

REGULAR MEETING MINUTES OF THE ELBERTA VILLAGE COUNCIL

401 FIRST STREET ELBERTA, MI 49628

MARCH 12, 2026 @ 7:00 PM

CALL TO ORDER AND PLEDGE: 7:00 PM

ROLL CALL: RADIONOFF – PRESENT | FIEBING - PRESENT | HOLMES - PRESENT | WILKINS - PRESENT | O'DWYER-ABSENT

AUDIENCE: BOND | VOTRUBA | SWEETING | CARTER | SAUER GARY (COUNTY COMMISSIONER) | CHIEF CEDERHOLM | WENZLICK (MATERIAL MANAGEMENT & FISHBECK) | SCOTT (BENZIE BUS) | CAMPBELL (BENDZINSKI & CO) | MLCEK (FLEIS & VANDENBRINK) | CEDERHOLM M. (TREASURER) | CERVANTES (DPW) | PERKINS (CLERK) |

MINUTES & AGENDA APPROVAL

- ❖ MOTION BY FIEBING | TO APPROVE PUBLIC HEARING & REGULAR MEETING MINUTES FEBRUARY 19, 2026, AS AMENDED | SECONDED BY HOLMES | ALL AYES | NO NAYS | MOTION PASSED
- ❖ MOTION BY WILKINS | TO APPROVE THE AGENDA AS AMENDED | SECONDED BY HOLMES | ALL AYES | NO NAYS | MOTION PASSED

CORRESPONDENCE

- ❖ 1. BENZIE BUS PRESENTATION
- ❖ 2. MATERIAL MANAGEMENT UPDATE
- ❖ 3. LETTER TO COUNCIL
- ❖ 4. BENZIE COUNTY LAND BANK
- ❖ 5. DEPARTMENT OF THE ARMY CORPS OF ENGINEERS
- ❖ 6. FRANKFORT FIRE & RESCUE REPORT- CHIEF CEDERHOLM | WRITTEN & VERBAL REPORT

INQUIRY OF CONFLICT ON AGENDA ITEMS: NONE

BRIEF PUBLIC COMMENT ON AGENDA ITEMS | 3 MINUTES | NONE

APPROVAL OF BILLS PROVIDED BY CLERK:

- ❖ FY2026 CHECK REGISTER AP 2/16-3/5/2026 IN THE AMOUNT OF \$58,496.98 | MOTION BY HOLMES TO PAY THE BILLS IN THE AMOUNT OF \$58,496.98 | SECONDED BY RADIONOFF | ROLL CALL | FIEBING AYE | WILKINS AYE | RADIONOFF T. AYE | O'DWYER ABSENT | HOLMES AYE | ALL AYES | NO NAYS | MOTION PASSED
- ❖ FY2026 PAYROLL 2/12/26-2/26/26 IN THE AMOUNT OF \$20,730.75 | MOTION BY FIEBING TO APPROVE PAYMENT OF PAYROLL IN THE AMOUNT OF \$20,730.75 | SECONDED BY HOLMES | ROLL CALL | HOLMES AYE | RADIONOFF T. AYE | O'DWYER ABSENT | WILKINS AYE | FIEBING AYE | ALL AYES | NO NAYS | MOTION PASSED

FINANCIAL REPORTS PROVIDED BY TREASURER:

- ❖ REVENUE/EXPENSE REPORT & MICLASS STATEMENTS FOR FEBRUARY WERE REVIEWED

UNFINISHED BUSINESS - NONE

NEW BUSINESS

- ❖ 1. WATER RATE STUDY | PRESENTATION BY BENDZINSKI & MLCEK
- ❖ 2. RESOLUTION #2026-004 FY2026/2027 WATER, SEWER, AND TRASH CART RATE SCHEDULE | MOTION BY WILKINS TO APPROVE RESOLUTION #2026-004, APPROVING THE FISCAL YEAR 2026/2027 RATE SCHEDULE AS PRESENTED SECONDED BY HOLMES | ROLL CALL | RADIONOFF AYE | HOLMES AYE | WILKINS AYE | FIEBING AYE | O'DWYER ABSENT | ALL AYES | NO NAYS | MOTION PASSED
- ❖ 3. RESOLUTION #2026A TO AMEND FISCAL YEAR 2026/2027 BUDGET RESOLUTION #2026 | MOTION BY WILKINS TO ADOPT RESOLUTION #2026A, AMENDING THE FISCAL YEAR 2026/2027 BUDGET RESOLUTION AS PRESENTED | SECONDED BY FIEBING | ROLL CALL | O'DWYER ABSENT | FIEBING AYE | HOLMES AYE | WILKINS AYE | RADIONOFF AYE | ALL AYES | NO NAYS | MOTION PASSED
- ❖ 4. PERFORMANCE APPRAISAL AND REVIEW FORM POLICY #2017-001 AMENDMENT | MOTION BY HOLMES | TO APPROVE THE AMENDMENTS TO PERFORMANCE APPRAISAL AND REVIEW FORM POLICY #2017-001 AS PRESENTED | SECONDED BY RADIONOFF | ALL AYES | O'DWYER ABSENT | NO NAYS | MOTION PASSED
- ❖ 5. ELBERTA HISTORIC DISTRICT AUTHORIZATION REQUEST | MOTION BY FIEBING TO AUTHORIZE THE ELBERTA HISTORIC DISTRICT STUDY COMMITTEE TO INVESTIGATE WATERFRONT HISTORIC RESOURCES AND PREPARE A NOMINATION FOR COUNCIL REVIEW AND POTENTIAL STATE AND FEDERAL SUBMISSION | SECONDED BY WILKINS | ALL AYES | O'DWYER ABSENT | NO NAYS | MOTION PASSED
- ❖ 6. APPROVAL OF OUTSIDE TENT VENDOR | MOTION BY WILKINS TO TABLE UNTIL WE GET THE INSURANCE FORM | SECONDED BY HOLMES | ALL AYES | O'DWYER ABSENT | NO NAYS | MOTION PASSED
- ❖ 7. COMMITTEE APPOINTMENT UPDATE | RADIONOFF APPOINTED TO BUDGET, GRANT, FINANCE & AUDIT COMMITTEE
- ❖ 8. FRANKFORT AREA FIRE & EMERGENCY SERVICES | MOTION BY WILKINS TO TABLE UNTIL THE APRIL MEETING | SECONDED BY FIEBING | ALL AYES | O'DWYER ABSENT | NO NAYS | MOTION PASSED

REPORTS TO COUNCIL

- × COUNTY COMMISSIONER | SAUER | VERBAL REPORT
- × LSS MANAGER | MILLS K | WRITTEN REPORT
- × ZONING ADMINISTRATOR | MILLS J. | WRITTEN REPORT
- × BETSIE VALLEY TRAIL | RADIONOFF S | ON HIATUS
- × ELBERTA PLANNING COMMISSION | FIEBING | VERBAL REPORT
- × PARKS & RECREATION COMMISSION | WILKINS | ON HIATUS
- × EMPLOYEE TEAM MEETINGS | WILKINS | WRITTEN REPORT
- × DPW | CERVANTES | VERBAL REPORT
- × CLERK | PERKINS | VERBAL REPORT
- × TREASURER | CEDERHOLM M. | WRITTEN REPORT
- × UTILITY BILLING CLERK | OTTINGER | WILKINS | VERBAL REPORT
- × PERSONNEL & POLICY COMMITTEE | WIRTZ, WILKINS & HOLMES | VERBAL & WRITTEN REPORT
- × BETSIE LAKE UTILITIES AUTHORITY | WILKINS & HOLMES |
- × DEVELOPMENT COMMITTEE | WILKINS & FIEBING | VERBAL REPORT
- × ELBERTA HISTORICAL STUDY COMMITTEE | SWEETING | WRITTEN REPORT & VERBAL REPORT

- × EXTENDED PUBLIC COMMENT (5 MINS): PUBLIC COMMENT WAS TAKEN
- × ANNOUNCEMENTS: NONE

× **ADJOURNMENT: 8:12 pm**

MINUTES PREPARED AND POSTED BY
CLERK, RACHEL PERKINS