

Elkton Village Council Regular Meeting
Tuesday January 12, 2016
Elkton Village Hall
57 N Main St
Elkton MI 48731
989-375-2270

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

Motion Mary LaBelle second Kim Asmond to approve the agenda as amended.
Roll call - Kurt Damrow – Yes, Kim Asmond – Yes, Mary LaBelle – Yes, Martin Baker – Yes, Phyllis Podlaskowski – Yes, John Ginter – Yes and Gina Heilig – Yes. Motion carried

Motion John Ginter second Kurt Damrow to approve the minutes from the December meeting as presented.
Roll call – Gina Heilig – Yes, Kim Asmond – Yes, Mary LaBelle – Yes, Kurt Damrow – Yes, Martin Baker – Yes, John Ginter – Yes and Phyllis Podlaskowski – Yes. Motion carried

Guests:

Resident Greg Prill had some concerns on cleaning the sidewalks and that the residents should be informed as to who is responsible for cleaning them.

Old Business:

1. Parks & Recreation – Kim Asmond is aware of the Huron Youth Center meeting and the Parks and Recreation committee will be involved with the summer recreation program for the kids.

2. Greg Renn – Greg talked about water control gates for the tiles on the Drettmann property off from M-142.

Motion John Ginter second Martin Baker to allow the Drainage Water Management structures to be put in the thirty four acres off from M-142 that the village owns.

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

New Business:

1. Credit Card Machine – Referred back to committee

2. Tree's at Lagoon

Motion John Ginter second Martin Baker to accept the price from Kevin McKenzie to remove tree's from the lagoon at the cost of \$3,575.00.

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

3. Budget Amendments

Motion Martin Baker second Kurt Damrow to accept the Budget amendments.

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

4. Public Hearing

Motion Martin Baker second Gina Heilig to set the public hearing for February 9, 2016 at 6:30 P. M. for the new fiscal year budget and property tax rates.

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

5. Ambulance Training

Motion Mary Labelle second John Ginter to send Diana Bittner to training the first two weekends in February at the cost of \$350.00.

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

Accounts Payable

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

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

Department Reports

Ambulance – Adam – 18 runs in December. 247 runs for the year with 255 patients.

Police – Adam – 20 complaints more for 2015. 30 complaints already for 2016.

DPW – Lonnie – Working on new discharge permit. All the playground equipment is here for the new play scape.

Public Comment – None

Motion Gina Heilig second Mary LaBelle to adjourn the meeting.

Motion carried

President Phyllis Podlaskowski adjourned the meeting at 8:00 P. M.

Respectfully submitted

Lonna M. Fisher, CMC

Elkton Village Clerk