

Elkton Village Council Regular Meeting  
Tuesday April 10, 2018  
Elkton Village Hall  
57 N Main St  
Elkton MI 48731  
989-375-2270

President Pro-tem Martin Baker called the regular meeting of the Elkton Village Council to order at 7:00 P. M. with the Pledge of Allegiance. Trustees present: Jeff Zarnke, Bridgette McCarty, John Ginter, Agnes Kosinski, and Gail Brown. Excused absent: Randy Haley

Motion Jeff Zarnke, second Agnes Kosinski to approve the agenda as amended.  
Motion carried.

Motion Gail Brown, second Bridgette McCarty to approve the minutes from the March Regular meeting as presented.  
Motion carried.

Public Comment: None

Guests: Agnes Kosinski introduced Chelsea Dickens as the new reporter for WLEW.

#### Old Business:

1. Emterra Refuse Pickup Contract Renewal

Motion Martin Baker, second Agnes Kosinski to approve the five year contract renewal with Emterra Environmental to begin on July 1<sup>st</sup>, 2018 at a rate of \$14.62 /month per household. The start time for refuse pickup on Wednesday will be 6:00a.m.  
Motion carried.

#### New Business:

1. Clerk's Conference

Motion Martin Baker, second Agnes Kosinski to approve Phyllis Baranski attending Clerk's Conference June 19-22, 2018.  
Motion carried.

2. Parks & Rec- Soccer Fields

Motion Agnes Kosinski, second Jeff Zarnke to fertilize the soccer fields this spring at a cost not to exceed the budgeted amount of \$1500.00.  
Motion carried.

3. Maude St. Project

Motion John Ginter, second Jeff Zarnke to accept the bid from Nicol & Sons for the Maude Street project at a cost of \$217,128.00. The street will be done from the Clark Gas Station to the Dead End of the street.  
Motion carried.

Accounts Payable

Motion Martin Baker second Bridgette McCarty to pay the bills as presented.

Motion carried.

Department Reports

DPW-Superintendent Lonnie Schulz: Spring discharge of the lagoon will happen this month.

Cleaning of the storm sewers for the S.A.W. Grant will happen when the weather breaks.

Opening of the parks will occur as soon as the weather breaks.

Ambulance – Coordinator Anthony Jobes: Ambulance had 20 runs for March. Everything is running smoothly at this time.

Police-Chief Scott Jobes: Ordinance violation letters are being delivered this week. Complaints are down from last year.

Committee reports

Parks & Rec committee –Chairperson Agnes Kosinski: Summer events are booked starting with June 15<sup>th</sup> concert. Every other Friday night an activity will take place in Vet’s Park at no cost. The fundraiser of the Murder Mystery Dinner will be held at the Hitching Post on April 14, 2018. It is a sold out event. The fundraisers such as Paint Party, Bingo, and the Murder Mystery Dinner will cover the cost of the free events.

Public Comment – None

Oath of Office Clerk/Treasurer- Lonna Fisher, retiring Clerk/Treasurer administered the Oath of Office to Phyllis Baranski for the Clerk and Treasurer positions.

Retirement from Office Clerk/Treasurer- A plaque was presented to Lonna Fisher honoring her 20 years of service to the Village of Elkton. Everyone was invited for refreshments after the meeting to honor Lonna’s dedication to the Village of Elkton.

Retirement Letter from Lonna Fisher- Phyllis Baranski read the retirement letter from Lonna Fisher. Motion Jeff Zarnke, second Agnes Kosinski to accept Lonna Fisher’s Retirement letter with regret.

Motion carried.

Motion Agnes Kosinski, second Gail Brown to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:16P.M.

Respectfully submitted,  
Phyllis A. Baranski, CMC, CMMC  
Elkton Village Clerk

Approved 05-09-18  
*Phyllis Baranski*