

AGENDA

REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL

401 FIRST STREET | ELBERTA MI 49628

APRIL 16, 2026 at 7:00 PM

CALL TO ORDER AND PLEDGE

ROLL CALL

- ❖ APPROVAL OF MARCH 12, 2026 REGULAR MEETING MINUTES OF THE ELBERTA VILLAGE COUNCIL
- ❖ APPROVAL OF REGULAR MEETING AGENDA

CORRESPONDENCE

- ❖ 1. COMMUNITY SALE NOTICE
- ❖ 2. GRAND TRAVERSE REGIONAL COMMUNITY FOUNDATION
- ❖ 3. 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 IN THE AMOUNT OF \$38,422.59
- ❖ PAYROLL IN THE AMOUNT OF \$19,667.00

Treasurer Financial Reports:

- ❖ MARCH REV/EXP REPORT & MI CLASS STATEMENT

UNFINISHED BUSINESS

- ❖ 1. FRANKFORT AREA FIRE & EMERGENCY SERVICES AGREEMENT
- ❖ 2. APPROVAL OF OUTSIDE TENT VENDOR

NEW BUSINESS

- ❖ 1. GABRIDGE AUDIT PROPOSAL
- ❖ 2. CODE ENFORCEMENT CONTRACT
- ❖ 3. HIRING, ORIENTATION & EXIT POLICY AND ACKNOWLEDGMENT FORM
- ❖ 4. ELBERTA FARMER'S MARKET CONTRACT
- ❖ 5. WEBSITE REDESIGN (WITH ADA COMPLIANCE) PROPOSALS
- ❖ 6. LETTER OF SUPPORT TO MICHIGAN DNR FOR EXTENSION OF THE BETSIE VALLEY TRAIL TO ELBERTA BEACH
- ❖ 7. FACILITY RENTAL CONTRACT AMENDMENT
- ❖ 8. KERBY'S BACKHOE SERVICES CONTRACT
- ❖ 9. ELSS RENTAL CONTRACT

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 |
- × 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, RADIONOFF T & 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
- × M22 BYWAYS

EXTENDED GENERAL PUBLIC COMMENT (5 MINS)

ANNOUNCEMENTS:

ADJOURNMENT