

Elkton Village Council Regular Meeting
Tuesday October 13, 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 pm with the Pledge of Allegiance. Trustees present Kurt Damrow, Kim Asmond, Mary LaBelle, Martin Baker and Gina Heilig. Pre-excused John Ginter.

Motion Mary LaBelle second Kurt Damrow to approve the agenda as amended.
Motion carried

Motion Mary LaBelle second Gina Heilig to approve the minutes from the September Special Meeting as presented.
Motion carried

Motion Kurt Damrow second Martin Baker to approve the minutes from the September Regular Meeting as amended to add to new business #2 "for attorney phone calls".
Motion carried.

Guests: None

Old Business:

1. DDA board
Motion Kurt Damrow second Martin Baker to accept DDA Board appointments as presented for a term of one year.
Roll call vote Kurt Damrow – Yes, Mary LaBelle – Yes, Martin Baker – Yes, Gina Heilig – Yes, Kim Asmond – Yes and Phyllis Podlaskowski – Yes. Absent John Ginter. Motion carried
2. Motion Kurt Damrow second Martin Baker to accept the insurance quote for the Gold plan from Federated Insurance Co for the full-time employees in the amount of \$4044.74 with Employees able to upgrade to the Platinum Plan paying the difference between the Gold and Platinum.
Roll call – Gina Heilig – Yes, Mary LaBelle – Yes, Phyllis Podlaskowski – Yes, Kim Asmond – Yes, Kurt Damrow – Yes and Martin Baker – Yes. Absent John Ginter Motion carried

New Business:

1. Historical Bell
Motion Martin Baker second Kurt Damrow to give the bell that is in the Village Hall to the Historical Society for the York St. Museum.
Roll call – Phyllis Podlaskowski – Yes, Martin Baker – Yes, Kurt Damrow – Yes, Mary LaBelle – Yes, Gina Heilig – Yes and Kim Asmond – Yes. Absent John Ginter Motion carried

2. Treasures Report
Motion Martin Baker second Kurt Damrow to accept the Treasurers report as presented.
Motion carried
3. MERS
Motion Martin Baker second Kurt Damrow to accept the MERS Defined Contribution Plan Adoption Agreement as presented.
Roll call – Kurt Damrow, Yes – Kim Asmondy – Yes, Gina Heilig – Yes, Martin Baker – Yes, Phyllis Podlaskowski – Yes and Mary LaBelle, Yes. John Ginter absent. Motion carried
4. Budget work sheets. They will be handed out this week to Department Heads.
5. Motion Martin Baker second Kurt Damrow to accept the budget amendments as presented.
Roll call – Gina Heilig – Yes, Kurt Damrow – Yes, Phyllis Podlaskowski – Yes, Kim Asmondy – Yes, Mary LaBelle – Yes and Martin Baker – Yes. John Ginter absent. Motion carried
6. Motion Kurt Damrow second Martin Baker to block off Hoffman Street to the alley by Mattesons from 5:00 P. M. until 7:30 P. M. on Halloween night, 10/31/2015.
Roll call – Phyllis Podlaskowski – Yes, Kurt Damrow – Yes, Mary LaBelle – Yes, Kim Asmondy – Yes, Martin Baker – Yes and Gina Heilig – Yes. John Ginter absent. Motion carried

Accounts Payable

Motion Martin Baker second Kurt Damrow to approve the accounts payable as presented.

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

Department Reports

Ambulance – Adam – Everything is going well. We had 22 runs for September. Have to carry a new drug on the ambulance for heroin overdoses. Diana Bittner did the training and everyone is ready to go.

DPW – Lonnie – Flushed hydrants. Received the lagoon permit from the DEQ. Cemetery work is done.

Police – Scott – Complaints are up 712 for the year so far. Will give candy out in the garage this year. Already decorating it. Will take pictures of the kids with the police and print them and give them to them. Had new tires put on Adams car.

Public comment – None

Motion Gina Heilig second Martin Baker to adjourn the meeting.

Motion carried

President Phyllis Podlaskowski adjourned the meeting at 7:35 P. M.

Respectfully Submitted

Lonna M. Fisher, CMC

Elkton Village Clerk