

Elkton Village Council Regular Meeting
Tuesday February 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. Trustee's present Jeff Zarnke, Bridgette McCarty, John Ginter, Martin Baker, Agnes Kosinski and Gail Brown. Trustee's absent none.

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

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

Public Comment: None

Guests: None

Old Business: None

New Business:

1. Motion Martin Baker second Agnes Kosinski to accept the proposed 2017 – 2018 budget and set the millage rate at 18.10 mils.

Motion carried

2. Motion Agnes Kosinski second Randy Haley to accept Anthony Jobes as the new Ambulance Coordinator and Lee Jaworski and Ken Heiden as the new Executive Board for a one year term.

Motion carried

3. Motion Martin Baker second Bridgette McCarty to cancel all debt owed to the village by the Elkton Chamber of Commerce.

Motion carried

4. Retrieve Graves – Ordinance committee needs to get with Lonnie Schulz about this.

5. Motion Martin Baker second Randy Haley to have a Special Meeting on 2-28-2017 at 6:00 P. M. to approve the amended budget for fiscal year 2016 – 2017, approve the DDA Budget for fiscal year 2017 – 2018 and the purchase of property by Terry Heck.

Motion carried

6. Motion Martin Baker second Bridgette McCarty to approve agreement for Xcetra Salon to raise the rent from \$260.00 to \$310.00 for a three year term.

Motion denied

Motion Martin Baker second Randy Haley to amend the previous motion and raise the rent \$25.00 for this year and \$25.00 for next year.

Motion carried

7. Motion Jeff Zarnke second Martin Baker to accept wage agreement as presented.

Motion carried

8. Motion Martin Baker second Bridgette McCarty to adopt prepayment of bills policy for fiscal year 2017 – 2018.

Motion carried

Accounts Payable

Motion Martin Baker second Jeff Zarnke to pay the bills as presented.

Motion carried

Department Reports

Ambulance – Adam – 17 runs for January. Working with Anthony Jobes because he takes over on March 1, 2017.

Police – Scott – Everything is going well. Having electrical issues with both cars. Complaints down 30 from last year at this time.

Clerk – Lonna – Read thank you from the Safe House for collecting phones for them

Motion Jeff Zarnke second Martin Baker to adjourn the meeting.

Motion carried

President Randy Haley adjourned the meeting at 7:23 P. M.

Respectfully submitted

Lonna M. Fisher, CMC, CMMC

Elkton Village Clerk

Approved 03-14-17

Lonna M. Fisher, CMC