

Elkton Village Council Regular Meeting
Tuesday January 9, 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 and Agnes Kosinski. Pre-excused Gail Brown.

Motion Agnes Kosinski second Jeff Zarnke to approve the agenda as amended.

Motion Carried

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

Motion carried

Guests: None

Old Business:

1. Solar Farm update

Randy Haley updated everyone on the Solar Farm. He said that things are moving along faster than they expected. Cypress Creek is looking hard at Michigan and would like to have 1500 properties signed up. They are looking at the M-142 property and may get us a lease on that as well. It will have to go to the planning commission first.

2. Motion John Ginter second Agnes Kosinski to rescind the motion on the property offer made by Terry Heck on the M-142 property at the March 14, 2017 meeting.

Motion carried

3. Council Spending. It was recommended that the council stay with the policy that they have approved for spending.

4. Employee Manual – Martin Baker had question on the carry-over of the Sick/Personal time. He would like to see it go to zero at the end of each fiscal year. Randy Haley then read the revision in the manual about paying it down. Was referred back to committee.

New Business:

1. Labor Relations

Motion Jeff Zarnke second Martin Baker to give all full-time employees and the part-time clerk a 15 cent an hour raise, 1 year extension on deferral of employee health insurance co-pays and a 20% premium, up to \$200.00 paid to employees who don't take the health insurance to be deposited into a retirement account or an IRA.

Motion carried

2. Lease Youth Center

Motion Martin Baker second Agnes Kosinski to enter into a lease with the Elkton Lions Club for the

Huron Area Youth Center.

Motion carried

3. Ambulance Agreement

Motion Agnes Kosinski second Jeff Zarnke to accept the Ambulance agreement with Huron County.

Motion carried

4. Parks & Recreation Summer Events

Motion Agnes Kosinski second Martin Baker to move forward with the Parks and Recreation events planned for the summer.

Motion carried

5. LED Lights

Motion John Ginter second Martin Baker to purchase the LED Lights for the Christmas decoration at the cost of 840.00.

Motion carried.

Accounts Payable

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

Motion carried

Department Reports

DPW – Lonnie – Everything is going well. Took the decorations down today.

Police – Scott – Complaints down from last year. Turned the grant into the credit union and they will be meeting on January 22, 2018. Working on a grant for in car camera and laptop. He is having issues with the camera.

Ambulance – Scott – 18 runs in December and 301 runs for the year. Most we have had so far. Flyers for EMT's are out.

Public Comment: None

Motion Agnes Kosinski second Jeff Zarnke to adjourn the meeting.

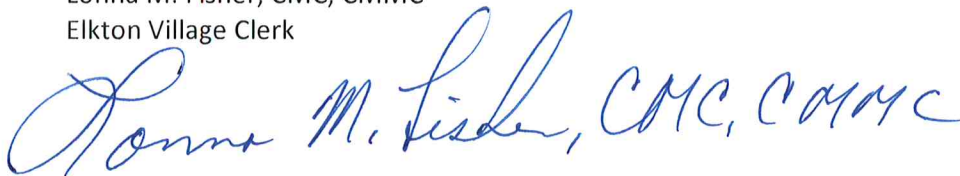
Motion carried

President Randy Haley adjourned the meeting at 7:49 P. M.

Respectfully submitted

Lonna M. Fisher, CMC, CMMC

Elkton Village Clerk

A handwritten signature in blue ink that reads "Lonna M. Fisher, CMC, CMMC". The signature is written in a cursive style.