

Elkton Village Council Regular Meeting Minutes

Wednesday March 9, 2016

Elkton Village Hall

57 N Main St

Elkton MI 48731

989-375-2270

President Phyllis Podlaskowski called the Elkton Village Council Meeting to order at 7:00 P. M. Trustee's present Kim Asmondy, Mary LaBelle, Martin Baker, John Ginter and Gina Heilig. Unexcused absence Kurt Damrow.

Motion Mary LaBelle second Gina Heilig to approve the agenda as presented.

Motion carried

Motion Gina Heilig second Mary LaBelle to approve the minutes from the February 9, Public Hearing as presented.

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

Motion John Ginter second Gina Heilig to approve the February 9, 2016 regular meeting minutes as presented.

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

Motion Mary LaBelle second Gina Heilig to approve the February 29, 2016 Special Meeting minutes as presented.

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

Guests:

1. Terry Heck – Asked if anything was done on his proposal from last month. Phyllis said that finance had to meet again.
2. Fred Santos – Fred has concerns about the Semi Trucks coming down Weber St because it is not a major street and it is starting to get cracks in it already. Discussion was held as to what needs to be done and how to do it.

Old Business:

1. Park Property

Motion John Ginter second Gina Heilig to rescind the motion made on February 29, 2016 to purchase 1.4 acres of property behind the old elementary school from Hersel and refer it back to committee for further information.

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

New Business:

1. November Meeting Date

Motion Gina Heilig second Kim Asmondy to change the November 8, 2016 meeting date to November 8, 2016 because of the presidential election being held.

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

2. Shop Lights

Motion John Ginter second Martin Baker to approve to purchase shop lights at the cost of \$1315.00.

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

Accounts Payable

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

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

Department Reports

Ambulance – Adam – New Medical Control Dr. for Huron County. 11 runs for the month of February.

DPW – Lonnie – N Main St project will start in a couple of weeks. Thanked Bernie and Dave for all the work they did during the snow storm.

Police – Scott – Thanked Bill for plowing him out several times the night of the snow storm and for working on the police car lights. Complaints are up. Scott requested to go to training in Muskegon April 14, & 15. The training is for handling evidence.

Motion Mary LaBelle second Kim Asmondy to send Scott Jobes to training on April 14, & 15, 2016 in Muskegon.

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

Clerk's Office – Lonna – Tower Automotive personal property tax will be going away this year. State will not be reimbursing us for this. Will have an exact total next month as to how much we will be losing.

Public Comment

Fred Santos inquired about our water sample testing. We have good water and the test come back good.

Ed Smith from Congress Woman Candice Miller's Office attended the meeting. Gave some back ground on what Candice Miller is doing and that she will not seek re-election this year.

Motion Kim Asmondy second Mary LaBelle to adjourn the meeting.

Motion carried

President Phyllis Podlaskowski adjourned the meeting at 8:13 P. M.

Respectfully submitted

Lonna M. Fisher, CMC

Elkton Village Clerk

These are the **UNAPPROVED** minutes from the March 9, 2016 regular meeting.

Approved 4-12-16
Lonna M. Fisher