

AGENDA

REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL

401 FIRST STREET | ELBERTA MI 49628

OCTOBER 15TH 2026, at 7:00 PM

CALL TO ORDER AND PLEDGE

ROLL CALL

MINUTES & AGENDA APPROVAL

- ❖ APPROVAL OF SEPTEMBER 17TH DRAFT REGULAR MEETING MINUTES OF THE ELBERTA VILLAGE COUNCIL
- ❖ APPROVAL OF OCTOBER 15TH REGULAR MEETING AGENDA OF THE ELBERTA VILLAGE COUNCIL

CORRESPONDENCE

- ❖ 1. EMILY VOTRUBA
- ❖ 2. PAULA FRIEDRICH
- ❖ 3. FRANKFORT FIRE & RESCUE REPORT | CEDERHOLM | WRITTEN AND VERBAL REPORT

INQUIRY OF CONFLICT ON AGENDA ITEM: Jennifer Wilkins Recused from New Business #3 & #4

BRIEF PUBLIC COMMENT ON AGENDA ITEMS (3MINS)

CLERK REPORT: APPROVAL OF BILLS

- ❖ CHECK REGISTER IN THE AMOUNT OF \$66,626.70
- ❖ PAYROLL IN THE AMOUNT OF \$18,305.00

TREASURER: FINANCIAL REPORTS

- ❖ OCTOBER TRIAL BALANCE REPORT (MI CLASS) OCTOBER REVENUE & EXPENSE REPORT

UNFINISHED BUSINESS HISTORIC DISTRICT ORDINANCE

NEW BUSINESS

- ❖ 1. RESOLUTION #2026-014 MASTER PLAN FUTURE LAND USE MAP AMENDMENT
- ❖ 2. PRESIDENT'S REPORT
- ❖ 3. LIFE SAVING STATION NIGHT-TIME CLEANER
- ❖ 4. LIFE SAVING STATION NIGHT-TIME CLEANER RESOLUTION #2026-015
- ❖ 5. NEW LIFE SAVING STATION CONTRACT
- ❖ 6. RESOLUTION #2026-016 FY2026-2027 BUDGET AMENDMENT #1
- ❖ 7. REICHERT SSB READ & SIGNATORY PERMISSIONS
- ❖ 8. MUNICIPAL EMPLOYEE RETIREMENT SYSTEMS

REPORTS TO COUNCIL

- × COUNTY COMMISSIONER | SAUER | VERBAL REPORT
- × LSS RENTAL MANAGER | WRITTEN REPORT
- × ZONING ADMINISTRATOR | MILLS J | WRITTEN REPORT
- × BETSIE VALLEY TRAIL | RADIONOFF S | VERBAL REPORT
- × PLANNING COMMISSION | FIEBING | VERBAL REPORT
- × PARKS & RECREATION COMMISSION | WILKINS | NO MEETING

- ✕ EMPLOYEE TEAM MEETING | WILKINS | SEE REPORT
- ✕ DPW | CERVANTES | VERBAL REPORT
- ✕ CLERK-TREASURER | PERKINS | WRITTEN & VERBAL REPORT
- ✕ UTILITY BILLING CLERK | REICHERT | 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 | WRITTEN & VERBAL REPORT
- ✕ HISTORIC DISTRICT STUDY COMMITTEE | SWEETING | VERBAL REPORT
- ✕ M22 BYWAYS | VERBAL REPORT
- ✕ PRESIDENT | WRITTEN AND VERBAL REPORT

EXTENDED GENERAL PUBLIC COMMENT (5 MINS)

ANNOUNCEMENTS: PLANNING COMMISSION PUBLIC HEARING NOVEMBER 4, 2026 AT 6PM CONTINUATION OF ZONING ORDINANCE AMENDMENT. VILLGE OF ELBERTA EARLY VOTING OCTOBER 24th-NOVEMBER 1st AT THE BENZONIA TOWNSHIP HALL 2717 BENZIE HWY AND AT THE ELBERTA COMMUNITY BUILDING ON TUESDAY NOVEMBER 3rd FROM 8AM-8PM. ELBERTA COMMONS WEBINAR #3 HELD VIRTUALLY ON NOVEMBER 16th AT 6PM, SIGN UP AT ELBERTACOMMONS.COM. HAPPY FALL!

ADJOURNMENT

ADA ACCOMODATIONS: THE VILLAGE OF ELBERTA WILL PROVIDE REASONABLE ACCOMODATIONS FOR PERSON(S) WITH DISABILITIES. INDIVIDUALS REQUIRING ACCOMODATIONS FOR THE PERSON(S) WITH DISABILITIES. INDIVIDUALS REQUIRING ACCOMODATIONS TO ATTEND OR PARTICIPATE IN THIS MEETING SHOULD CONTACT THE VILLAGE CLERK AT (231) 352-7201 OR clerk@villageofelberta.com AT LEAST 72 HOURS PRIOR TO THE MEETING, WHEN POSSIBLE.

VILLAGE OF ELBERTA COUNCIL MEETING GUIDELINES

FOR A MORE EFFICIENT AND ORDERLY COUNCIL MEETING, PLEASE REVIEW THE FOLLOWING:

IF YOU WOULD LIKE TO SUBMIT CORRESPONDENCE, PLEASE DO SO IN WRITING TO THE VILLAGE CLERK NO LATER THAN THE SECOND WEDNESDAY AT NOON. PLEASE NOTE, A SUMMARY OF THE CORRESPONDENCE WILL BE READ INTO THE MINUTES.

WHILE THE MEETING IS IN SESSION, PLEASE DO NOT JOIN THE CONVERSATION UNLESS ASKED TO DO SO. THERE IS AN APPORTUNITY TO ADDRESS THE COUNCIL **PUBLIC INPUT** AT THE BEGINNING AND AT THE END OF ALL REGULAR MEETINGS AND AT THE END OF ALL SPECIAL MEETINGS.

WHEN CHOOSING TO SPEAK IN **PUBLIC INPUT**, PLEASE RAISE YOUR HAND, YOU WILL BE CALLED ON BY THE VILLAGE PRESIDENT. PLEASE CLEARLY STATE YOUR *NAME* AND *ADDRESS*, EVEN IF YOU LIVE OUTSIDE THE VILLAGE LIMITS. THERE IS A THREE-MINUTE TIME LIMIT FOR ALL PUBLIC INPUT ON AGENDA ITEMS, AND A FIVE-MINUTE TIME LIMIT FOR ALL PUBLIC INPUT AT THE END OF A REGULAR MEETING.

COUNCIL RESPONSE: THE COUNCIL WILL NOT COMMENT OR RESPOND TO PRESENTERS IN PUBLIC INPUT. SILENCE OR NO-RESPONSE FROM THE COUNCIL SHOULD NOT BE INTERPRETED AS DISINTEREST OR DISAGREEMENT OF THE COUNCIL. UPON APPROVAL OF THE VILLAGE PRESIDENT, A COUNCIL MEMBER MAY INDIVIDUALLY OR COLLECTIVELY WISH TO ADDRESS THE COMMENT OF THE SPEAKER(S); HOWEVER, THE PRESENTER MAY BE REFERRED TO THE APPROPRIATE COMMITTEE.

THIS IS A SPACE FOR CIVIC ENGAGEMENT AND SHARED PROBLEM-SOLVING. PASSION IS WELCOME, DISRESPECT IS NOT. PERSONAL ATTACKS OR FOUL LANGUAGE FROM ANYONE WILL NOT BE ALLOWED AND IS CONSIDERED OUT OF ORDER.

THANK YOU FOR YOUR COOPERATION AND COMMITMENT TO COMMUNITY ENGAGEMENT. WE LOOK FORWARD TO YOUR PARTICIPATION IN THE VILLAGE OF ELBERTA COUNCIL MEETINGS.