

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

President Randy Haley 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, Martin Baker, Agnes Kosinski, and Gail Brown.

Motion Agnes Kosinski, second John Ginter to approve the agenda as amended.
Motion carried.

Motion Gail Brown, second Agnes Kosinski to approve the minutes from the June Regular meeting as presented.
Motion carried.

Public Comment: None

Guests: 1. Maria Prill requested the availability of cluster postal boxes to Village residents be reviewed. Randy Haley referred to Ordinance Committee.

2. Laura Prill voiced her concern about the fairness of the Ordinance Violation she received recently.

3. Todd Schember questioned the status of the complaint he filed against an employee. He feels it is taking too long to resolve. Agnes Kosinski and Randy Haley assured him the complaint is being processed through committee.

Old Business:

1. Solar Farm Update

Randy Haley stated the Village has received \$1000.00 for the renewal of the Option to Lease with Cypress Creek Renewables. The renewal of the lease is for an 18 month period. Jeff Zarnke expressed concern over lack of progress and would like a written report with the status of the Solar Farm from Cypress Creek. Jeff also was concerned with the Tractor Pull track that is located on the leased property and it's availability for use during Autumnfest.

2. Trustee Nominating Petitions

Phyllis Baranski reminded everyone that three (3) Village Council Trustee Positions will be on the November ballot. Any resident interested in running for a Trustee position can pick up the Nominating Petition and Affidavit of Identity from the Village Clerk's Office. Both forms are due by July 24th at 4:00P.M.

3. DDA Grant

Phyllis Baranski gave a final report on the First Impressions Tourism Grant. All invoices have been turned in for reimbursement. It was a \$2000.00 grant and the DDA has invoices totaling \$1,998.14. Most of the projects are not completed yet. The projects included murals, brochures, kiosks for brochures, signs, and a YouTube video.

New Business:

1. Ambulance Millage Resolution 2018-04

Motion Martin Baker, second Bridgette McCarty to approve Resolution 2018-04 for the renewal of the Ambulance millage to be placed on the November ballot. The renewal is for a rate of .50 mills for a period of 6 years.

Motion carried.

2. Article from The Review

Randy discussed the article placed in Trustee packets from the magazine. It was a piece written about future budget projections at the State level.

3. N. Main St.

Motion Jeff Zarnke, second Agnes Kosinski to accept the low bid from Yaroch Asphalt to blacktop the patch needed at the corner of N. Main St. and Brown St. at a cost of \$1000.00.

Motion carried.

Accounts Payable

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

Motion carried.

Department Reports

Clerk's Office-Clerk Phyllis Baranski gave a synopsis of the Clerk's Conference that was attended in June.

DPW-Superintendent Lonnie Schulz: The storm drain cleaning for the S.A.W. Grant has been completed. Overall the drains are in good condition. Lonnie stated that having the DPW clean the drains prior to the camera work saved time and money. The S.A.W. Grant is also paying for new computers and iPads compatible with the new software. The DEQ has new testing requirements for PFAS. Tower Automotive was tested and no issues were found.

Police-Chief Scott Jobes: Complaints are down from last year at this time. The patrol car will be getting a light fixed on Friday. Goat's Graphics of Bad Axe has donated all the graphics to be placed on the patrol car. Kickball with the Summer Rec program will take place on July 19th and

then a lunch will be provided by the Police Dept., unless it interferes with the free lunch program. Scott will plan with Jessica Zarnke, Summer Rec Director.

Ambulance – Agnes Kosinski stated there were 38 runs in the month of June. There is possibly an EMT class scheduled for the fall, so that interested persons could get the required training to run on the Elkton Ambulance Service.

Committee reports-None

Public Comment – 1. Jeff Zarnke, Trustee questioned trespassing issues by other Council members. Jeff Zarnke offered his verbal resignation from the Elkton Village Council effective immediately. Upon discussion and reconsideration, Jeff Zarnke rescinded his verbal resignation.

Motion Agnes Kosinski, second Bridgette McCarty to adjourn the meeting.

Motion carried.

Meeting adjourned at 8:01P.M.

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

*approved 08-14-18
Phyllis A. Baranski*