

Elkton Village Council Regular Meeting

Tuesday April 12, 2016

Elkton Village Hall

57 N Main St

Elkton MI 48731

President Phyllis Podlaskowski called the regular meeting of the Elkton Village Council to order at 7:00 P. M. Trustees present Kim Asmondy, Kurt Damrow, Mary LaBelle, Martin Baker, John Ginter and Gina Heilig.

Motion Mary LaBelle second Kim Asmondy to approve the agenda as amended.

Roll call – Kim Asmondy – Yes, Kurt Damrow – Yes, Phyllis Podlaskowski – Yes, Martin Baker – Yes, Gina Heilig – Yes, John Ginter – Yes and Mary LaBelle – Yes. Motion carried

Motion John Ginter second Gina Heilig to approve the minutes from the March regular meeting.

Roll call – Kurt Damrow – Yes, Mary LaBelle – Yes, John Ginter – Yes, Gina Heilig – Yes, Phyllis Podlaskowski – Yes, Martin Baker – Yes and Kim Asmondy – Yes. Motion carried

Guests:

None

Old Business:

1. Motion Gina Heilig second John Ginter to accept the price from A. Johnson Porta Johns in the amount of \$90.00 for a handicap porta john at the park. Other bids Great Lakes - \$100.00 and D J's \$150.00

Roll call – Gina Heilig – Yes, John Ginter – Yes, Martin Baker – Yes, Kim Asmondy – Yes, Mary LaBelle – Yes, Kurt Damrow – Yes and Phyllis Podlaskowski – Yes. Motion carried

2. Social Media Policy. Will check with attorney and refer back to committee.

3. Park Property – Attorney answered questions for committee. Kurt withdrew motion that he had made.

New Business:

1. Auto dialer – John Ginter referred back to DPW committee.

2. Parks & Recreation Five year Plan

Motion Martin Baker second Kurt Damrow to adopt the Parks & Recreation Five Year Plan as presented.

Roll call – Martin Baker – Yes, Kim Asmondy – Yes, Kurt Damrow – Yes, Phyllis Podlaskowski – Yes, Mary LaBelle – Yes, John Ginter – Yes and Gina Heilig – Yes. Motion carried

3. DDA loan

Motion Martin Baker second Kurt Damrow to loan the DDA \$2,000.00 for seed money to get started.

Roll call – Martin Baker – Yes, Phyllis Podlaskowski – Yes, Gina Heilig – Yes, Mary LaBelle – Yes, Kurt Damrow – Yes, John Ginter – Yes and Kim Asmondy – Yes. Motion carried

4. Clerk's conference

Motion Martin Baker second Kurt Damrow to send Phyllis Baranski to the clerk's conference in June.

Roll call – Mary LaBelle – No, Phyllis Podlaskowski – Yes, Martin Baker – Yes, Gina Heilig – No, Kim Asmondy – No, Kurt Damrow – Yes and John Ginter – Yes. Motion carried

5. Motion Mary LaBelle second Kim Asmondy to raise council pay per regular meeting from \$77.00 to \$100.00.

Phyllis Podlaskowski – No, Mary LaBelle – Yes, Kurt Damrow – Yes, Gina Heilig – Yes, Kim Asmondy – Yes, Martin Baker – No and John Ginter – Yes. Motion carried

Accounts Payable

Motion Martin Baker second Gina Heilig to pay the bills as presented.

Roll call – Kim Asmondy – Yes, Mary LaBelle – Yes, Phyllis Podlaskowski – Yes, John Ginter – Yes, Martin Baker – Yes, Gina Heilig – Yes and Kurt Damrow – Yes.

Department Reports

Ambulance – Adam – 21 runs in March. Received the new tablet and have used it a few times seems to be working ok.

DPW – Lonnie – Going to be starting the spring discharge, flushing hydrants in a couple of weeks, opening park soon and Jason is moving equipment in for the N Main St. project.

Police – Scott – Complaints are up from last year at this time. Still working on ordinance violations only a few left.

Motion Kim Asmondy second Mary LaBelle to adjourn the meeting.

Motion carried

President Phyllis Podlaskowski adjourned the meeting at 7:38 P. M.

Respectfully submitted

Lonna M. Fisher, CMC, CMMC

Elkton Village Clerk

These minutes are the unapproved minutes from the April 12, 2016 regular meeting.

Approved 5-10-16

Lonna M. Fisher, CMC, CMMC
Elkton Village Clerk