

Regular Meeting of the Elberta Village Council

401 FIRST STREET | ELBERTA MI 49628

November 18, 2021 @ 7pm

Call to Order at 7:01 pm by President Wilkins

Pledge

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

Audience: Roberta Benedict (Clerk) | Kristi Mills (ELSS) | Rick Biddle (DPW) | Gary Sauer (County Commissioner) | Mike Smith (Resident)

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

Agenda: Motion to approve the November 18, 2021 Agenda as amended, removing New Business #2 re: planning companies by Jen Wilkins; Seconded by Ken Holmes. **All Ayes** – Motion Carried

Inquiry of Conflict on Agenda Items: None

Approval of Bills: Motion to Approve Check Register in the amount of \$32,240.02 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 Received.

Unfinished Business: NONE

New Business

1. Motion to approve the **Park Fund Budget Amendment** by Jen Wilkins; Seconded by Molly Biddle; All Ayes – Motion Carried.

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

Reports to Council

County Commissioner – Sauer / Verbal Report- fireworks ordinance review in Crystal Lake Township, to follow more closely to state law, consistency is the goal; Sharp increase in Covid at Munson at Red Level; water testing in Beulah, lead found, EGLE follow-up; Radon kits given in the canned good donation drive (also available by asking without donation); road commission request from Lake Ann to give back Steven’s Road so it will be maintained, but must be brought to code first; Broadband survey michiganmoonshot.org/benziecounty or call (231) 882-0035 for a paper copy

Planning Commission – Holmes / Verbal Report – The Zoning Ordinance Amendment process has started; planning companies have been narrowed down to 5. One will be picked at the December meeting.

Parks & Recreation Commission – Soper / See Minutes / Next year meetings will continue to occur at specific parks

DPW – R. Biddle / See Minutes / Winterization efforts continued thru completion; Salt prepped / staged ready to use

ELSS – K. Mills / Verbal Report – no new to 2022 to add; idea to consider: 1 rental @ ELSS each weekend Fri to Sun for a set price to include tent company, allow for rehearsal, etc. which is in line with other venues.

Zoning Administrator – J. Mills / See Minutes

BFAC – Wilkins / See Minutes / DEP is in; budget setting started, park fund is done; projects on to-do list; Estimates to repair Community Building and the ELSS

BLUA/Fire Board – Holmes / Verbal Report- spare brusher for muffin monster was purchased to have on hand

Historical Preservation – Wilkins & M. Biddle / Verbal Report, did not receive the CAP grant, working on next step

Office Personnel & Grants Wilkins & Holmes (DPW), Biddle (Office) / See Minutes Personnel Report – beach to have flushable toilets

Water/Sewer Committee - Wilkins & Holmes / See Minutes Water/Sewer- next month December meeting for DWRF

Extended General Public Comment: None

Announcements: Village of Elberta Planning Commission & Council Meeting on December 9, 2021 @ 3pm in the Community Building. Presentation given & discussion only, no decisions will be made.

Adjournment: 7:38 pm