

Elkton Village Council Regular Meeting
Tuesday June 12th, 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 7:02 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 Jeff Zarnke to approve the agenda as amended.
Motion carried.

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

Public Comment: None

Guests: None

Old Business:

1. Solar Farm Update

Randy Haley has spoken with Adam Graham from Cypress Creek. They are in negotiations with DTE Energy for the purchase of power agreement. The timeline for breaking ground is still scheduled for within a year to eighteen months.

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.

New Business:

1. Removal of Retired Clerk from FCU Accounts

Motion Martin Baker, second Bridgette McCarty to remove Lonna Fisher, Retired Clerk, from any and all Frankenmuth Credit Union accounts held by the Village of Elkton.
Motion carried.

2. Summer Rec Schedule/Wages

Agnes Kosinski gave an update on the Summer Rec Program. The program runs for 6 weeks beginning on June 18th, 2018. The Summer Rec Program is Monday-Friday from 9am-2pm. There is no Summer Rec for the entire week of the 4th of July. This year lunch and snacks are provided free of charge to participants, thanks to a grant written by Kathy Dickens-Laker Elementary Principal. The free lunch is also open to all children 18 years of age and under, along with any disabled person 26 years of age and under. Lunch in Elkton will be served 11:30am-12noon at the Huron Youth Center. The grant provides lunch at two other locations in Pigeon and Bay Port. The maximum number of children for Summer Rec this year is capped at 60. Already between 50 and 55 children have been registered. The staff is the same this year with Jessica Zarnke as Director and Kim Roughley and D'Andre Cook as counselors.

Motion Agnes Kosinski, second Gail Brown to give the three Summer Rec staff a \$0.50/hour raise effective this year. This would bring the Director wage to \$12.50/hour and the counselor wage to \$10.50/hour.

Motion carried with Jeff Zarnke abstaining.

Agnes also stated that in the past a volunteer has assisted the three Summer Rec staff for a portion of every day. The program is still searching for a volunteer for this year.

Motion Agnes Kosinski, second John Ginter to hire a part time helper, (if no volunteer could be found) at a rate of \$9.25/hour.

Motion carried.

3. Parks & Rec Events

Agnes Kosinski invited everyone to Friday's concert in Vet's Park. The flyers are available from Agnes or in the Clerk's Office with the entire summer series of entertainment. The Parks & Rec committee has been working with the DPW on the logistics of the summer events, such as the stage, barricades for the street, and restrooms. The Street Fair in the fall already has vendors reserving space. Agnes is very pleased with the response of the vendors. Agnes also has flyers for the Lions Golf Outing in September.

Accounts Payable

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

Motion carried.

Department Reports

DPW-Superintendent Lonnie Schulz: Approximately 80% of the Storm Drains are completed through the S.A.W. Grant. The West Well House roof was blown off during the wind storm a few weeks ago. The roof has already been replaced. A new backstop fence on the T-ball field has been installed. Everything else is going well.

Police-Chief Scott Jobs: The complaint from last meeting has been addressed. Larry Wiederhold is trying to clean up his property, so as to not upset the neighbors. The Police Dept. will participate in Kick Ball with the Cops during Summer Rec again this year. Scott will schedule a day and time with the Summer Rec Director. The Wal-Mart grant the department received still has around \$600 left to spend. The Federal Grant for the laptop and camera has been spent and the invoices can now be submitted for reimbursement. Complaints are down from last year at this time.

Ambulance – Scott Jobs gave a brief report regarding the Ambulance. Runs are more than last year and they have been covering many calls in Scheurer Territory, due to Scheurer being out on transfers.

Committee reports-None

Public Comment – Elaine Laming, candidate for Huron County Register of Deeds, introduced herself to the Council and asked for support in the upcoming election.

Motion Randy Haley, second Agnes Kosinski to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:24P.M.

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

Approved 07-10-18
Phyllis A. Baranski