

The regular meeting of the Elk Rapids Housing Commission was held October 18, 2011. All Commissioners were present as well as Village Council representative.

Motion was made by Comm. Carpenter and seconded by Comm. Fales to accept the agenda as presented. Motion carried.

Motion made by Comm. Fales and seconded by Comm. MacGregor to accept the minutes of the last regular meeting held September 20, 2011. Motion carried.

Motion made by Comm. Carpenter and seconded by Comm. Livingston to approve the bills to be paid through October 14, 2011. Motion carried.

#### COMMUNICATIONS FROM THE PUBLIC

Barb George, Director outlined the report received from Jane MacKenzie, Director of Northern homes, regarding housing issues being addressed here in the Elk Rapids area. Report is attached.

#### OLD BUSINESS

1. Trees that posed a health and safety issue to our residents and to the building have been removed by Tree Top Mike for \$2,000.
2. Parking lot has been resurfaced and repairs made to existing lot by Black Magic for \$1,750. Village placed a huge rock on the corner to prevent further damage to corner.
3. Insulation was purchased at Lowe's and a machine was rented so that Maint. Man could blow in another 10" of insulation in one area of the roof to alleviate ice buildup in the winter.
4. Three bids were received for the purchase of a generator to be used in emergencies. After a lengthy discussion it was decided to ask for a revision of the bids so contractors are all bidding apples to apples.

#### NEW BUSINESS

1. Motion made by Comm. Fales and seconded by Comm. MacGregor to approve Resolution 11-04, Operating Budget FYE 9-30-12. Motion approved.
2. Director will be on vacation during the week of Oct. 24<sup>th</sup>. Maint. Man will gone for one of those days as well.
3. Next meeting will be November 15, 2011.

*Barbara George, Secretary*

*Marilyn Sinclair, Vice President*