

Elkton Village Council Regular Meeting
Tuesday May 14th, 2019
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 7:00P.M. with the Pledge of Allegiance. Trustees present: Dan Armbruster, Bridgette McCarty, Jeff Zarnke, and Gail Brown. Excused absent: Gail Schember and Agnes Kosinski.

Motion Jeff Zarnke, second Dan Armbruster to approve the agenda, as amended.
Motion carried.

Motion Dan Armbruster, second Jeff Zarnke to approve the minutes from the April Regular Meeting as presented.
Motion carried.

Public Comment: Jean McBride discussed her complaint regarding a neighbor's fire pit safety and children's safety.

Guests: Forrest Maxwell-Liquor License Request

Mr. Maxwell presented the Council with information regarding his request for a Liquor License within Village limits for his new restaurant. He is requesting a beer and wine license and plans on being open to serve no later than 8:00p.m. in the evenings. Discussion regarding his request.

Jeremy Bouverette requested to address the Council. Mr. Bouverette was a guest last month regarding May as Motorcycle Awareness month. He thanked the Council for approving the resolution last meeting and requested a copy of the resolution for the ABATE state director.

Old Business: None

New Business: 1. Resolution #2019-02 Liquor License

Motion Dan Armbruster, second Gail Brown to adopt Resolution #2019-02 to grant approval for a liquor license to Forrest Maxwell. Discussion.
Motion carried.

2. Resolution #2019-03 Adopt Pavement Warranty

Motion Jeff Zarnke, second Bridgette McCarty to adopt Resolution #2019-03.
Discussion.
Motion carried.

3. Resolution #2019-04 Implement Pavement Warranty

Motion Randy Haley, second Dan Armbruster to adopt Resolution #2019-04.

Discussion.

Motion carried.

4. Golf Cart Ordinance-Second Reading and Adoption

Phyllis Baranski read aloud the Golf Cart Ordinance for the second reading.

Motion Jeff Zarnke, second Gail Brown to adopt the Golf Cart Ordinance as read.

Motion carried.

5. Parks & Rec

Motion Gail Brown, second Randy Haley to spend \$850.00 on men's bathroom dividers at Ackerman Park. Discussion.

Motion carried.

6. Summer Rec Program

Phyllis Baranski read aloud the information about this year's program. Summer Rec will run for 5 weeks beginning on June 17th and ending on July 26th, closed for the week of July 1st. The program is from 9:00a.m.-2:00p.m Monday-Friday and is open to children age 6-11 years old. The director is Jessica Zarnke and the staff is D'Andre Cook and Kim Carr.

Motion Dan Armbruster, second Randy Haley to approve the Summer Rec Program for this year. Discussion.

Motion carried.

7. Hire Part Time Police Officers

Chief Jobes stated he has two police officers ready for hire.

Motion Randy Haley, second Jeff Zarnke to hire Aaron Dubs and Nate Flores as part time police officers. Discussion.

Motion carried.

8. New Committee Appointments

President Randy Haley discussed his appointments of the committees.

9. Budget Amendments

Motion Jeff Zarnke, second Randy Haley to approve the budget amendments as presented. Discussion.

Motion carried.

10. Police Car

Motion Jeff Zarnke, second Bridgette McCarty to authorize Chief Jobes to fill out grant applications. Discussion.

Yeas: Dan Armbruster, Bridgette McCarty, Jeff Zarnke, and Gail Brown

Nays: Randy Haley Motion carried.

Accounts Payable

Motion Jeff Zarnke, second Dan Armbruster to pay the bills as presented.

Motion carried.

Department Reports

Clerk-Phyllis Baranski stated the Village Auditors will be here next week May 20th-23rd. Also, a Community Energy Management grant has been filed. It is a \$25,000, no match grant for upgrading the energy efficiency of Village buildings. The recipients will be chosen in the next few weeks.

Ambulance-Coordinator Beth Swartzendruber-April had 28 runs. The Ambulance received a \$500 donation from the United Way. The Ambulance is hosting a potluck picnic on June 22nd at Ackerman Park. All EMS, Village employees, and Council members and families are invited.

DPW-Superintendent Lonnie Schulz: The hydrants are being flushed this week. Nicol and Sons will be starting the Maude St. project within a few weeks. The East Well was repaired and has greatly increased the gallons per minute pumped. The gazebo repairs are going well.

Police-Chief Scott Jobes: Part time Police Officer uniforms are ordered. There have been 201 complaints so far this year. Chief Jobes is continuing to work on Ordinance violations.

Committee Reports- Gail Brown on behalf of the Parks & Rec committee reminded everyone the first summer concert is June 14th. All the dates and information can be found on the Elkton Happenings Facebook page.

Public Comment: None

Motion Jeff Zarnke, second Dan Armbruster to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:33P.M.

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

*Approved 06-11-19
Phyllis Baranski*