

ELKTON VILLAGE COUNCIL REGULAR MEETING  
WEDNESDAY AUGUST 9, 2017  
ELKTON VILLAGE HALL  
57 N MAIN ST  
ELKTON MI 48731  
989-375-2270

PRESIDENT RANDY HALEY CALLED THE REGULAR MEETING OF THE ELKTON VILLAGE COUNCIL TO ORDER AT 7:00 P. M. WITH THE PLEDGE OF ALLEGIANCE. TRUSTEE'S PRESENT JEFF ZARNKE, BRIDGETTE MCCARTY, JOHN GINTER, MARTIN BAKER, AGNES KOSINSKI AND GAIL BROWN.

MOTION JEFF ZARNKE SECOND MARTIN BAKER TO APPROVE THE AGENDA AS AMENDED.  
MOTION CARRIED.

MOTION BRIDGETTE MCCARTY SECOND GAIL BROWN TO APPROVE THE MINUTES FROM THE JULY REGULAR MEETING AS PRESENTED.  
MOTION CARRIED

PUBLIC COMMENT – NONE

GUESTS:

1. JAMIE PEASLEY FROM ANDERSON, TUCKEY AUDIT FIRM GAVE THE AUDIT REPORT FOR FISCAL YEAR ENDING FEBRUARY 28, 2017. RECEIVED THE BEST REPORT YOU CAN GET. SHE ALSO TALKED ABOUT THE FUNDS AND GAVE A SYNOPSIS OF EACH FUND AND THEIR RESPECTIVE BALANCES. THE DWRF IS THE ONLY DEBT THAT THE VILLAGE HAS CURRENTLY WITH A BALANCE OF \$266,418.00. CANNOT PAY THIS LOAN OFF EARLY AND IT WILL BE PAID OFF IN OCTOBER OF 2023.
2. A REPRESENTATIVE FOR FOREST MAXWELL, MS. NICKERSON, ASKED IF THE COUNCIL WOULD RESCIND THE ORDINANCE PROHIBITING CHICKENS WITHIN THE VILLAGE LIMITS. COUNCIL MEMBERS STATED THAT IF THEY DID THAT THEN SOMEONE ELSE WOULD WANT A DIFFERENT FARM ANIMAL IN TOWN AND SO ON. COUNCIL THEN DENIED THE REQUEST.

OLD BUSINESS:

1. SOLAR FARM UPDATE

WE ARE GETTING CLOSER TO A CONTRACT WITH CYPRESS CREEK. THE CONTRACT WE HAD WAS FOR PRIVATE COMPANIES SO THEY HAD TO CHANGE IT A FOR A MUNICIPALITY. THEY ARE HAVING A CONFERENCE CALL ON MONDAY AND WILL SEE IF RICH COULD HAVE SOMEONE AT THE NEXT COUNCIL MEETING. HOPE TO HAVE THE CONTRACT BY THE NEXT MEETING.

2. SECOND READING OF SOLAR ORDINANCE

MOTION MARTIN BAKER SECOND BRIDGETTE MCCARTY TO APPROVE THE SOLAR ORDINANCE AS PRESENTED.  
MOTION CARRIED

NEW BUSINESS:

1. PARADE RESOLUTION

MOTION AGNES KOSINSKI SECOND BRIDGETTE MCCARTY TO APPROVE RESOLUTION 2017-03 FOR THE AUTUMNFEST PARADE.  
MOTION CARRIED

2. BUDGET AMENDMENTS

MOTION MARTIN BAKER SECOND GAIL BROWN TO APPROVE THE BUDGET AMENDMENTS AS PRESENTED.

MOTION CARRIED

3. REMOVAL OF REPRIMAND

MOTION JEFF ZARNKE SECOND AGNES KOSINSKI TO REMOVE THE WRITTEN REPRIMAND FROM CHIEF JOBES FILE. SIX YEAS AND 1 NAY

MOTION CARRIED

MOTION RANDY HALEY SECOND JOHN GINTER TO CHANGE WRITTEN REPRIMAND TO A VERBAL REPRIMAND. DISCUSSION HELD

MOTION DENIED

4. AUDIT REPORT

MOTION MARTIN BAKER SECOND BRIDGETTE MCCARTY TO APPROVE THE AUDIT AS PRESENTED BY ANDERSON, TUCKEY, BERNHARDT AND DORIN FOR FISCAL YEAR ENDING FEBRUARY 28, 2017.

MOTION CARRIED

ACCOUNTS PAYABLE

MOTION MARTIN BAKER SECOND AGNES KOSINSKI TO PAY THE BILLS AS PRESENTED.

MOTION CARRIED

COMMITTEE REPORTS

LABOR RELATIONS HAS MET AND ARE STARTING TO WORK UPDATING THE EMPLOYEE MANUAL. THEY WILL MEET ONCE A WEEK FOR AN HOUR UNTIL THEY ARE DONE.

PARKS AND RECREATION WILL NOT HAVE FRIENDS IN THE PARK ON AUGUST 19, 2017. THEY HAVE MOVED EVERYTHING TO SEPTEMBER 23, & 24. EVERYTHING WENT WELL FOR JULY. HAD A LOT OF QUILTS AND DIDN'T HAVE ENOUGH ROOM TO DISPLAY THEM ALL. AGNES ALSO READ A THANK YOU FROM THE SUMMER REC PROGRAM WORKERS AND CHILDREN.

DEPARTMENT REPORTS

DPW – LONNIE STATED THAT YORK ST HAS BEEN STARTED AND SHOULD TAKE 2 ½ TO 3 WEEKS BEFORE IT IS COMPLETE. THEY WILL BE STARTING TO JET OUT AND VIDEO TAPING THE SANITARY LINES. THE LIGHTS ARE DOWN AT THE MOTOPLEX.

POLICE – SCOTT SAID THAT THE COMPLAINTS ARE GOING UP. PLAYED KICKBALL WITH THE SUMMER REC KIDS AND THE CLARK STATION HAD DONATED THE FOOD.

AMBULANCE – AGNES GAVE THE REPORT FOR ANTHONY. 41 RUNS FOR THE MONTH OF JULY AND EVERYTHING IS GOING WELL.

LONNA READ A THANK YOU TO THE VILLAGE FROM THE SUMMER REC PROGRAM WORKERS AND CHILDREN.

PUBLIC COMMENT – NONE

MOTION AGNES KOSINSKI SECOND JEFF ZARNKE TO ADJOURN THE MEETING.

MOTION CARRIED

PRESIDENT RANDY HALEY ADJOURNED THE MEETING AT 8:00 P. M.

REPECTFULLYS SUBMITTED  
LONNA M. FISHER, CMC, CMMC  
ELKTON VILLAGE CLERK

UNAPPROVED