

**Village of Elberta Michigan
Council Meeting Minutes
January, 21, 2010**

The regular meeting of the Elberta Village Council was held at the Community Building, Thursday, January 21, 2010.

Present: D.Holmes, Bower, D.Bower, Ness, Hendershott, R.Manville and K.Holmes.

Absent: Kirbach

Guests: Marcia Stobie, Carolee Ness and Ruth Nanni.

APPROVAL OF MINUTES:

Motion by Ness supported by D.Bower to approve the minutes of the regular meeting of December 17, 2009. Yeas - 6.

APPROVAL OF AGENDA:

Motion by D.Bower supported by Hendershott to approve the agenda as proposed with the addition of #2 - Sick Days - Office and DPW; and #3 - Vacation Days. Yeas - 6.

Brief Public Comment:

Marcia Stobie discussed the Village's future Master Plan and the County's ZO and PC.

CORRESPONDENCE:

APPROVAL OF BILLS:

Motion by D.Bower supported by R.Manville to approve the bills for December 1 to December 31 in the amount of \$45,831.93. Yeas - 6.

Super's Report: Super's report was discussed. D.Holmes commented on how smoothly the DPW is now running. Motion by Ness supported by D.Bower to accept the Super's report. Yeas - 6.

Department heads were heard from.

AGENDA:

1.D/A Dockos. D.Bower discussed the need to have the title work on the dockos be cleared up for any future sales. Motion by D.Bower supported by K.Holmes to authorize the Village Attorney, Joe Quandt, to start the title work for the dockos. Yeas - 6.

3.D/A Vacation Days. The vacation days for the DPW and the Office were discussed. Motion by D.Bower supported by Ness to specify that the employee will receive a one week (5 day) paid vacation after the 1st year; two weeks (10 days) after the fifth year and three weeks (15 days) after the tenth year and also that two weeks notice be given in advance of any prolonged vacation and with the Village President's approval. Yeas - 6.

2.D/A Sick Days. The rolling over of the sick days was discussed at length. The capping of the rolled over sick days was also discussed. Motion by K.Holmes supported by D.Bower to approve the roll over of sick days and to pay \$25.00 per day on accrued days at time of retirement and further add that employee will lose accrued days if they are fired or quit. Yeas - 6.

Public Comment was heard.

Motion to adjourn was accepted.

Sharyn Bower, Village Clerk