

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

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

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

Absent:

Guests: Carolee Ness, Diane Jenks, Scott Gest, Bill Soper and Ruth Nanni.

APPROVAL OF MINUTES:

Motion by D.Bower supported by Hendershott to approve the minutes of the regular meeting of September 16, 2010. Yeas - 6.

APPROVAL OF AGENDA:

Motion by Hendershott supported by D.Bower to approve the agenda as proposed. Yeas - 6.

PUBLIC COMMENT:

CORRESPONDENCE:

APPROVAL OF BILLS:

Motion by D.Bower supported by Hendershott to approve the bills for September 1 to September 30 in the amount of \$27,562.02. Yeas - 6.

Department heads were heard from.

AGENDA:

1.D/A Parks & Rec Appointment. D.Holmes said that the Council had received a letter from Arthur Melendez volunteering to be on the P&R Commission. Motion by K. Holmes supported by D.Bower to appoint Arthur Melendez to P&R. Yeas - 6.

2. D/A Benzie County Road Commission Contract. K.Holmes explained that the contract is an annual contract. The contract with the Road Commission allows for the Village to get a better rate for purchasing the salt used in the Winter. The contract also addresses other services and equipment. Motion by D. Bower supported by Ness to adopt a resolution approving the contract and further authorizing D.Holmes and S.Bower to sign the contract. Yeas - 6.

Public Comment was heard.

Scott Gest said that a grant on behalf of the Village was submitted under the "Farm to Food Plan" for a three season farmers market on the old round house site. The grant was for \$750,000. Motion to adjourn was accepted.

Sharyn Bower, Village Clerk