

## **AGENDA**

Public Hearing and Regular Meeting of the Elberta Village Council

401 First Street | ELBERTA MI 49628

**March 13, 2025 at 7:00 pm**

### **Call to Order and Pledge**

### **Roll Call**

### **Approval of February 20, 2025 Budget Hearing and Regular Meeting Minutes**

### **Approval of Agenda**

#### **Open Public Hearing for Intent to Apply for Michigan Natural Resources Land Acquisition Grants**

- Council Discussion on Intent to Apply for Land Acquisition Grants
- Open Public Comment
- Recap with Council Trustees

#### **Adjourn Public Hearing and Reopen Regular Meeting**

### **Correspondence**

1. **Benzie Bus** – Annual Presentation
2. **Housing North** – Request to support the Housing Ready Program in
3. **Frankfort Fire and Rescue Report** – Cederholm / Written & Verbal Report

### **Inquiry of Conflict on Agenda Items** Wilkins recused from payroll

### **Brief Public Comment on Agenda Items (3mins)**

### **Approval of Bills:**

- o Check Register in the amount of FY24-25 \$41,312.96 AP, FY25-26 \$28,741.76 AP and FY24-25 \$ Payroll, FY25-26 \$ Payroll

### **Financial Reports:**

- o Rev/Exp Sheets - Fiscal Year 24-25 and 25-26
- o MiClass February Statement

### **Unfinished Business - None**

### **New Business**

1. **Resolution #2025-005 Submission Authorization of TF25-0007 MNRTF Land Acquisition Grant Application with Donated Funds Match**
2. **Resolution #2025-006 Submission Authorization of LW25-0016 Land and Water Conservation Fund Grant Application with Donated Funds Match**
3. **Fiscal Year 24-25 Budget Amendments** – a.) General Fund b.) Major, Local, and Municipal Streets Funds c.) Park, Sewer, and Water Funds
4. **Gabridge Audit Proposal** – Fiscal Year 24-25 Audit
5. **Water Services Fee Schedule**
6. **Eclipse Estimate** – Elberta Dunes South, Waterfront Park, and Life Saving Station
7. **Frankfort-Elberta Athletic Association** – Proposed Contract

### **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** – Special Meeting Minutes  
**Employee Team Meetings** – Wilkins / See Report  
**DPW** – Towle / Verbal Report  
**Clerk** – Perkins / Verbal Report  
**Treasurer** – Erlewein / Verbal Report  
**Utility Billing Clerk** – Ottinger / Verbal Report  
**BGFAC** – Wilkins & McGregor / See Minutes  
**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** - Next Council Meeting is back to normal on Thursday April 17 @ 7pm

**Adjournment**