

Elkton Village Council Regular Meeting
Tuesday February 9, 2016
Elkton Village Hall
57 N Main St
Elkton MI 48731
989-375-2270

President Phyllis Podlaskowski call the regular meeting of the Elkton Village Council to order with the Pledge of Allegiance at 7:00 P. M.

Motion Gina Heilig second Kim Asmondy to approve the agenda as presented.

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

Motion Mary LaBelle second Kurt Damrow to approve the minutes from the January 2016 regular meeting as presented.

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

Guests:

1. Terry Heck – Terry Heck requested to purchase property for a retail project. He would like a lot the size of 300 x 400 feet. He would employ 4 to 8 people. The building will be 60 x 100 feet. He would like to pay \$5,000.00. This was referred back to finance.

Old Business:

1. Parks & Recreation – Handicap Porta-Pot

Motion Gina Heilig second Kim Asmondy to have Lonnie check on prices for a handicap Porta Pot for pavilion # 2.

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

New Business:

1. Council Meeting date for March

Motion Martin Baker second Kim Asmondy to change the March Council meeting date from March 8, 2016 to Wednesday March 9, 2016.

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

2. Tax Millage

Motion Martin Baker second Kurt Damrow to set that tax millage rate at 18.10 mils for fiscal year 2016 – 2017.

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

3. Property tax upgrade

Motion Martin Baker second Kurt Damrow to purchase the Tax.Net program for property taxes at the cost of \$2,755.00.

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

4. Hotsy

Motion John Ginter second Martin Baker to purchase a used Hotsy car wash machine at the cost of

\$1800.00 from Hazards Hotsy.

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

5. Ambulance Computers

Motion Mary LaBelle second John Ginter to purchase two computers for the ambulance, one is for the office and the other is for the ambulance at the cost of \$1136.00 for both.

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

6. Credit Card system

Motion Martin Baker second Kurt Damrow to have the Point & Pay Credit Card System set up at no cost to the village.

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

7. Motion Martin Baker second Kurt Damrow to pay MERS \$26,488.00 to bring us up to 80% funded for retirement.

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

8. Motion John Ginter second Martin Baker to extend the lawn mowing and spraying contract with Loren Finkbeiner for three years at the cost of \$17,439.00.

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

9. Motion Martin Baker second Kurt Damrow to set the special meeting to amend the budget for fiscal year 2015 – 2016 for February 29, 2016 at 7:00 P. M.

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

10. Motion Mary LaBelle second John Ginter to donate \$100.00 to the Michigan Eyebank.

Mary LaBelle withdrew her motion.

Accounts Payable

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

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

Department Reports

Ambulance – Adam – 22 runs for January. Going to the townships for with the contracts.

DPW – Bernie – 2015 Cross connection report sent in as well as the pump age report.

Police – Scott – Complaints are down from last year. 91 this year at this time and 83 last year at this time. Solved pharmacy break-in.

Public Comment

Gail Brown – Glad to see council working as a whole and no bickering.

DDA getting close to having it ready to go.

Motion Gina Heilig second Kim Asmondy to adjourn the meeting.

Motion carried

President Phyllis Podlaskowski adjourned the meeting at 7:44 P. M.

Respectfully submitted
Lonna M. Fisher, CMC
Elkton Village Clerk