

Regular Meeting of the Elberta Village Council

401 FIRST STREET | ELBERTA MI 49628

JULY 15, 2021 @ 7:00 PM

Call to Order & Pledge @ 7:01 pm

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

Audience: Roberta Benedict (Clerk) | Mary Kalbach (Treasurer) | Gary Sauer (County Commissioner) | Krist Mills (ELSS) Rick Biddle (DPW)

Motion to Approve the June 17, 2021 Regular Council Meeting Minutes – with – Public Hearing on Proposed Water System Improvement Projects as Amended to remove Molly Biddle's aye vote replace with "recused" for New Business #9 and clarify the information contained within the RE-CAP by Bill Soper; Seconded by Ken Holmes.

All Ayes – Motion Carried.

Approval of Agenda

- Motion to Approve the July 15, 2021 Regular Meeting of the Elberta Village Council Agenda by Bill Soper; Seconded by Ken Holmes. All Ayes – Motion Carried.

Inquiry of Conflict on Agenda Items – NONE

Correspondence

- Resident, Linda Manville, Letter to council commending the actions of others - read aloud.
- EGL Schedule Adherence for Funding letter reviewed.

Brief Public Comment on Agenda items NO PUBLIC COMMENT

Approval of Bills:

- Motion to approve the **Check Register** in the amount of \$42,945.49 by Ken Holmes; Seconded by Bill Soper
All Ayes – Motion Carried.

ROLL CALL Jennifer Wilkins ~~Aye~~; Ken Holmes ~~Aye~~; Bill Soper ~~Aye~~; Molly Biddle ~~absent~~

Financial Reports:

- Rev/Exp sheet** REVIEWED.

Unfinished Business / Tasks

- Treasurer** – List of job duties currently performed as the Treasurer received and reviewed.
- Clerk** – List of Job Duties currently performed as the Clerk received and reviewed.

∞ Work in Progress – To be Continued for Next Month

New Business

- Motion to approve the 5-year Deficit Elimination Plan 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 ~~absent~~

- Motion to Approve the Budget Amendments as Presented by Bill Soper; Seconded by Ken Holmes.

All Ayes – Motion Carried

ROLL CALL Jennifer Wilkins ~~Aye~~; Ken Holmes ~~Aye~~; Bill Soper ~~Aye~~; Molly Biddle ~~absent~~

- Motion to Approve the Resolution to Designate Rick Biddle Street Administrator by Bill Soper; Seconded by Jennifer Wilkins.

All Ayes – Motion Carried

ROLL CALL Jennifer Wilkins ~~Aye~~; Ken Holmes ~~Aye~~; Bill Soper ~~Aye~~; Molly Biddle ~~absent~~

- Motion to Approve Signing for the Acceptance of the Coronavirus Local Fiscal Recovery Fund (CLFRF) Non-Entitlement Unit of Local Government (NEU) Funding Election and Budget Certification Form by Ken Holmes; Seconded by Bill Soper.

All Ayes – Motion Carried.

ROLL CALL Jennifer Wilkins ~~Aye~~; Ken Holmes ~~Aye~~; Bill Soper ~~Aye~~; Molly Biddle ~~absent~~

Reports to Council

County Commissioner – Sauer / Verbal Report- ROAD COMMISSION – Brining should be completed, had to find a new company, working well; paving is nearly done, Cinder road took a little longer, US 31 will need a full week to finish stretch from Honor to Reynolds Road; Platte River School Transfer around the end of August, no plans to demolish the building this year, Head Start needs another year there; Budget Hearings are being held; Court Security Phase 4: Vaccinated can enter without a mask, judge sets number of visitors, jury selection this week for a major case; Katie Zeits, New administrator. Gathering for the Betsie Valley Trail, see flyer, August 13, 2021 @ 2pm, good comments only one complaint thus far; Village of Thompsonville Trustee resigned, Joyfield Cemetery has 15 Civil War Vets, Historical Society hoping to clean the headstones, a lot of history in these communities to be proud of.

Parks & Recreation Commission – Soper / Steve L. (GTRLC) contacted Sheriff's Deputy after 2nd vandalism incident over \$5000 in damages at EDNA; WFP next meeting

DPW – Biddle, Verbal Report / WC/SC – Going thru trainings, meeting key contacts, and getting projects going.

ELSS – K. Mills / new contracts for this year, at 18 next year at 9, more showings soon; Ann Arbor Railroad Display Ralph Moxley July 20, 2021, see flyer; Looking great with all of Theo's efforts.

Zoning Administrator – J. Mills / Written Report / Appeal application for zoning; Variance Hearing at August meeting 6:45 pm.

BFAC – Wilkins / see minutes / 5 yr. DEP and budget amendments complete.

BLUA/Fire Board – Holmes / Verbal Report – Chad received license first time around; All equipment is functioning, and budget is passed.

Historical Preservation – Wilkins & Soper / Verbal Report – have donations for Iron Works, line item for such; painting on the fence in front of the Iron Works completed with volunteers Andy Micham; Chuck Kraus; Jerry Heiman and Jen Wilkins.

Office Personnel & Grants Wilkins & Holmes / See Minutes Personnel Report – Penfold – just waiting for grant finalization - onto beach next.

Water/Sewer Committee - Wilkins & Holmes / No Meeting / Sewer televising soon; Next meeting at the beginning of August.

Extended General Public Comment: None

Announcements: Attend Benzie BAYOU BY THE BAY, the Annual Grow Benzie Fundraiser, Friday July 30 from 4-11:30pm @ the Waterfront Park Amphitheatre in Elberta.

Adjournment 7:44pm