

AGENDA

REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL

401FIRST STREET | ELBERTA MI 49628

MARCH 12, 2026 at 7:00 PM

CALL TO ORDER AND PLEDGE

ROLL CALL

- ❖ APPROVAL OF FEBRUARY 19, 2026 PUBLIC HEARING AND REGULAR MEETING MINUTES OF THE ELBERTA VILLAGE COUNCIL

- ❖ APPROVAL OF REGULAR MEETING AGENDA

CORRESPONDENCE

- ❖ 1. BENZIE BUS
- ❖ 2. MATERIAL MANAGEMENT UPDATE
- ❖ 3. LETTER TO COUNCIL
- ❖ 4. FRANKFORT FIRE & RESCUE REPORT | CEDERHOLM | WRITTEN AND VERBAL REPORT

INQUIRY OF CONFLICT ON AGENDA ITEMS

BRIEF PUBLIC COMMENT ON AGENDA ITEMS (3MINS)

Clerk Report: APPROVAL OF BILLS

- ❖ CHECK REGISTER (ACCOUNTS PAYABLE 2/16-3/5/26) IN THE AMOUNT OF \$58,496.98
- ❖ PAYROLL 2/12-2/26/26 IN THE AMOUNT OF \$20,730.75

Treasurer Financial Reports:

- ❖ FEBRUARY & MARCH REV/EXP REPORT & MI CLASS STATEMENT

UNFINISHED BUSINESS

New Business

- ❖ 1. WATER RATE STUDY – PRESENTATION BY BENDZINSKI & CO. AND KEN MLCEK
- ❖ 2. RESOLUTION #2026-004 FY2026/2027 RATE SCHEDULE
- ❖ 3. RESOLUTION #2026 A TO AMEND FISCAL YEAR 2026-2027 BUDGET RESOLUTION #2026
- ❖ 4. PERFORMANCE APPRAISAL AND REVIEW FORM POLICY #2017-001 AMENDMENT
- ❖ 5. ELBERTA HISTORIC DISTRICT AUTHORIZATION REQUEST
- ❖ 6. APPROVAL OF OUTSIDE TENT VENDOR
- ❖ 7. COMMITTEE APPOINTMENT UPDATE

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 UNTIL SPRING
- × PLANNING COMMISSION | FIEBING | VERBAL REPORT
- × PARKS & RECREATION COMMISSION | ON HIATUS UNTIL SPRING
- × 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, FIEBING & MCGREGOR | VERBAL REPORT
- × PERSONNEL & POLICY COMMITTEE | WIRTZ, WILKINS & HOLMES | VERBAL REPORT
- × BLUA | WILKINS & HOLMES | VERBAL REPORT
- × DEVELOPMENT COMMITTEE | WILKINS & FIEBING | VERBAL REPORT
- × HISTORIC DISTRICT STUDY COMMITTEE | SWEETING | WRITTEN REPORT

EXTENDED GENERAL PUBLIC COMMENT (5 MINS)

ANNOUNCEMENTS

ADJOURNMENT