

VILLAGE OF ELBERTA

BENZIE COUNTY, MICHIGAN

Resolution No.:2026-007

At a special meeting of the Elberta Village Council held on August 31st, 2026, at 8:00 AM held in the Community Building, located at 151 Pearson Street, Elberta, MI 49628, the following Resolution was offered for adoption by Fiebing and was seconded by Radionoff:

A RESOLUTION TO RESERVE THE RIGHT TO ADOPT THE VILLAGE OF ELBERTA
MASTER PLAN UPDATE TO THE VILLAGE COUNCIL

RECITALS

WHEREAS, the Michigan Planning Enabling Act, MCL 125.3801 et seq. ("MPEA") authorizes the Planning Commission to prepare a Master Plan for the use, development and preservation of all lands in the Village; and

WHEREAS, the Planning Commission prepared an amended Master Plan and submitted such plan to the Village Council for review and comment; and

WHEREAS, the Elberta Village Council received and reviewed the proposed Master Plan Amendment prepared by the Planning Commission and authorized distribution of the Master Plan Amendment to the Notice Group entities identified in the MPEA; and

WHEREAS, notice was provided to the Notice Group entities as provided in the MPEA; and

WHEREAS, the Village Planning Commission intends to and will proceed through the Master Plan Amendment process as required by law.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED:

That, pursuant to MCL 125.3843, the Village Council asserts its right to approve or reject the proposed Master Plan Amendment, following the Planning Commission's public hearing and recommendation on the Master Plan Amendment.

YEAS: Holmes, Wilkins, Fiebing, Radionoff

NAYS: None

ABSENT/ABSTAIN: O'Dwyer

RESOLUTION DECLARED **ADOPTED**

VILLAGE OF ELBERTA

By: Jennifer S. Wilkins

Jennifer Wilkins, President

I, the undersigned, the Clerk of the Village of Elberta, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Elberta Village Council at its regular meeting held on August 31st, 2026 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: 09/01/2026

Rachel Perkins

Rachel Perkins, Clerk