

Regular Meeting Elkton Village Council  
Tuesday April 11, 2017  
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 Gail Brown second Jeff Zarnke to approve the agenda as amended.  
Motion carried

Motion Agnes Kosinski second Bridgette McCarty to approve the minutes from the March regular meeting as presented.  
Motion carried

Motion John Ginter second Agnes Kosinski to approve the minutes from the March Special meeting as presented.  
Motion carried

Public Comment: None

Guests: None

Old Business:

1. Plaque for LED Sign

Motion Martin Baker second Gail Brown to have Rick's Graphic's do a sign with the sponsors names on it for the LED Sign for the amount of \$35.00.

Motion carried

New Business:

1. Friends in the Park Park Events

Motion Gail Brown second John Ginter to approve the Park Events presented by the Parks and Recreation committee as presented.

Motion carried

2. Cemetery Ordinance first reading.

Village Clerk did the first reading of the Cemetery Ordinance. Will have the second reading at the May regular meeting.

3. Clerk's Conference

Motion Martin Baker second Gail Brown to send Phyllis Baranski to the annual Clerk's Conference in June.

Motion carried

4. Resolution 2017-02

Motion Jeff Zarnke second Agnes Kosinski to approve resolution 2017-02, in regards to Canada putting a toxic waste dump within a mile of Lake Huron.

Motion carried

5. Metal Detector and X-mas decoration

Motion John Ginter second Martin Bake to purchase a new Metal Detector and a double poinsettia. They were both budgeted items.

Motion carried

Accounts Payable

Motion Martin Baker second Agnes Kosinski to pay the bills as presented.

Motion carried

Committee Reports

Finance – Appraisal will cost \$375.00 through Mr. Quinn from Caseville. Ambulance fund will be taken care of through the auditing process.

Parks & Recreation - Working on the Parks grant along with the existing five year plan. The Elkton Lions will be hosting a Pancake Breakfast and half of the proceeds will come to the Parks & Recreation for their events in the park. Agnes asked that council come and help at the breakfast.

Department Reports

DPW – Lonnie – Currently rolling the soccer fields. Will be flushing hydrants in May. Getting the sweeper ready to go should be out sometime this week.

Ambulance – Anthony – The ambulance purchased a heart monitor about five years ago and the personnel does not use it. Would like to sell it if possible but it was purchased with donation money. Lonna will check and see and get in contact with the donors and see if they would have a problem with us selling it and purchasing other equipment that is needed with the money.

Police – Scott – Complaints are down. Have had a few domestic and some break ins. Currently being audited by Lansing. Lots of paper work and policies to go through.

Public Comment – Terry Heck wants to discuss road into the 29 acres off Ewald Rd.

Motion Agnes Kosinski second Bridgette McCarty to adjourn the meeting.

Motion Carried

President Randy Haley adjourned the meeting at 7:34 P. M.

Respectfully submitted

Lonna M. Fisher, CMC, CMMC

Elkton Village Clerk