

## AGENDA

### **REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL**

401 FIRST STREET | ELBERTA MI 49628

JUNE 18, 2026, at 7:00 PM

#### **CALL TO ORDER AND PLEDGE**

#### **ROLL CALL**

- ❖ APPROVAL OF MAY 21, 2026, REGULAR MEETING MINUTES OF THE ELBERTA VILLAGE COUNCIL
- ❖ APPROVAL OF REGULAR MEETING AGENDA OF THE ELBERTA VILLAGE COUNCIL

#### **CORRESPONDENCE**

- ❖ 1. FINANCIALLY DISTRESSED CITIES, VILLAGES, AND TOWNSHIPS (FDCVT) GRANT | AWARD LETTER
- ❖ 2. BENZIE COUNTY ADMINISTRATOR KATIE ZEITS | HEADLEE RESET
- ❖ 3. SPEED BUMPS
- ❖ 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 IN THE AMOUNT OF \$57,474.01
- ❖ PAYROLL IN THE AMOUNT OF \$18,782.00

#### **Treasurer Financial Reports**

- ❖ MAY REV/EXP REPORT & MI CLASS STATEMENT

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

- ❖ 1. CODE ENFORCEMENT OFFICER CONTRACT AGREEMENT
- ❖ 2. POLICY #2014-010 AUTOMATED CLEARING HOUSE (ACH) & ELECTRONIC TRANSACTIONS POLICY AMENDMENT
- ❖ 3. RFP LIFE SAVING STATION RENTAL MANAGEMENT
- ❖ 4. DUNSCOMBE TREE REPORT AND DUNSCOMBE ESTIMATE
- ❖ 5. TRAFFIC CONTROL ORDER JULY 4, 2026
- ❖ 6. SPEED BUMPS
- ❖ 7. FDCVT GRANT RESOLUTION #2026-005 & FDCVT GRANT AGREEMENT
- ❖ 8. FLEIS & VANDENBRINK FDCVT GRANT WATER METER REPLACEMENT PROPOSAL

#### **REPORTS TO COUNCIL**

- × COUNTY COMMISSIONER | SAUER | VERBAL REPORT
- × LSS RENTAL MANAGER | VERBAL REPORT
- × ZONING ADMINISTRATOR | MILLS J | WRITTEN REPORT

- × BETSIE VALLEY TRAIL | RADIONOFF S | VERBAL REPORT
- × PLANNING COMMISSION | FIEBING | WRITTEN & VERBAL REPORT
- × PARKS & RECREATION COMMISSION | WILKINS | WRITTEN & VERBAL REPORT
- × EMPLOYEE TEAM MEETINGS | WILKINS | SEE REPORT
- × DPW | CERVANTES | VERBAL REPORT
- × CLERK | PERKINS | VERBAL REPORT
- × TREASURER | CEDERHOLM | WRITTEN REPORT
- × UTILITY BILLING CLERK | OTTINGER | VERBAL REPORT
- × BGFAC | WILKINS, RADIONOFF T & MCGREGOR | WRITTEN & VERBAL REPORT
- × PERSONNEL & POLICY COMMITTEE | WIRTZ, WILKINS & HOLMES | WRITTEN & VERBAL REPORT
- × BLUA | WILKINS & HOLMES | VERBAL REPORT
- × DEVELOPMENT COMMITTEE | WILKINS & FIEBING | VERBAL REPORT
- × HISTORIC DISTRICT STUDY COMMITTEE | SWEETING | VERBAL REPORT
- × M22 BYWAYS | VERBAL REPORT

EXTENDED GENERAL PUBLIC COMMENT (5 MINS)

ANNOUNCEMENTS:

**ADJOURNMENT**