

Elkton Village Council
Regular Meeting Tuesday
December 12th, 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. Trustees present Jeff Zarnke, John Ginter, Martin Baker, Agnes Kosinski and Gail Brown. Excused absent Bridgette McCarty

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

Motion Agnes Kosinski second Jeff Zarnke to approve the minutes from the November regular meeting as presented.
Motion carried

Motion Agnes Kosinski second Gail Brown to approve the minutes from the November 16th Public Hearing as presented.
Motion carried

Motion Agnes Kosinski second John Ginter to approve the minutes from the November 16th Special Meeting.
Motion carried.

Public Comment: None

Guests: None

Old Business:

1. Budget Sheets- Some committees are finished with the sheets and other will be meeting in the next week. All budget sheets will be turned into the Clerk's Office before the 1st of the year.

2. Solar Farm- Cypress Creek has signed the Option to Lease Contract with the Village. They now move forward with DTE Energy on a power purchase agreement. Cypress Creek has 8 pieces of leased property in Huron County and 316 leased properties in Michigan. Randy Haley says Cypress Creek may be interested in Drettmann property on the South side of M-142 for another solar farm in the Village. The State of Michigan has extended how far the property can be located from the substation, thus qualifying this piece of Village property. Randy suggested the Village keep some of the acreage for future development and use the rest for the Solar Farm. He asked the Council to start thinking about this opportunity and it will be discussed further as more information is available.

Motion Martin Baker second John Ginter to start fact finding for the development of the Drettmann Property for Solar Farm development.

Motion carried.

New Business:

1. Parks and Rec Resolution

Motion Gail Brown second Agnes Kosinski to approve Resolution 2017-05 for the adoption of the Recreation 5 year Plan.

Motion carried.

2. Budget Amendments

Motion Martin Baker second Jeff Zarnke to approve the Budget amendments for December.

Motion carried.

3. Employee Manual

Labor Relations Committed has been updating the Employee Manual over the course of several months. Once employees and Council members have had time to review the changes, the Employee Manual will then be sent to the Attorney and Insurance Agent for finalization.

Accounts Payable

Motion Martin Baker second Gail Brown to pay the bills as presented.

Motion carried.

Department Reports

DPW – Lonnie –Typical snow removal preparations and equipment maintenance. Video work for the S.A.W. grant is done. All Christmas decorations are displayed.

Ambulance – Agnes- Everything is going well. 16 runs last month. Anthony is not at the meeting tonight due to the Shop with a Hero Event in Caro.

Police- Agnes- Sold second police car at auction. Complaints are down. Requesting training at Delta for both officers regarding Narcan drug which is administered during a drug overdose.

Committee Reports:

Parks & Rec Committee- Events are being planned for the winter months, such as painting classes and bingo. Just held the Adopt-a-Grandparent program with gift baskets and caroling. Also, welcomed 10 new families to town with caroling and treats.

Public Comment: DPW was commended for putting up the Christmas decorations.

Motion Agnes Kosinski second Gail Brown to adjourn the meeting.

Motion carried

President Randy Haley adjourned the meeting at 7:34 P. M.

Respectfully submitted

Lonna M. Fisher, CMC, CMMC

Elkton Village Clerk

Approved
01-09-2018