

Elkton Village Council Regular Meeting
Tuesday May 9, 2017
Elkton Village Hall
57 N Main St
Elkton MI 48731

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 agenda as amended.
Motion carried

Motion John Ginter second Gail Brown to approve the minutes from the April regular meeting as presented.
Motion carried

Public Comment – None

Guests:

1. Terry Heck – Terry would like to go forward with his lumber yard. Requested that the village look into changing the zoning and making it all commercial from Maude St to the Village limits. Stated that the county and the township have both made zoning changes recently. This was referred to the planning commission to start working on it.

Old Business:

1. Motion Jeff Zarnke second Agnes Kosinski to adopt the Police Policy dated May 9, 2017, to supersede any and all policies that were enforce prior to this policy, as presented.
Motion carried

2. Cemetery Ordinance

Motion Martin Baker second Bridgette McCarty to accept the Cemetery Ordinance as presented.
Motion carried

New Business:

1. Motion Martin Baker second Bridgette McCarty to have the Village enter into an agreement with attorney William K. Fahey to assist with zoning matters within the village.

Motion carried

2. Motion Martin Baker second Bridgette McCarty for the village to enter into a lease agreement with Cypress Creek Renewables, pending the review of the contract by the Village zoning attorney.

Motion carried

3. Dave Faupel – Summer Recreation Program – The summer recreation program dates have been set and the program will run from June 19, 2017 thru July 28, 2017. There will be no summer recreation on the 4th of July. The program will run from 9 am to 2 pm Monday thru Friday. The program is for children ages 6 to 11 years of age.

4. Police Lien Policy

Motion Agnes Kosinski second Jeff Zarnke to adopt the Police Lien Policy as presented.
Motion carried

Accounts Payable

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

Motion carried

Committee Reports

Finance met and worked on the solar project.

Parks & Recreation – May 20th is the first event in the park. There will be plenty of stuff for all ages. Concert, Bingo, Potluck dinner, Scavenger hunt and many more things to do. So come join the fun. Starts at 4:00 P. M.

Department Reports

Police – Scott – Complaints are at 289 and still down from last year but are slowly catching up. Audit will be the 28th. Will be going to Delta College for training. Paid the consortium \$155.00 for training per person. Will be doing defensive driving as well.

Ambulance – Anthony – 17 runs for April. New EMT lives here in town. Started running on the 8th of this month. He still needs to be voted on the ambulance by the ambulance crew.

DPW – Lonnie – Finished flushing hydrants last week. Done discharging the lagoon as of Friday. Spicer is still working on the mobile mapping.

Public Comment – Steve Morin offered any assistance to the police that they might need. He also thanked the police and ambulance for all that they did for his wife when they were called to his home.

Motion Agnes Kosinski second Jeff Zarnke to adjourn the meeting.

Motion carried

President Randy Haley adjourned the meeting at 7:45 P. M.

Respectfully Submitted

Lonna M. Fisher, CMC, CMMC

Elkton Village Clerk

Unapproved