## **Agenda**

# Special Meeting of the Elberta Village Council

401 First Street | ELBERTA MI 49628

October 1, 2024 @ 9:00am

**Call to Order and Pledge:** 

Roll Call:

Audience:

Approval of Regular Council Meeting Minutes - Not at this meeting

Approval of Agenda
Inquiry of Conflict on Agenda Items
Correspondence – State Treasury 5 Yr DEP Rejection – Lack of information
Brief Public Comment on Agenda items:

#### **New Business**

- 1. Revised Resolution #2024-006 Fiscal Year 2023-2024 Five-Year Deficit Elimination Plan
- 2. Bank Signatory Addition
- 3. Safe Access
- 4. State Savings Bank Accounts Access
- 5. Credit Card Name Change
- 6. Deputy Clerk-Treasurer
- 7. Deputy Treasurer

#### **Extended General Public Comment:**

**Announcements:** Planning Commission Meeting October 2, 2024 at 5:30pm and Regular Council Meeting at 7pm on October 1, 2024.

### **Adjournment:**

Posted by President Wilkins 9-30-2024 10:40am