

Regular Meeting of the Elberta Village Council

Held online with VIRTUAL INTERMEDIA ANYMEETING

Phone Dial-In: (716) 273-1030 Pin: 488-525-969# | Computer URL: <https://www.anymeeting.com/408-525-969>

January 21, 2021 @ 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) | Gary Sauer (County Commissioner) |

Minutes: Motion to approve December 17, 2020 Regular Council Meeting Minutes by Ken Holmes; Seconded by Molly Biddle; **All Ayes** – Motion Carried.

Agenda: Motion to approve the January 21, 2021 Agenda by Bill Soper; Seconded by Ken Holmes.
All Ayes – Motion Carried

Inquiry of Conflict on Agenda Items: NONE

Correspondence:

1. Email from Benzie Historical Society Updating on Iron Works Preservation.

Brief Public Comment on Agenda items: NONE

Approval of Bills: Motion to Approve Check Register from 12/9/2020-1/14/2021 in the amount of \$39,974.98 by Molly Biddle; Seconded by Jennifer Wilkins; **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. Motion to approve the \$40 Sign Permit Fee as recommended by the Planning Commission by Ken Holmes; Seconded by Molly Biddle. **All Ayes** – Motion Carried.

2. Proposed Water & Sewer Budget Amendments:

- a. Motion to approve the Sewer Fund Budget Amendment by Molly Biddle; Seconded by Bill Soper. **All Ayes** – Motion Carried

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

- b. Motion to Approve the Proposed Water Fund Budget Amendment 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**

3. **Iron Man & Village of Elberta Letter of Agreement** discussed. Everything is covered by the Iron Man including traffic, police support, including port-a-potties. Motion to Approve the Signing and Returning of the Letter of Agreement by Ken Holmes; Seconded by Bill Soper. **All Ayes** – Motion Carried.

4. Motion to Approve the 2021 Regular Meetings Schedule for Village Council, Planning Commission, and Parks & Recreation by Jennifer Wilkins; Seconded by Bill Soper . **All Ayes** – Motion Carried

5. Motion to Approve the Nomination for Ken Holmes as the Village Pro Tempore by Jennifer Wilkins ; Seconded by Molly Biddle. **All Ayes** – Motion Carried

Reports to Council

County Commissioner - Sauer - COVID Vaccine sign-up for 65 & older via Health Department Website or by calling (231) 715 - 5557; some distribution problems, but ~500 people have received the vaccine; EMS & First Line Responders have received 1st & 2nd Doses; Mild reaction for second dose of sore arm & fever for

-FINAL-

1 ½-1 day. Each Friday the vaccine availability is received for the following week; Clinics in Leelanau and
2 Lake Ann; Weldon Township has their dedication to Diamond Train Crossing tentatively scheduled for June
3 19, 2021 @ 2pm; Road Commission in the process of purchasing Platte River Elementary School performing
4 Environmental Studies and cost estimates; Road projects are focused toward Love Road by Shop & Save,
5 hoping to cut the hill down a bit; Thompsonville looking into internet service providers different terms for
6 their water tower. Also had Diamond Crossing as original depot which was moved to Copemich then on to
7 Glen Arbor now wanting to sell it back; had annual Christmas Party creating Santa Bags of Candy with 142
8 out of 149 being delivered.

9 Planning Commission - Holmes / 3 Dog Distillery

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

11 DPW - Pritchard / See WC/SC Minutes

12 ELSS -K. Mills / See Written Report 2021 Rentals at 21

13 Zoning Administrator - J. Mills / Written Report phone calls regarding zoning / Distillery

14 BFAC - Wilkins / See Minutes - Draft Budget worked thru during the week-long budget meeting, finalized
15 projects for the funds, some work @ WFP with grants; Budget Approval February 18, 2021 Council Meeting

16 BLUA/Fire Board - Holmes / the Village received \$33,300 in Revenue Shares to be used for Sewer System
17 updates in December. Frankfort letter to move shed, new condos / apartments being built.

18 Grant - Wilkins & Soper / Verbal Report -

19 Personnel Wilkins & Holmes / See Minutes

20 Water/Sewer Committee - Wilkins & Holmes / See Minutes - Asset Management Program Grant, Grant for
21 Televising

22 **Announcements:**

23 • Short Term Rental Ordinance Special Meeting set for February 11, 2021.

24 • **Phone Dial-In: (716) 273-1030 Pin: 678-401-225# | Computer URL: <https://www.anymeeting.com/678-401-225>**

25 • Next Regular Council Meeting is scheduled for February 18, 2021 to be held virtually unless otherwise
26 directed.

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

28

29 **Extended General Public Comment:** questions were asked regarding the Special Meeting for Short Term
30 Rentals set for February 11, 2021 to occur VIRTUALLY, Gary Sauer will give information if requested.

31

32 **Adjournment** 7:42 pm