

A regular meeting of the Elk Rapids Village Council was called to order at 8:00 P.M. Present: President Ring; Trustees: Gnadt, Sobbry, Barnes, Nelson, Youman, Trenerry.

After the roll call the minutes of the previous meeting were read, corrected and approved. A motion by Nelson supported by Youman that Mr. Zerafa draft changes in the Village Charter. Carried.

A motion by Youman supported by Gnadt that the Village borrow a sum of money not to exceed \$80,000. Carried.

A motion by Barnes supported by Nelson to issue Mrs. Larsen a permit to open a place of business. Carried.

A motion by Trenerry supported by Sobbry that all dogs running loose in the village be impounded for three days. Owners are to be notified and all unclaimed dogs will be put to sleep. Owners will pay all expenses incurred. Carried.

A motion by Nelson supported by Trenerry that a dog-catcher be appointed for May 11 th through June 11 at a salary of \$30.00. Carried.

A motion by Trenerry supported by Sobbry that a request be made for the Township to take joint ownership of the Island House property along with the Village. Carried.

A motion by Youman supported by Sobbry to put a sidewalk around the School Bell Memorial. Carried.

A motion by Trenerry supported by Youman that Ralph Nelson be appointed chairman for the Mayor's Day exchange. Carried.

A motion by Barnes supported by Sobbry that Raymond Scheck be granted a building permit to erect a 20' x 28' garage of frame construction. Carried.

A motion by Youman supported by Trenerry that Elmer Gnadt be granted permission to erect a motor-repair shop at the east end of the public dock for a sum of \$10.00 a year rent. Carried. *Extended to 10 yr. period as of agreement of Oct. 5, 1959 at Reg. meeting.*

A motion by Youman supported by Barnes to remove flasher light from River street and place at Ames street and M-31. Carried.

A motion by Trenerry supported by Youman that all small bills be paid. Carried.

Virgil Nowland---	6 mo. Fire Guard-----	\$ 25.00
Consumers Power Co.---	Utilities-----	103.69
Clark Bratschi---	Two weeks ending 4/30/59-----	162.85
Nelson Udell---	130 hrs ending 4/30/59-----	172.69
Charles B. Thomas---	85 1/2 hrs ending 4/30/59-----	95.61
Harold H. Patterson---	92 hrs ending 4/30/59-----	109.92
Margaret Kaiser---	Two weeks ending 4/30/59-----	32.42
Paul H. Glick---	Two weeks ending 4/30/59-----	60.94
Thomas Mc Manus---	Two weeks ending 4/30/59-----	115.51
Elneides Martinek---	4 hrs.-----	5.00
Izoria Holmes---	3 hrs clerical help-----	3.75
Paul H. Glick---	Petty cash-----	25.00
Jack Dillingham---	7 hrs labor 4/30/59-----	8.75
Arthur Ring---	Village President salary for April 1959-----	25.00
Elk Rapids Insurance Agency---	Fire Dept. renewal-----	160.00
Gott's Standard Service---	1 can solder-----	1.00
Rockwell Manufacturing Co.---	Water Dept. supplies-----	46.36
Morrison Lumber Co.---	March & April Balances-----	32.71
James R. Zerafa---	Retainer fee for 4/1/59 to 8/1/59-----	250.00
Vermeersch Industries---	For cement tile-----	394.87
George E. Oliver---	For new books-----	52.00
Wallace & Tiernan Inc.---	Water Dept. supplies-----	58.20
Traverse City Iron Works---	Fittings-----	246.08
Double M Garage---	Balance 4/29/59-----	8.00
Michigan State Highway Dept.---	Traffic signal repairs-----	10.80
Michigan Bell Telephone Co.---	Village phones-----	66.30
City of Traverse City---	Meter repairs-----	33.00
West Michigan Tourist & Resort Association---	Ad in "Carefree Days"-----	275.00
Wm. J. Becker Company---	Bal. 4/28/59-----	8.20
Youker Implement Co.---	Bal. 4/21/59-----	17.89
Elk Rapids Hardware---	Bal. 4/29/59-----	37.67
Northern Auto Parts Co.---	Bal 4/14/59-----	3.96
Fochtman Motor Co.---	Bal 4/29/59-----	5.95
Grand Traverse Tractor Co.---	Bal 4/21/59-----	1.11
Elk Rapids Fire Dept.---	For burning lots-----	100.00
Orschel & Zupin Oil Co.---	Oil for Village properties-----	151.78
Cadillac Concrete Pipe Co.---	Cement pipe-----	87.07
Consumers Power Co.---	Village water works-----	220.38
Consumers Power Co.---	90 Street lights-----	315.40

A motion by Gnadt supported by Barnes to adjourn. Time 10:30 P.M. Carried.

A motion by Gnadt supported by Nelson to lease a corner on 4th & Bridge Sts for a period of 5 years at \$200.00 per year with renewal clause on some conditions. Carried

Arthur H. Ring
President

Approved June 1, 1959
Paul H. Glick Clerk

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