

AGENDA

Regular Meeting of the Elberta Village Council

401 First Street | ELBERTA MI 49628

NOVEMBER 20, 2025 at 12:00 pm

Call to Order and Pledge

Roll Call

Approval of OCTOBER 16th 2025 Regular Council Meeting Minutes

Approval of Agenda

Correspondence

1. 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 AP: 10/15-11/13/25 in the amount of \$64,039.03
- o Payroll: 10/23-11/6/25 in the amount of \$13,661.00

Financial Reports:

- o Rev/Exp Report & Mi Class October Statements

Unfinished Business - None

New Business

- 1. Resolution #012 FY25-26 Budget Amendment – General Fund #2**
- 2. Honor Bank Account Authorizations**
- 3. Planning Commission Resignation**
- 4. TKS Village Security Proposal**
- 5. Local Governing Body Resolution for Charitable Gaming Licenses – Elberta Labor Heritage Committee**
- 6. Application for Rental Sponsorship**
- 7. Treasurer Authorizations**
- 8. Hometown Decoration and Display LLC 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 / Verbal Report

Planning Commission – Fiebing / Verbal Report

Parks & Recreation Commission – See Minutes

Employee Team Meetings – Wilkins / See Report

DPW – Cervantes / Verbal Report

Clerk – Perkins / Verbal Report

Treasurer – Cederholm / Verbal Report

Utility Billing Clerk – Ottinger / Verbal Report

BGFAC – Wilkins & McGregor / See Minutes

Personnel & Policy Committee – Wilkins, Wirtz & Holmes / Verbal Report

BLUA – Wilkins & Holmes / Verbal Report

RFQ Selection Committee – Wilkins & Fiebing / Verbal Report

Historic District Study Committee – Sweeting / See Minutes

Extended General Public Comment (5mins)

Announcements:

Adjournment