

Elkton Village Council Regular Meeting
Tuesday June 14, 2016

President Phyllis Podlaskowski called the meeting to order at 7:00 P. M. with the Pledge of Allegiance. Trustee's present Kim Asmondy, Kurt Damrow, Mary LaBelle, Martin Baker, John Ginter and Gina Heilig.

Motion Kurt Damrow second Kim Asmondy to approve the agenda as amended.
Motion carried

Motion Mary LaBelle second Kurt Damrow to approve the minutes from the May regular meeting as presented.
Motion carried

Motion John Ginter second Mary LaBelle to approve the minutes from the May Special meeting as presented.
Motion carried

Guests:
None

Old Business:

1. Terry Heck – Made an offer on a lot on M-142, size 275' by 300' and will pay the village Five Thousand one Dollar and no cents (\$5001.00)

Motion Martin Baker second Kurt Damrow to accept Terry Heck's offer for \$5001.00 for a lot 275' by 300'.

Roll call vote – John Ginter – Yes, Gina Heilig – Yes, Kurt Damrow – Yes, Mary LaBelle – Yes, Kim Asmondy – Yes, Phyllis Podlaskowski – Yes and Martin Baker – Yes. Motion carried

2. Park Extension – John Ginter gave a synopsis on the park party that is to be purchased.

Motion Mary LaBelle second Gina Heilig to rescind the motion to purchase park property from Hersel in the amount of \$14,000.00.

Roll call vote – Gina Heilig – Yes, Kurt Damrow – No, Kim Asmondy – Yes, Mary LaBelle – Yes, Phyllis Podlaskowski – No, John Ginter – Yes, Martin Baker – No. Motion carried

3. John Ginter – Would like to see us taken off from the list for DEQ testing. Motion withdrawn.

New Business:

1. Light for play scape.

Motion John Ginter second Gina Heilig to put up a Vapor light at Ashley's Play Scape in the amount of \$686.75.

Roll call – Martin Baker – Yes, Kim Asmondy – Yes, Mary LaBelle – Yes, Kurt Damrow – Yes, Phyllis Podlaskowski – Yes, Gina Heilig – Yes and John Ginter – Yes. Motion carried

2. ZBA – Martin Baker resigned from the ZBA board as his term was up.

Motion Phyllis Podlaskowski second Martin Baker to appoint Mary LaBelle as the council representative on the ZBA board.

Motion Carried

Accounts Payable

Motion Martin Baker second Kim Asmondy to pay bills as presented.

Motion Carried

Department Reports

Ambulance – Adam – Ambulance had 16 runs in May. Everything is going well.

Police – Scott – Scott said that the police department would donate \$100.00 to Ashley's Play Scape light from his PBT money. Everything is going well.

DPW – Lonnie – N Main is done except for the blacktop.

Public Comment

Fred Santos thanked the DPW for the "No Trucks Allowed" signs on Weber St.

Motion Gina Heilig second Kim Asmondy to adjourn the meeting.

Motion carried

President Phyllis Podlaskowski adjourned the meeting at 8:21 P. M.

Respectfully Submitted

Lonna M. Fisher, CMC, CMMC

Elkton Village Clerk