Elkton Village Council Regular Meeting
Tuesday July 9th, 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, Gail Schember, Bridgette McCarty, Jeff Zarnke, Agnes Kosinski, and Gail Brown.

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

Motion Randy Haley, second Jeff Zarnke to approve the minutes from the June Regular Meeting as presented.
Motion carried.

Motion Randy Haley, second Gail Schember to approve the minutes from the July 2nd, 2019 Special Meeting.
Motion carried.

Public Comment: Gina Heilig complained about the grass and weed height at the apartment complex on Maude St. She also inquired if anything could be done about the dust and speed of vehicles on Maude St. since the street was milled in preparation for paving.

Guests: 1. Monica Galloway-SAVEMICITY.ORG Presentation
        Monica Galloway gave a PowerPoint presentation regarding the State Shared Revenue lost by the Village of Elkton since 2002. She reviewed the laws and processes governing the revenue and how the loss of revenue has impacted services provided by the Village of Elkton to the residents. Monica Galloway answered questions at the end of her presentation.

        2. Jamie Peasley-Audit Report
        Jamie Peasley from the auditing firm Anderson, Tuckey, Bernhardt, and Doran, P.C. presented the annual audit report for Fiscal Year ending February 28th, 2019.
Motion Jeff Zarnke, second Dan Armbruster to accept the audit report as presented.
Motion carried.

Old Business: None

New Business: 1. DDA Appointments
            Motion Randy Haley, second Agnes Kosinski to accept the recommendation from the DDA to appoint Carrie Williams as DDA chairperson and accept Gretchen Roestel as a member in place of Nancy Doyle. Discussion.
Motion carried.

2. DDA Land Purchase

Motion Jeff Zarnke, second Gail Brown to accept the recommendation from the DDA for the purchase of the land as described in the Purchase Agreement. Discussion. Motion carried.

3. Master Plan Update Expense Approval

Motion Randy Haley, second Agnes Kosinski to spend $3,500.00 to have Spicer Group update the Master Plan. Discussion regarding the Community Survey portion of the Master Plan. Spicer Group would cost $1800.00 more for the survey, so the Council agrees to conduct the survey portion of the update ourselves. Motion carried.

4. Frankenmuth Credit Union Signatures

Motion Randy Haley, second Dan Armbruster to authorize transfers and deposits to occur with only one signature for all Village of Elkton accounts held at Frankenmuth Credit Union. Discussion. Motion carried.

Accounts Payable
Motion Jeff Zarnke, second Gail Brown to pay the bills as presented. Motion carried.

Department Reports

Clerk-Phyllis Baranski read a thank you note from the family of Deloris Perkins to the Elkton Police Department. A $200 donation for the Police Department was also included in the thank you note.

Ambulance-Coordinator Beth Swartzendruber-June had 30 runs. Dave and Hope Gilbert have been on some ambulance calls and are doing well.

DPW-Superintendent Lonnie Schulz: The DPW has been repairing the dikes at the Lagoon as budgeted for this year. It will take about 3 more years to complete the project, as a portion is budgeted every year. The cement slab at the cemetery will be poured soon.

Police-Chief Scott Jobes: No report given due to the Chief being on vacation.

Committee Reports- None

Public Comment: Seth Randall questioned if a Labor Relations meeting had been scheduled yet. Bridgette McCarty stated the Labor Relations Committee will be meeting on Monday July 15th at 6:00P.M. Seth also inquired if the calendar on the Village's website could be updated.

Motion Agnes Kosinski, second Jeff Zarnke to adjourn the meeting.
Motion carried.

Meeting adjourned at 7:51P.M.

<div style="text-align: right;">

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

</div>

Approved 08-13-19
Phyllis Baranski