

Elkton Village Council Regular Meeting
Tuesday March 14, 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 Jeff Zarnke second Agnes Kosinski to approve the agenda as amended.
Motion carried

Motion Randy Haley second Martin Baker to approve the minutes from the February 14, 2017 Public Hearing as presented.
Motion carried

Motion Agnes Kosinski second Gail Brown to approve the minutes from February 14, 2017 regular meeting as presented.
Motion carried

Motion Randy Haley second Martin Baker to approve the minutes from the February 28, 2017 Special Meeting as presented.
Motion carried

Public Comment – None

Guests: None

Old Business:

1. Motion Randy Haley second Martin Baker to sell the property located on M-142 to Terry Heck for the amount of Five Thousand and One Dollar and 00/100 (\$5001.00). Roll call vote
John Ginter - Yes, Gail Brown – No, Randy Haley – No, Bridgette McCarty – No, Agnes Kosinski – Yes, Martin Baker – Yes, and Jeff Zarnke – Yes.
Motion carried

New Business:

1. York St Project

Motion John Ginter second Martin Baker to accept Nichols & Sons bid for the York St project in the amount of \$106,337.00 and Ropp St for \$14,672.80.
Motion carried

2. Heat and Air at Salon

Motion John Ginter second Jeff Zarnke to accept Neibel Heating bid of \$4,250.00 to install furnace and air conditioning with life time warranty and 10 year on parts.
Motion carried

3. Vacation request sheets

Motion Jeff Zarnke second Gail Brown to have all full time employees fill out request sheets for vacation

time off one week in advance.

Motion carried

4. MERS payment

Motion Martin Baker second Bridgette McCarty to send \$13670.00 payment to MERS to bring the village up to 85% funded.

Motion carried

5. York St Extension property

Motion Randy Haley second Martin Baker to sell property at the York St Extension by the acre.

Motion carried

6. Council mailboxes – Discussion took place and no action taken.

Accounts Payable

Motion Martin Baker second Gail Brown to pay the bills as presented.

Motion carried

Committee Reports

Finance – Still looking into the deficit for the ambulance ending fiscal year 2017. Looking into getting the York St Extension appraised so that we know what to charge if someone wishes to purchase property.

Parks & Recreation – Looking to set up a committee for the Parks & Recreation grant. Parks and Rec are also working on hosting some events at the park for the community and will be having a meeting on March 23, 2017 at 7:00 P. M. at the village hall and everyone will be welcomed.

DPW – Met with Spicer engineering on the S. A. W. grant. Everything is set to go for the end of April.

Department Reports

DPW – Lonnie – The villages ISO rating has dropped from six to five which is good. The lower the number the better our rating. Had our S. A. W. Grant meeting with Spicer and Steve Patterson. Also had our DEQ inspection and everything was good we passed.

Police – Scott – Everything is going well. Started going around and checking for junk vehicles. Complaints are down. There is a turkey in town. Seems to like it at Scott's house.

Ambulance – Anthony – Welcome Anthony Jobes our new ambulance coordinator. Everything is going well. Had the State inspection on the ambulance and Adam helped Anthony through the first inspection. The ambulance had 20 runs for February.

Motion Randy Haley second Agnes Kosinski to adjourn.

Motion carried

President Randy Haley adjourned the meeting at 8:28 P. M.

Respectfully submitted

Lonna M. Fisher, CMC, CMMC

Elkton Village Clerk

Approved 04-11-17