Elkton Village Council Regular Meeting Tuesday November 10, 2015 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. Trustee's present Kim Asmondy, Mary LaBelle, Martin Baker, John Ginter and Gina Heilig. Preexcused Kurt Damrow.

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

Motion Gina Heilig second Mary LaBelle to approve the minutes from the October regular meeting. Roll call vote – Mary LaBelle – Yes, Kim Asmondy – Yes, Gina Heilig – Yes, Phyllis Podlaskowski – Yes, Martin Baker – Yes and John Ginter – Yes. Kurt Damrow – absent.

#### Guests:

- 1. Kelly Hanson, Huron County Sheriff came and gave us a his yearly update. Fewer complaints handled in the village this year from last year. Drugs are still a problem in the county. They will be giving us the same service as last year. Nothing will change.
- 2. Eli Kabban A letter was read from Eli Kabban requesting a variance.

Motion Martin Baker second John Ginter to reject Eli Kabbans request for a variance and to refer it to ZBA Board.

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

3. Jaime Wolschlager was here representing the Oliver Township Fire Department Auxiliary and asked if the village would be willing to help support the lunch with Santa.

Motion Martin Baker second Gina Heilig to help support Lunch with Santa with \$300.00. Roll call vote – John Ginter – Yes, Mary LaBelle – Yes, Kim Asmondy – Yes, Gina Heilig – Yes, Martin Baker – Yes and Phyllis Podlaskowski – Yes. Kurt Damrow – absent

#### 4. Friends of Elkton

Motion Gina Heilig second John Ginter to help support Friends of Elkton with \$300.00.

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

### Old Business:

- 1. Phone calls referred back to Finance committee
- 2. DDA

Motion Martin Baker second John Ginter to remove Ron Bumhoffer from the DDA list and replace with Christine Peyerk.

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

#### **New Business:**

# 1. Township Road Millage

Motion Martin Baker second John Ginter to approve Township Road Millage Agreement at our December council meeting.

Motion carried Kurt Damrow - absent

## 2. Elkton Area United Way

Motion Gina Heilig second Mary LaBelle to help support the Elkton Area United Way with \$500.00. Roll call vote – Gina Heilig – Yes, John Ginter – Yes, Martin Baker – Yes, Kim Asmondy – Yes, Mary LaBelle – Yes, Phyllis Podlaskowski – Yes. Kurt Damrow – absent

## 3. Special and Committee meetings

Motion Kim Asmondy second Gina Heilig to have all special and committee meeting after 4:00 P. M. Roll call vote – Martin Baker – No, Mary LaBelle – Yes, Phyllis Podlaskowski – No, Kim Asmondy – Yes, John Ginter – No, Gina Heilig – Yes. Kurt Damrow absent. Motion Denied

## Accounts Payable

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

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

# **Department Reports**

Ambulance - Adam - 22 runs in October. Lost a student from EMT Class we are down to two. Everything else is going well.

Police – Scott – October Halloween was awesome lots of kids.

DPW - Lonnie - Parks are closed.

Public comment – Fred Santos asked about the Parks & Recreation 5 year plan.

Motion Gina Heilig second Martin Baker to adjourn the meeting. Motion carried. Kurt Damrow absent

President Phyllis Podlaskowski adjourned the meeting at 8:07 P. M.

Respectfully Submitted Lonna M. Fisher, CMC Elkton Village Clerk