   Ken Milek (F&V)   ONLINE - Siri Salonen (307 Events)         Minutes:       Motion to approve September 17, 2020 Regular Council Meeting Minutes as Amended by Jen Will Seconded by Molly Biddle. All Ayes – Motion Carried.         Minutes:       Motion to approve the October 12, 2020 Zoning Board of Appeals Minutes as Presented by Jen Will Seconded by Ken Holmes. All Ayes – Motion Carried         Agenda:       Motion to approve the October 15, 2020 Agenda as Presented by Ken Holmes; Seconded by Molly Biddle. All Ayes – Motion Carried         Inquiry of Conflict on Agenda Items: NONE       Correspondence:         1.       Fleis & Vandenbrink Sanitary Sewer System Evaluation Report         2.       Dave Jahr Letter & Beach Photos of American Beach Grass Plantings.         Brief Public Comment on Agenda Items: NONE         Approval of Bills:       Motion to Approve Check Register from September 11, 2020 to October 12, 2020 in the amount of \$28,421.44 by Ken Holmes ; Seconded by Molly Biddle. All Ayes – Motion Carried         Roll Call       Jennifer Wilkins Aye; Ken Holmes Aye, Bill Soper absent; Molly Biddle Aye         Financial Reports:       Up-to-Date Revenue & Expenditure Report         Old Business:       NONE         1.       Multiple Year Deficit Elimination Plan Revision for General Fund         MOTION to approve the Multiple Year Deficit Elimination Plan Revision for General Fund by Jennifer Wil	-	Jennifer Wilkins – Present   Ken Holmes – Present   Bill Soper – Absent   Molly Biddle - Present
<ul> <li>MOTION to approve the Multiple Year Deficit Elimination Plan Revision for General Fund by Jennifer Wilkin Seconded by Molly Biddle. All Ayes- Motion Carried. ROLL CALL</li> <li>Jennifer Wilkins Aye; Ken Holmes Aye; Bill Soper absent; Molly Biddle A</li> <li>3. Proposed Budget Amendments: General Fund; Major Street Fund; Local Street Fund; Municipal Stree Fund; Sewer Fund.</li> <li>MOTION to approve Budget Amendments by Ken Holmes; Seconded by Molly Biddle. All Ayes - Motion Carried.</li> <li>4. Water Rate Resolution</li> <li>MOTION to approve Water Rate Resolution in December of 2020 by Molly Biddle; Seconded by Ken Holmes Aye; Seconded by Ken Holmes Ayes - Motion Carried. This is a needed increase no one wants. ROLL CALL</li> <li>5. Fleis &amp; Vandenbrink Proposal to complete Phase II of the Sanitary Sewer System Evaluation</li> <li>MOTION to accept Phase II Proposal from Fleis &amp; Vandenbrink by Molly Biddle; Seconded by Ken Holmes. Ayes - Motion Carried.</li> </ul>	Audience: Chris Pritchar Minutes: M Seconded b Minutes M Seconded b Agenda: M Molly Biddle Inquiry of O Correspond 1. Flei 2. Dav Brief Public Approval O amount of S Roll Call Financial R Old Busines 1. Mult MOTION to	Roberta Benedict (Clerk)   Mary Kalbach (Treasurer)   Kristi Mills (ELSS)   Gary Sauer (County Commissione rd (DPW)   Ken Mlcek (F&V)   ONLINE - Siri Salonen (307 Events) Notion to approve September 17, 2020 Regular Council Meeting Minutes as Amended by Jen Wilkin by Molly Biddle. All Ayes – Motion Carried. Notion to approve the October 12, 2020 Zoning Board of Appeals Minutes as Presented by Jen Wilk by Ken Holmes. All Ayes – Motion Carried otion to approve the October 15, 2020 Agenda as Presented by Ken Holmes; Seconded by e. All Ayes – Motion Carried <b>Conflict on Agenda Items</b> : NONE <b>dence:</b> s & Vandenbrink Sanitary Sewer System Evaluation Report <i>re</i> Jahr Letter & Beach Photos of American Beach Grass Plantings. <b>c Comment on Agenda items</b> : NONE <b>f Bills:</b> Motion to Approve Check Register from September 11, 2020 to October 12, 2020 in the \$28,421.44 by Ken Holmes ; Seconded by Molly Biddle. <b>All Ayes</b> – Motion Carried Jennifer Wilkins <b>Aye</b> ; Ken Holmes <b>Aye</b> ; Bill Soper <b>absent</b> ; Molly Biddle <b>Aye</b> <b>eports:</b> Up-to-Date Revenue & Expenditure Report <b>ss:</b> NONE <b>ess:</b> NONE
<ul> <li>3. Proposed Budget Amendments: General Fund; Major Street Fund; Local Street Fund; Municipal Street Fund; Sewer Fund.</li> <li>MOTION to approve Budget Amendments by Ken Holmes; Seconded by Molly Biddle. All Ayes - Motion Carre</li> <li>ROLL CALL</li> <li>4. Water Rate Resolution</li> <li>MOTION to approve Water Rate Resolution in December of 2020 by Molly Biddle; Seconded by Ken Holmes</li> <li>Ayes - Motion Carried. This is a needed increase no one wants. ROLL CALL</li> <li>Jennifer Wilkins Aye; Ken Holmes Aye; Bill Soper absent; Molly Biddle A</li> <li>S. Fleis &amp; Vandenbrink Proposal to complete Phase II of the Sanitary Sewer System Evaluation</li> <li>MOTION to accept Phase II Proposal from Fleis &amp; Vandenbrink by Molly Biddle; Seconded by Ken Holmes. A</li> <li>Ayes - Motion Carried.</li> </ul>	MOTION to	approve the Multiple Year Deficit Elimination Plan Revision for General Fund by Jennifer Wilkins y Molly Biddle. All Ayes- Motion Carried. <b>ROLL CALL</b>
Fund; Sewer Fund.         MOTION to approve Budget Amendments by Ken Holmes; Seconded by Molly Biddle. All Ayes - Motion Carr ROLL CALL         4. Water Rate Resolution         MOTION to approve Water Rate Resolution in December of 2020 by Molly Biddle; Seconded by Ken Holmes Ayes - Motion Carried. This is a needed increase no one wants. ROLL CALL         Jennifer Wilkins Aye; Ken Holmes Aye; Bill Soper absent; Molly Biddle A         Jennifer Wilkins Aye; Ken Holmes Aye; Bill Soper absent; Molly Biddle A         S. Fleis & Vandenbrink Proposal to complete Phase II of the Sanitary Sewer System Evaluation         MOTION to accept Phase II Proposal from Fleis & Vandenbrink by Molly Biddle; Seconded by Ken Holmes. A         Ayes - Motion Carried.		Jennifer Wilkins <u>Aye</u> ; Ken Holmes <u>Aye</u> ; Bill Soper <u>absent</u> ; Molly Biddle <u>Aye</u>
4. Water Rate Resolution MOTION to approve Water Rate Resolution in December of 2020 by Molly Biddle; Seconded by Ken Holmes Ayes - Motion Carried. This is a needed increase no one wants. <b>ROLL CALL</b> Jennifer Wilkins <u>Aye</u> ; Ken Holmes <u>Aye</u> ; Bill Soper <u>absent</u> ; Molly Biddle <u>A</u> 5. Fleis & Vandenbrink Proposal to complete Phase II of the Sanitary Sewer System Evaluation MOTION to accept Phase II Proposal from Fleis & Vandenbrink by Molly Biddle; Seconded by Ken Holmes. <u>Ayes - Motion Carried.</u>	Func	d; Sewer Fund.
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Jennifer Wilkins <u>Aye</u> ; Ken Holmes <u>Aye</u> ; Bill Soper <u>absent</u> ; Molly Biddle <u>A</u>	MOTION to	
		on Carried. ROLL CALL

## 1 **Reports to Council**

- 2 County Commissioner – Sauer / Verbal Report – health department... Approved Budget; PFAS testing, County 0 3 approved Auditors out of Lansing; Maples 2<sup>nd</sup> positive test, other residents ok; Maples is at a dead end, Josh is looking 4 into putting in a loop, chlorine system in at Maples at city cost. Road Commission fully staffed on Mechanics; Benzie 5 Central looking into selling Platte River Elementary, possibly to road commission; Josh is heading up Iron Man, Need 6 permission from all townships, plan to Bicycle & Running on M-22; Swim the Bay; Esch Road getting fixed \$511,000 7 newest estimate. Diamond Crossing in Thompsonville, sign up / uncovered. historical marker... not till spring?
- 8 DPW - Pritchard, Verbal Report by President- R&R Motel Meter in JOB COMPLETE! 0
- 9 ELSS – K. Mills – Siri Salone 307 Events provided a statement of interest, insurance certificate, dates for interested clients 0
- 10 Zoning Administrator – J. Mills / Written Report Provided / Zoning Variance Application received; see zba 0
- 11 BFAC – Wilkins / Budget Setting starting in November. 0
- 12 BLUA/Fire Board – Holmes & Wilkins / Verbal Report – Ken working at funding (revenue shares) 0
- 13 Grant – Wilkins & Soper / Verbal Report – Security System; Wi-Fi; Picnic Tables are waiting for approval. 0
- 14 Personnel Wilkins & Holmes / personnel meeting highlights presented- Theo is done for season. Website work Bobbi 0
- 15 Water/Sewer Committee - Wilkins & Holmes / The water rate increase is very much needed; however, with the 0
- 16 council members being residents as well, it was a difficult motion to pass. No resident wants to pay more; however, 17
  - knowing the importance of having a properly maintained Water & Sanitary Sewer System, the increase was inevitable.
- 18
- 19 Announcements: Good Luck on Elections.
- 20 Extended General Public Comment: NONE
- 21 Adjournment: 8:03 pm
- 22
- 23