

SPECIAL MEETING MINUTES OF THE ELBERTA VILLAGE COUNCIL

401 FIRST STREET ELBERTA, MI 49628

AUGUST 31ST, 2026 @ 8:00 AM

CALL TO ORDER: 8:00 AM

ROLL CALL: RADIONOFF – ARRIVED A COUPLE OF MINUTES AFTER ROLL CALL | FIEBING - PRESENT | HOLMES - PRESENT | WILKINS - PRESENT | O'DWYER - ABSENT

AUDIENCE: VOTRUBA | SWEETING

MINUTES & AGENDA APPROVAL

- ❖ MOTION BY WILKINS | TO APPROVE THE AGENDA FOR THE AUGUST 31ST SPECIAL MEETING OF THE ELBERTA VILLAGE COUNCIL | SECONDED BY FIEBING | ALL AYES | NO NAYS | MOTION PASSED

INQUIRY OF CONFLICT ON AGENDA ITEMS: NONE

NEW BUSINESS

- ❖ **1. AUDIT FY25/26 ANNUAL FINANCIAL REPORT** | MOTION BY WILKINS TO **ACCEPT FY25/26 ANNUAL FINANCIAL REPORT AS PRESENTED BY GABRIDGE & COMPANY** | SECONDED BY RADIONOFF | ROLL CALL | WILKINS AYE | HOLMES AYE | FIEBING AYE | RADIONOFF AYE | O'DWYER ABSENT | 4 AYES | NO NAYS | 1 ABSENT | MOTION PASSED
- ❖ **2. GABRIDGE & COMPANY PROPOSAL AND ENGAGEMENT LETTER** | MOTION BY RADIONOFF **TO APPROVE THE GABRIDGE & COMPANY PROPOSAL AND AUTHORIZE THE VILLAGE CLERK OR VILLAGE PRESIDENT TO SIGN AND EXECUTE THE PROPOSAL AND SIGN THE ENGAGEMENT LETTER** | SECONDED BY HOLMES | ROLL CALL | FIEBING AYE | WILKINS AYE | O'DWYER ABSENT | RADIONOFF AYE | HOLMES AYE | 4 AYES | NO NAYS | 1 ABSENT | MOTION PASSED
- ❖ **3. RESOLUTION 2026-007 TO APPROVE THE PROPOSED MASTER PLAN AMENDMENT** | MOTION BY FIEBING **TO ADOPT RESOLUTION #2026-007 TO APPROVE THE PROPOSED MASTER PLAN AMENDMENT** | SECONDED BY RADIONOFF | ROLL CALL | HOLMES AYE | WILKINS AYE | FIEBING AYE | RADIONOFF AYE | O'DWYER ABSENT | 4 AYES | NO NAYS | 1 ABSENT | MOTION PASSED

EXTENDED PUBLIC COMMENT (5 MINS): NONE

ANNOUNCEMENTS:

- ❖ HISORIC DISTRICT STUDY COMMITTEE PUBLIC HEARING SEPTEMBER 1ST AT THE COMMUNITY BUILDING AT 5:30 PM
- ❖ IRONMAN PUBLIC HEARING SEPTEMBER 1ST AT THE FRANKFORT HIGH SCHOOL AT 6:00 PM
- ❖ PLANNING COMMISSION PUBLIC HEARING SEPTEMBER 2ND AT THE COMMUNITY BUILDING AT 6:00 PM
- ❖ RESCHEDULED REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL SEPTEMBER 2ND AT THE COMMUNITY BUILDING AT 7:00PM

ADJOURNMENT: 8:14 AM BY HOLMES

MINUTES PREPARED AND POSTED BY
CLERK, RACHEL PERKINS