

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

The regular meeting of the Elkton Village Council was called to order by President Phyllis Podlaskowski with the Pledge of Allegiance at 7:00 P. M. Trustee's present Kurt Damrow, Mary LaBelle, Martin Baker, John Ginter and Gina Heilig.

Motion Martin Baker second Kurt Damrow to approve the agenda as amended.

Motion carried

Motion John Ginter second Martin Baker to approve the minutes from the October regular meeting as presented.

Motion carried

Motion Mary LaBelle second John Ginter to approve the minutes from the October special meeting as presented.

Motion carried

Guests:

1. Jaime Wolschlager from the Women's Fire Auxiliary asked if the village would donate to Lunch with Santa. Gina Heilig made a motion and then withdrew the motion and Jaime was referred to the DDA.

Old Business:

1. Ordinance

Motion Martin Baker second Kurt Damrow to approve the Refuse Ordinance as written.

Motion carried

2. Deficit Elimination Plan

Motion Martin Baker second Kurt Damrow to approve the corrected Deficit Elimination Plan

Motion carried

3. Motion Phyllis Podlaskowski second Martin Baker to appoint the following to the Planning Commission: 1 year – Dave Fisher, 1 year – Sid Hurlburt, 2 year – Chris Peyerk, 3 year – Dennis Ropp and John Ginter from council until his term expires.

Motion carried

New Business:

1. Ken Lind our liability insurance agent gave a presentation on the villages coverage

2. Farm bids

Motion John Ginter second Martin Baker to accept the farm bid from KBD Farms in the following amounts, \$236.00 per acre for the Lagoon 33 acres and \$226.00 per acres for the 16.50 acres off Ewald Rd.

Motion carried

3. N Main St parking

Motion John Ginter second Martin Baker to change parking on N Main St by the Hitching post to East

will be parallel parking and the West side will be angle parking.
Motion carried

4. New Officials Training

Motion Martin Baker second Kurt Damrow to send the new council people to training in Bay City on December 7, 2016.

Motion carried

Accounts Payable

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

Motion carried

Department Reports

Ambulance – Adam – 20 runs for the month of October. 1 person in EMT class. Started in November and will end in April.

DPW – Lonnie – Done with fall discharge of the lagoon. Sweeping leaves and the parks are closed.

Police – Scott said Halloween went well. Positive feedback on all events for that evening and there were 80 pictures taken that night. Complaints are up. Working with Rose Garden on break in to old school.

Public Comment – None

Motion Kurt Damrow second Mary LaBelle to adjourn the meeting.

Motion carried

President Phyllis Podlaskowski adjourned the meeting at 7:43 P. M.

Respectfully submitted

Lonna M. Fisher, CMC, CMMC

Elkton Village Clerk

Lonna M. Fisher, CMC, CMMC
Approved 12-13-16