

Elkton Village Council Regular Meeting  
Tuesday October 9<sup>th</sup>, 2018  
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 7:00P.M. with the Pledge of Allegiance. Trustees present: Jeff Zarnke, Bridgette McCarty, John Ginter, Martin Baker, Agnes Kosinski, and Gail Brown.

Motion Jeff Zarnke, second Agnes Kosinski to approve the agenda as amended.  
Motion carried.

Motion Agnes Kosinski, second Gail Brown to approve the minutes from the September Regular meeting as presented.  
Motion carried.

Motion Jeff Zarnke, second Agnes Kosinski to approve the minutes from the Special Meeting held on September 25<sup>th</sup>, 2018 as presented.  
Motion carried.

Public Comment: 1. William Michels of 27 Jessie St. asked for clarification of ownership of easement drive located by the water tower. He would like to continue to pull his camper through the drive to his own property, instead of backing it into his driveway from Jessie St. The issue was referred to the Police Department.

Guests: 1. Jeff Daniels-Hitching Post Inn

Jeff Daniels is requesting permission to install a pick up window for food, as well as re-doing the parking lot and sidewalk areas behind the building. Jeff has a drawing depicting the improvements. The project is referred to the Planning Commission.

#### 2. Burt Keefer-Hunger Relief

Huron County Hunger Relief Project and the Soil Conservation District have farmed the "Drettman Farmland" on M-142 for the past 11 years for free in return for the tiling of the acreage. Burt gave information regarding the programs that benefit from the farmland. Greg Renn from the Soil Conservation District, also spoke regarding the education and research projects used on the farmland. The Hunger Relief Program would like the Village Council to consider awarding the farmland rent bid to the program again, to continue the program into the future.

Old Business:

#### 1. Farmland Rent Bids

Motion John Ginter, second Martin Baker to accept the high bid of \$285/acre from Schaper Farms, LLC for the "Drettman Farmland/M-142" for a three year lease.

Discussion.

Roll Call: Gail Brown-No  
John Ginter-Yes  
Agnes Kosinski- No  
Martin Baker- Yes  
Randy Haley- Yes  
Bridgette McCarty-Yes  
Jeff Zarnke- No

Motion Carried.

2. Headlee Amendment Rollback

Randy Haley discussed the Headlee Amendment Rollback proposal that is on the November General Election Ballot. The Village Council is encouraging voters to vote yes on the proposal.

New Business:

1. Treasurer's Annual Report

Phyllis Baranski, Treasurer, explained the tax collection balance sheets for the Village tax collection 2018. This is the first year the TIFA generated revenue in the DDA district. The DDA will receive \$1,291.94.

2. Trick-or-Treat Hours

Motion Agnes Kosinski, second Bridgette McCarty to set Trick-or-Treat hours for Wednesday October 31<sup>st</sup> from 5:30-7:00P.M.  
Motion carried.

3. Employee Health Insurance

Randy Haley presented the new health insurance option.  
Motion Jeff Zarnke, second Gail Brown to adopt the proposed Blue Care Network HMO Health Plan for all full time employees.  
Motion carried.

4. Budget Amendments

Motion Martin Baker, second Bridgette McCarty to approve the Budget Amendments for October 2018.  
Discussion.  
Motion carried.

5. DDA Logo Approval

Motion Martin Baker, second Jeff Zarnke to accept the proposed elk head logo for the DDA.  
Discussion.  
Motion carried.

Accounts Payable

Motion Martin Baker, second Agnes Kosinski to pay the bills as presented.

Motion carried.

Department Reports

DPW-Superintendent Lonnie Schulz: Fall Hydrant Flushing will be completed this week. The Lagoon Discharge will be completed at the end of the month. Soccer season at Ackerman Park will end in two weeks and the park will be closed up for the year after that.

Police-Chief Scott Jobes: Halloween night the Police garage will be decorated again this year, as well as a picture with the officers and a treat bag for all the kids that stop in while trick-or-treating. The Country Street Fair was really an awesome event. The police dept. handed out 40-50 packs full of goodies to the kids during the event. Complaints are down from this same time last year.

Ambulance – Agnes Kosinski stated there were 30 runs in the month of September.

Committee Reports- None

Public Comment- None

Motion Agnes Kosinski, second Jeff Zarnke to adjourn the meeting.

Motion carried.

Meeting adjourned at 8:00P.M.

Respectfully submitted,  
Phyllis A. Baranski, CMC, CMMC  
Elkton Village Clerk/Treasurer

*Approved 11-13-18  
Phyllis Baranski*