

Elkton Village Council Regular Meeting
Tuesday February 13, 2018
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, Bridgette McCarty, John Ginter, Martin Baker, Agnes Kosinski and Gail Brown.

Motion Agnes Kosinski second Gail Brown to approve the agenda as amended.
Motion carried

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

Public Comment: None

Old Business: None

New Business:

1. Budget and tax millage

Motion Martin Baker second Bridgette McCarty to adopt the budget for fiscal year 2018 – 2019 as presented and to set the millage rate at 18.1000 for property taxes.

Motion carried

2. Ambulance millage renewal

Motion Martin Baker second Bridgette McCarty to put the .5000 millage renewal for the ambulance for six years on the November ballot.

Motion carried

Referred Police car millage back to Police committee.

3. MERS resolutions

Motion Martin Baker second Jeff Zarnke to adopt resolutions 2018-01 and resolution 2018-02 for MERS Defined Contribution and Health Savings Plan for employees.

Motion carried

4. Full time deputy clerk

Motion Jeff Zarnke second Agnes Kosinski to hire Phyllis Baranski as the full-time deputy clerk/treasurer beginning March 5, 2018 at the rate of \$15.00 per hour, 2 weeks' vacation and 88 hours of sick/personal time.

Motion carried

5. Deputy clerk signer on accounts

Motion Jeff Zarnke second Bridgette McCarty to have Phyllis Baranski be a signer on all village business accounts including these accounts listed for Frankenmuth Credit Union, Liquid Asset, GLF Business Checking, GLF Payroll Checking, Ambulance Savings, Payroll and Business Checking, Local Street Local and State, Major Streets, Major Equipment Police and DPW, Lagoon Replacement Fund, Cemetery Fund Savings & Checking, DWRF, Water/Sewer Fund and this also includes all CD's for these accounts.

Motion carried

6. Shutoff Fee

Motion Martin Baker second Jeff Zarnke to raise the water shut-off fee from \$25.00 to \$50.00 for non-payment of water bills.

Motion carried

7. Special meeting

Motion Martin Baker second Gail Brown to have a special meeting February 28, 2018 at 7:00 P. M. to amend the budget for fiscal year 2017 – 2018.

Motion carried

8. Pavilion rentals. Referred back to Parks & Recreation committee.

9. Sick/Personal pay

Motion Jeff Zarnke second Gail Brown to pay employees with over 80 hours of sick/personal time one week pay the last pay period of February 2018.

Motion Carried

10. Police grants

Chief Scott Jobes explained about the police grants that he has applied for. One was approved and he will be getting a new in car camera along with a body camera and a new laptop for the patrol car at the cost of \$9,000.00 to be paid by the village and then we will be reimbursed from the grant money. Chief Scott Jobes also applied for a grant from Wal-Mart for a new vest and public relations for doing things at the park with the children.

Accounts Payable

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

Motion carried

Department Reports

DPW – John – Pump-age and CCR reports are completed for the year. Bids for Maude St have been sent out. Bernie will be going to the MRW Conference in March.

Police – Scott – Complaints are up. Adam and Scott will be going to training at Delta. Reports for the year are done. Put new graphics on the patrol car at the cost of \$150.00.

Ambulance – Agnes – 30 runs for the month of January. No issues at this time for the ambulance. Have a couple of people interested in taking classes. Elected new board for the

ambulance. Anthony Jobs – Coordinator, Scott Jobs – President, Adam Csanyi – Vice-President, Ken Heiden and Lee Jaworski – Executive board and Jaime Wolschlager Secretary.

Motion Agnes Kosinski second Jeff Zarnke to accept Anthony Jobs as the Ambulance Coordinator.

Motion carried

Committee reports

Labor Relations – Finished the handbook and will go over it and adopt at the February 28, 2018 meeting. John Ferris has looked at it and had made some suggestions and they were implemented in the handbook.

Parks and Recreation – Doing well with the fund raisers. Bingo and the art party were a success.

Finance committee – Finance will be looking at laptops or tablets to see if we can alleviate the communications problem.

Public Comment – None

Motion Agnes Kosinski second Gail Brown to adjourn the regular meeting.

Motion carried

President Randy Haley adjourned the meeting at 7:37 P. M.

Respectfully submitted
Lonna M. Fisher, CMC, CMMC
Elkton Village Clerk

Approved 03-13-18
Phyllis Banki, CMC, CMMC