

Elkton Village Council Regular Meeting
Tuesday December 8, 2015
Elkton Village Hall
57 N Main St
Elkton MI 48731
989-375-2270

President Phyllis Podlaskowski called the regular meeting to order with the Pledge of Allegiance.
Trustees present Kim Asmond, Kurt Damrow, Mary LaBelle, Martin Baker, John Ginter and Gina Heilig.

Motion John Ginter second Gina Heilig to approve the agenda as amended.

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

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

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

Motion Gina Heilig second Kim Asmond to approve the minutes from the November special meeting.

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

Guests:

1. Gail Brown – Thanked the ambulance and police for all they did for her when she had her accident.

Old Business:

1. Motion Martin Baker second John Ginter that phone calls and conferences with the village attorney and the village auditors can only be made by the Village President, Village Clerk and the Village Police Department. Roll call vote – Mary LaBelle, Yes – Kim Asmond, No – Kurt Damrow, Yes – Gina Heilig, No – Phyllis Podlaskowski, Yes – Martin Baker, Yes and John Ginter, Yes. Motion carried

2. Parks and Recreation – Gina referred the 5 year plan for the park back to council. Didn't feel qualified to write the plan.

Motion Gina Heilig second Kurt Damrow to give the 5 year park plan to the DDA to write.

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

3. Township Agreement

Motion Martin Baker second Kim Asmond to accept the Township Agreement as presented.

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

4. Rental Agreement

Motion John Ginter second Martin Baker to accept the rental agreement for the Hair shop to be taken over by Lora Aldrich as presented.

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

New Business:

1. Ambulance contract with county

Motion Gina Heilig second Mary LaBelle to approve the ambulance contract with Huron County as presented.

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

2. ZBA

Motion Martin Baker second Kurt Damrow to appoint Dennis Ropp to the ZBA board as Ed Bumhoffer has resigned his position.

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

3. Drainage presentation

Motion Martin Baker second Kurt Damrow to refer the drainage presentation back to the DPW committee.

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

4. Clerk's Job description

Motion Kurt Damrow second Mary LaBelle to approve the clerk's job description, striking interpreting state laws, charters and ordinances.

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

Motion Kurt Damrow second Martin Baker to have the clerk take minutes for committee meetings as requested.

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

5. Budget amendments

Motion Martin Baker second Kurt Damrow to approve the budget amendments as presented.

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

Accounts Payable

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

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

Department Reports

Ambulance – Adam – State inspection went well. Had 25 runs in November.

Police – Scott – Complaints are up 35 over last year. Will have training all day next week. Received restitution for the police car damage.

DPW – Lonnie – MIPP with Tower is half done. We had static tests done on two wells. Budget sheet almost done.

Public comment

Agnes Kosinski congratulated council on acting like a team.

Motion Gina Heilig second Kim Asmondy to adjourn the meeting.

Motion carried.

President Phyllis Podlaskowski adjourned the meeting at 8:07 P. M.

Respectfully submitted
Lonna M. Fisher, CMC
Elkton Village Clerk