

FINAL

Regular Meeting of the Elberta Village Council

Held online with VIRTUAL INTERMEDIA ANYMEETING

Phone Dial-In: (716) 273-1030 Pin: 362-042-144# | Computer URL: <https://www.anymeeting.com/362-042-144>

May 20, 2021 @ 7:00 PM

Call to Order at 7:00 pm by President Wilkins

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

Audience: Roberta Benedict (Clerk) | Gary Sauer (County Commissioner) | Kevin Elsenheimer | Tom & Jennifer Lodge | Patrina Nickson |

Minutes: Motion to approve April 15, 2021 Regular Meeting Minutes by Bill Soper; Seconded by Ken Holmes; **All Ayes** – Motion Carried.

Agenda: Motion to approve the May 20, 2021 Agenda with the addition of #4 Iron Man M-DOT Resolution and #5 Interim DPW work by Molly Biddle; Seconded by Bill Soper.

All Ayes – Motion Carried

Inquiry of Conflict on Agenda Items: NONE

Correspondence: NONE

Brief Public Comment on Agenda items: NONE

- Request by Mr. Elsenheimer to be heard for the Extended Public Comment time during this time to discuss water & sewer concerns

Approval of Bills: Motion to Approve Check Register in the amount of \$27,199.99 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 Reviewed, Budget Amendment Next Mo.

Old Business: NONE

New Business

- Motion to approve the Category B Resolution for Bye Street 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**

- Motion to accept Chris Pritchard's Full Time Resignation as DPW by Jennifer Wilkins; Seconded by Ken Holmes. **All Ayes** – Motion Carried

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

- Motion to approve new planning commission members **Dan Carter & Ryan** Fiebing by Bill Soper; Seconded by Ken Holmes.

All Ayes – Motion Carried.

- Motion to approve the M-DOT Iron Man Resolution by Bill Soper; Seconded by Molly Biddle. **All Ayes** – Motion Carried.

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

- Motion to approve Chris Pritchard as Interim DPW to work for 2 hours each day by Bill Soper; Seconded by Jennifer Wilkins. **All Ayes** – Motion Carried.

Reports to Council

County Commissioner – Sauer – Tire pick up collection ~\$1/ Tire on June 19, 2021 @ Frankfort High School including Hazardous Waste Collection, Electronics & such and on August 14, 2021 @ The Road Commission both occurring from 9am – 1pm, call ahead if bringing tires. Road Commission finalizing discussions about purchasing the Platte River School, as of July 1, 2021 transfer of property, looks like it will be a demolition; the school had \$50,000 annual maintenance; the property value is \$150,000 whereas demolition is in excess of \$240,000. Betsie Valley Trail Mollineaux to Beulah Stretch looking at finishing by memorial weekend. Village of Thompsonville working with Gordie Fraser to update the water system, working with Jennifer as well.

Planning Commission – Holmes – working on Rules and Regulations; STR owners need to be licensed

Parks & Recreation – Soper / See minutes – Talked about EDNA with Steve & Brett

DPW – Pritchard / See WC/SC Minutes – Next month Ken Mlcek will update on progress of water projects

ELSS –K. Mills / Added another contract

Zoning Administrator – J. Mills / Written Report phone calls regarding zoning

BFAC – Wilkins / See Minutes – doing well, next month budget amendments

BLUA/Fire Board – Holmes / people spending money like drunken sailors, but we cant have that.

Engineers there, going over things, not going to raise the rates.

Historical Preservation – Biddle & Wilkins – Verbal - Fundraising ideas to cover the cost of preservation plan for Iron Works.

Office Personnel & Grants – Biddle, Wilkins & Holmes – grants out the wazoo, lost personnel, need new

Water/Sewer Committee – Wilkins & Holmes /

Announcements: Public Hearing on water projects. Ken Mlcek will be in attendance to answer questions

Extended General Public Comment: Thank you for your volunteer efforts for the plantings from Ken Holmes

Adjournment: 7:43 pm