

Elkton Village Council Regular Meeting  
Tuesday December 13, 2016  
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. Trustees present Jeff Zarnke, Bridgette McCarty, John Ginter and Agnes Kosinski. Pre-excused Martin Baker and Gail Brown.

President's comments:

President Haley told everyone that it was a job well done for the Christmas weekend on December 3, 2016. President Haley also presented past president Phyllis Podlaskowski a certificate for 19 years of service to her community and declared January 2017 Phyllis Podlaskowski appreciation month. If you see her tell her thank you for her service. The council will be using Roberts Rules of Order for our meetings. He has also implemented a 3 minute time limit on public comment and you must come up to the podium to speak. If anyone has any suggestions please feel free to call anyone of the trustee's or himself.

Motion Agnes Kosinski second Jeff Zarnke to approve agenda as presented.  
Motion carried

Motion John Ginter second Bridgette McCarty to approve the minutes from the November regular meeting as presented.  
Motion carried

Public Comment:

Terry Heck asked about the property on M-142 and would like the process to progress now that the new council has been seated. He would like to break ground in the spring.

Guests:

None

Old Business:

None

New Business:

1. President's comments were at the beginning of the meeting.
2. Committee appointments have been made. Randy Haley read them off to the audience.
3. Budget sheets – Department heads have their budget sheets and are to get with the chairs of their committees so finance can start on the budget in January.
4. Policy for Public Comment – President Haley stated what was in the policy and that there were copies on the table for residents to take.

Accounts Payable

Motion Bridgette McCarty second Agnes Kosinski to pay the bills as presented.

Motion carried

Department Reports

Police – Scott state that complaints are down from last year at this time. Christmas weekend was good. People had a lot of good comments.

DPW – Lonnie gave update on S. A. W. grant. Will be starting in the spring of 2017 and we have until 2019 to complete the project. Grant was for \$425,000.00 with our match being \$18, 725.00.

Ambulance – Adam stated that we had 19 runs in November. Had work done on the rig and the bill is approximately \$4300.00. Still having staffing issues.

Motion Bridgette McCarty second John Ginter to approve the budget amendments as presented.

Motion carried

Public Comment

None

Motion Agnes Kosinski second Jeff Zarnke to adjourn the meeting.

Motion carried.

President Randy Haley adjourned the meeting at 7:28 P. M.

Respectfully submitted

Lonna M. Fisher, CMC, CMMC

Elkton Village Clerk

*approved 1-10-2017  
Lonna M. Fisher, CMC, CMMC*