

Elkton Village Council Regular Meeting  
Tuesday January 10, 2017  
Elkton Village Hall  
57 N Main St  
Elkton MI 48731  
989-375-2270

President Randy Haley called the regular meeting to order at 7:00 P. M. with the Pledge of Allegiance. Trustees present Jeff Zarnke, Bridgette McCarty, John Ginter, Martin Baker and Agnes Kosinski. Pre-excused Gail Brown.

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

Motion Agnes Kosinski second Bridgette McCarty to approve the minutes from the December regular meeting as presented.  
Motion carried.

Public Comment: None

Guests: None

Old Business:

1. M-142 property

Motion John Ginter second Randy Haley to rescind the motion made by Martin Baker on June 14, 2016

seconded by Kurt Damrow to accept Terry Hecks offer of \$5001.00 for a lot 275' by 300' on Whalen St (M-142).

Motion carried

2. Budget Amendments

Motion Martin Baker second John Ginter to approve the budget amendments as presented.

Motion carried

3. Deficit Elimination Plan

Motion Martin Baker second Jeff Zarnke to approve Resolution 2016-02 – A as revised.

Motion carried

New Business:

1. Ordinance books. Ordinance books need updating. This will be done by the clerk's office and they will make sure that any new ordinances that are not in the book will be put into the correct section and will see to it that the courts and attorney get copies as well.

2. Ambulance contract

Motion Agnes Kosinski second John Ginter to approve the ambulance contract with the county as presented.

Motion carried

3. First Impressions Tourism grant – Phyllis Baranski gave an overview of what this grant is for. It is a \$2,000.00 grant with no match. People will be coming to Elkton between April and October to see what we need to do to attract more people to our village.

4. Appearance Ordinance – Ordinance committee will meet to work on this.

5. Public Hearing

Motion Martin Baker second Bridgette McCarty to set a public hearing for 6:30 p.m. February 14, 2017 to discuss the budget and tax millage for fiscal year 2017 – 2018.

Motion carried

Accounts Payable

Motion Martin Baker second Jeff Zarnke to pay the bills as presented.

Motion carried

Department Reports

Ambulance – Adam – The ambulance had 17 runs in December. All repairs are complete on the ambulance.

DPW – Lonnie – Steve Rutkowski has been in contact about the S. A. W. grant. We will start on that in the spring. He will have things for the website. Would like to do York St this year if possible.

Police – Scott – Year is starting out slow only 14 complaints so far compared to 26 at this time last year.

Public Comment : None

Motion Agnes Kosinski second Bridgette McCarty to adjourn the meeting.

Motion carried

President Randy Haley adjourned the meeting at 7:44 P. M.

Respectfully Submitted

Lonna M. Fisher, CMC, CMMC

Elkton Village Clerk

*Approved 2-14-17  
Lonna M. Fisher, CMC, CMMC  
Elkton Village Clerk*