

Elkton Village Council Regular Meeting
Tuesday August 9, 2016
Elkton Village Hall
57 N Main St
Elkton MI 48731
989-375-2270

President Phyllis Podlaskowski called the regular meeting of the Elkton Village Council to order at 7:00 P. M. Trustee's present. Kurt Damrow, Mary LaBelle, Martin Baker and John Ginter. Pre-excused Gina Heilig.

Motion Kurt Damrow second Mary LaBelle to remove "Appoint Council Person" from the agenda and leave the vacancy vacant until the November election.

Motion carried

Motion Mary LaBelle second Kurt Damrow to approve the agenda as presented.

Motion carried

Motion Kurt Damrow second Mary LaBelle to approve the minutes from the July 6, 2016 Special Meeting as presented.

Motion carried

Motion Kurt Damrow second Mary LaBelle to approve the minutes from the July 12, 2016 regular meeting as presented.

Motion carried

Motion Kurt Damrow second Mary LaBelle to approve the minutes from the July 19, 2016 Special meeting.

Motion carried

Guests:

None

Old Business:

None

New Business:

1. Audit Report

Motion Martin Baker second Kurt Damrow to approve the audit report from Anderson, Tuckey, Bernhardt and Doran as presented.

Motion carried

2. Block Party

Motion John Ginter second Kurt Damrow to approve the block party on McKinley St August 25, 2016 from 5:33 p. m. to 7:30 p. m. put on by Elkton Missionary Church.

Motion carried

3. ZBA class

Motion Martin Baker second Kurt Damrow to pay not more than \$1500.00 for a ZBA training course.

Motion carried

Accounts Payable

Motion Martin Baker second Kurt Damrow to pay the bills as presented.

Motion carried

Department Reports

DPW – Lonnie said everything is going well. Fixing the dykes and the lagoon and waiting for the milling machine to come in to do N Main St.

Ambulance – Adam said that there was 22 runs in July and everything else is going well.

Police – Scott said complaints are up from last year over all. Every thing else is going well.

Clerk – Read a thank you from the parks and recreation staff and children who attended.

Public comment – Good idea to share cost of for ZBA class.

Motion Kurt Damrow second Martin Baker to adjourn the meeting.

Motion carried

President Phyllis Podlaskowski adjourned the meeting at 7:33 P. M.

Respectfully submitted

Lonna M. Fisher, CMC, CMMC

Elkton Village Clerk

Approved 09-13-16

Lonna M. Fisher, CMC