

# Regular Meeting of the Elberta Village Council

--with --

## PUBLIC HEARING on BUDGET

Held online with VIRTUAL INTERMEDIA ANYMEETING

Phone Dial-In: (716) 273-1030 Pin: 712-115-134# | Computer URL: <https://www.anymeeting.com/712-115-134>

February 18, 2021 @ 7:00 PM

**Call to Order** at 7:04 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) | Gary Sauer (County Commissioner) | Ken Mlcek (F&V) | Ian Neerken (F&V) | Residents arriving toward the end of the meeting: Sue Oseland | Patrina Nickson | Larry Bordine |

**Minutes:** Motion to approve the January 21, 2021 Regular Meeting of the Elberta Village Council Minutes by Molly Biddle; Seconded by Bill Soper. **All Ayes** – Motion Carried

**Agenda:** Motion to approve the Agenda February 18, 2021 Regular Meeting of the Elberta Village Council with Public Hearing on Budget by Molly Biddle; Seconded by Bill Soper. **All Ayes** – Motion Carried.

**Inquiry of Conflict on Agenda Items:** NONE

7:07 pm - CLOSE REGULAR MEETING AND CALL TO ORDER PUBLIC HEARING FOR FY2022 VILLAGE BUDGET

1. Council Discussion on Proposed FY 2022 Budget & Discussion on Projects / Estimates
2. Public Comment on Proposed FY 2022 Budget
3. FY 2022 Budget Recap

7:14 pm - ADJOURN PUBLIC HEARING & RE-OPEN REGULAR MEETING

**Correspondence:**

1. Email from Benzie Historical Society updating on Iron Works Preservation
2. Email from GTRLC Steve Langerquist RE: update on EDNA platform construction
3. Letter from Crystal Mountain RE: support of Ironman being held in Benzie County
4. Letter from Linda Manville RE: open office hours
5. Email from MDNR Merrie Carlock RE: Elberta Beach Project Grant Process

**Brief Public Comment on Agenda items:** NONE

**Approval of Bills:** Motion to Approve Check Register from in the amount of \$4,584.72 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 Discussed

**Old Business:** NONE

**New Business**

1. Motion to Adopt FY 2022 Budget Resolution by Bill Soper; Seconded by Ken Holmes **All Ayes – Motion Carried.**

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

2. Fiscal Year 2021 Final Budget Amendments and Act 51 Transfer
  - a.) Motion to approve the Final Budget Amendments for the Fiscal Year 2021 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**

- b.) Motion to approve the transfer of 50% of the Major Street Act 51 Revenue into Local Streets in the amount of \$25,000 by Molly Biddle; Seconded by Bill Soper. **All Ayes – Motion Carried.**

**Roll Call**

Jennifer Wilkins <b>Aye</b> ; Ken Holmes <b>Aye</b> ; Bill Soper <b>Aye</b> ; Molly Biddle <b>Aye</b>
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- 3. Motion to approve the Fleis & Vandenbrink Proposal for Village Capital Improvement Plans by Ken Holmes; Seconded by Bill Soper. **All Ayes – Motion Carried.**
- 4. Motion to proceed with the 2022 Proposed Water Project Grants, Loans and Approval of F&V moving forward by Ken Holmes; Seconded by Bill Soper. **All Ayes – Motion Carried**
- 5. Motion to approve the adoption of the Ordinance Addressing Floodplain Management Provisions of the State Construction Code by Bill Soper; Seconded by Ken Holmes. **All Ayes – Motion Carried.**

**Roll Call**

Jennifer Wilkins <b>Aye</b> ; Ken Holmes <b>Aye</b> ; Bill Soper <b>Aye</b> ; Molly Biddle <b>Aye</b>
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- 6. Motion to Approve the Joint Resolution & Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program by Bill Soper; Seconded by Ken Holmes. **All Ayes – Motion Carried.**

**Roll Call**

Jennifer Wilkins <b>Aye</b> ; Ken Holmes <b>Aye</b> ; Bill Soper <b>Aye</b> ; Molly Biddle <b>Aye</b>
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**Reports to Council**

**County Commissioner** - Sauer - Still having difficulty with COVID Vaccines, need more; Numbers are showing the virus is not affecting as many, numbers are dropping, closer to the numbers back in October 2020; Maples waiting for final inspections for the Generator to run the whole building; Vaccines at the Maples - all but 3 patients accepted as well as approximately 50% of staff; Meeting with National Park North Shore... Private enterprise with the funds and ability to do so, looking to do a feasibility study, may be a slow process as the one out west took ~ 6 years; trying to upgrade the boardroom, a system with better speakers, audio, tv screens, with the room to be available to the township such as Planning Commission, trainings and such; Betsie Valley Trail going for bids for the construction from Mollineaux Road into Beulah, have the money from the DNR Trust and the Friends are getting the match going for the 11<sup>th</sup> of March, need proper path to help keep bikes off the road.

**Planning Commission** - Holmes / Council okayed the contract for the STR which makes the committee happy

**Parks & Recreation** - Soper / See minutes - no meeting

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

**ELSS** -K. Mills / See Written Report

**Zoning Administrator** - J. Mills / No Report

**BFAC** - Wilkins / See Minutes - incredibly busy getting the budget ready with our ducks in a row for projects

**BLUA/Fire Board** - Holmes / \$6500 for automatic screen to get rid of the garbage vs. raking it out

**Historical Preservation** - Biddle & Wilkins - Verbal - February 25, 2021 Historical Preservation Meeting for the Iron Works a.k.a. The Round House, if the proposal is accepted, it will need to be funded by someone other than The Village of Elberta. Looking into the CAP Grant in order to maximize the amount of work that is able to be done as the Village cannot afford to front the cost. Molly mentioned contacts with the ability to volunteer to help save on costs as well.

**Office Personnel & Grants** - Wilkins & Holmes / See Minutes - Employee Contracts possibility for March; Everyone is keeping busy. Chris will be on his own with his Water License soon 😊

**Water/Sewer Committee** - Wilkins & Holmes / See Minutes -

**Announcements:** Next Regular Meeting of the Elberta Village Council March 18, 2021 @ 7pm Virtual Attendance.

- Meeting URL: <https://www.anymeeting.com/015-507-102> Link will be available on the website as well.

- Optional Dial In Number: +17162731030

- PIN: 015-507-102#

**Public Comment:** the only public comment that took place was relating to a previously held meeting, rather than the Agenda at hand for the Public Hearing on the FY2022 Budget or the Regular Meeting of the Elberta Village Council.

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Adjournment: 8:03 pm