

AGENDA

Public Hearing & Regular Meeting of the Elberta Village Council

401 First Street | ELBERTA MI 49628

December 19, 2024 at 7:00 pm

Call to Order and Pledge

Roll Call

Approval of November 21, 2024 Regular Meeting Minutes

Approval of Agenda

Open Public Hearing for the Draft 2025-2029 Village of Elberta Recreation Plan

- Council Discussion on the Draft 2025-2029 Recreation Plan
- Open Public Comment
- Draft Recreation Plan Recap with Council Trustees

Adjourn Public Hearing and Reopen Regular Meeting

Correspondence

1. **Jennifer Wilkins** – Tree Lighting letter of appreciation
2. **U.S. Army Corps of Engineers** – Jeff Johnson (Lake Township) Dredge & Discharge Project
3. **Glen Chown** – Donation in honor of the village from Barb Wirtz and Hugh Lindsey
4. **Frankfort Fire and Rescue Report** – Cederholm / Written & Verbal Report

Inquiry of Conflict on Agenda Items Wilkins and Votruba recused from payroll

Brief Public Comment on Agenda Items (3mins)

Approval of Bills:

- o Check Register in the amount of \$718,745.20 AP and \$12,192.00 Payroll

Financial Reports:

- o Rev/Exp Sheets - Fiscal Year 2025
- o MiClass November Statement

Unfinished Business - None

New Business

1. **Amended Resolution #2024-007 Fiscal Year 2024-2025 Wage and Compensation Pay Scale for Appointed Officials** – Clerk and Treasurer
2. **Rachel Perkins, Clerk, Permissions** – State Savings Bank signatory, MiClass, MiBusiness, MiLogin, SAM (Login.gov), SIGMA, Elan Financial Services Credit Card
3. **Jan Erlewein, Treasurer, Permissions** – State Savings Bank signatory, MiClass, MiBusiness, SAM (Login.gov), SIGMA, EFTPS
4. **2025 Life Saving Station Management Contract**
5. **Fireworks policy**

- 6. 2025 Council & Commission Meeting Schedule**
- 7. Pro Tempore and Committee Heads**
- 8. MNRTF TF 20-0013 Elberta Beach Improvements Invoice – Fleis & VandenBrink**
- 9. Resolution #2024-009 Village of Elberta Recreation Plan 2025-2029**
- 10. Resolution #2024-010 Designation of Street Administrator**

Reports to Council

County Commissioner – Sauer / Verbal Report

LSS – K. Mills / Written Report

Zoning Administrator – J. Mills / Written Report

Betsie Valley Trail – S. Radionoff / Written Report

Planning Commission – Fiebing / Verbal Report

Parks & Recreation Commission – No meeting until May

Employee Team Meetings – Wilkins / See Report

DPW – Towle / Verbal Report

Clerk - Report

Treasurer – Report

BGFAC – Wilkins & McGregor / No Meeting

Personnel & Policy Committee – Votruba & Wilkins / See Minutes

BLUA – Wilkins & Holmes / Verbal Report

GTRLC & Village Working Group - Wilkins & Fiebing / Verbal report

Extended General Public Comment (5mins)

Announcements Happy Christmas and Merry New Year!

Adjournment