

- FINAL -

SPECIAL MEETING MINUTES OF THE ELBERTA VILLAGE COUNCIL

401 FIRST STREET ELBERTA, MI 49628

July 2nd 2025 @ 5:30 PM

CALL TO ORDER 5:39 PM

ROLL CALL: FIEBING RYAN- PRESENT | HOLMES KEN - PRESENT | WILKINS JEN - PRESENT | O'DWYER BILL- EXCUSED

AUDIENCE: EPC PLANNING COMMISSION MEMBERS | OTTINGER JON | BALDWIN JIM | FIEBING RYAN | GRAY MEGAN | MURPHY MICHAEL – EXCUSED

VILLAGE RESIDENTS | KAY BOND | ARLENE SWEETING | EMILY VOTRUBA | TOWLE JUSTIN (DPW) | PERKINS RACHEL (CLERK)

AGENDA APPROVAL

- ❖ **MOTION BY FIEBING TO APPROVE AGENDA, SECONDED BY HOLMES | ALL AYES | MOTION PASSED**

CORRESPONDENCE

- 1. CODE ENFORCEMENT OFFICER- APPLICATION FOR EMPLOYMENT - BALDWIN JIM**

INQUIRY OF CONFLICT ON AGENDA ITEMS: NONE

UNFINISHED BUSINESS- NONE

NEW BUSINESS

- ❖ **1. CODE ENFORCEMENT OFFICER APPLICATION-** JIM BALDWIN- BALDWIN WILL BE A CONTRACTED CONSULTANT; THEREFORE, HE DOES NOT REQUIRE AN APPLICATION FOR EMPLOYMENT
- ❖ **2. CODE ENFORCEMENT OFFICER CONTRACT-** JIM BALDWIN, **MOTION BY WILKINS** TO SIGN CONTRACT FOR BALDWIN TO BECOME THE CODE ENFORCEMENT OFFICER, **SECONDED** BY FIEBING | HOLMES AYE | FIEBING AYE | WILKINS AYE | **ALL AYES | MOTION PASSED**

EXTENDED PUBLIC COMMENT (5 MINS) COMMENTS FROM VILLAGE RESIDENTS WERE HEARD

ANNOUNCEMENTS: NONE

ADJOURNMENT 5:49 PM

MINUTES PREPARED AND POSTED BY
PERKINS RACHEL, CLERK