

Elkton Village Council Regular Meeting  
Tuesday October 10, 2017  
Elkton Village Hall  
57 N Main St  
Elkton MI 48731  
989-375-2270

President Randy Haley called the regular meeting to order at 7:00 P. M. with the Pledge of Allegiance. Trustees present are Jeff Zarnke, Bridgette McCarty, John Ginter, Martin Baker, Agnes Kosinski and Gail Brown. None absent.

Motion Agnes Kosinski, second Jeff Zarnke to approve the agenda with additions.  
Motion carried.

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

Motion Agnes Kosinski, second Bridget McCarty to approve the minutes from the September 26<sup>th</sup> special meeting as presented.  
Motion carried.

**Public Comment:** None

**Guests:** None

#### **Old Business**

##### **1. Police Car**

Motion Agnes Kosinski, second John Ginter to remove police department items from the Ford Crown Victoria police car and sell "as is" as soon as possible.  
Motion carried.

##### **2. Boil Water Advisory**

Update given by Lonnie Schulz, DPW Superintendent on the water notice. The DPW is now treating the water with chlorine to get the total coliform within the DEQ standards. It will need several days of chlorine treatment to get the water testing results to conform to the acceptable range. The boil water notice continues until further notice.

##### **3. Solar Farm**

Randy Haley gave an update on the Solar Farm project. The final contract is included in Council's packets. The lawyer, Fahey, says this is the final draft. Rich from Cypress Creek is available for a phone conference if Council would like to have him. Discussion on the contract was held. Randy Haley will set up a public hearing and special meeting to sign the contract as soon as feasible.

##### **4. Police Taser**

Motion Agnes Kosinski, second Bridget McCarty to lease a Taser for the police department at a cost of \$1200 for a 5 year lease.  
Motion carried.

### **New Business**

1. Trick or Treat Hours

Motion Jeff Zarnke, second Gail Brown to set Trick or Treat hours for October 31<sup>st</sup> from 5:30-7:00p.m.  
Motion carried.

2. Treasurers Report

Phyllis Baranski, Deputy Treasurer gave the final report for the 2017 Village tax collection. Tax revenue decreased \$12,101.56 from 2016.

3. Budget Sheets

Department heads will be receiving budget sheets for the budget year 2018-2019 within the next week.

### **Accounts Payable**

Motion Martin Baker, second Bridget McCarty to pay the bills as presented.  
Motion carried.

### **Department Reports**

Ambulance -Report given by Agnes Kosinski. The ambulance had 39 runs in September and all is going well. Scott Jobes stated that some of those calls were to cover for other departments.

DPW - Report given by Lonnie Schulz. York Street will be paved this week. The S.A.W. grant storm sewer cleaning and camera work has begun.

Police - Report given by Scott Jobes. Complaints are down about 80 from last year. Meet your heroes day at the park in September went really well. Request to close N. Main St. from Hoffman St. to M-142 for trunk or treat. Motion Agnes Kosinski, second Bridget McCarty to close N. Main St. from Hoffman St. to M-142 on October 31<sup>st</sup> from 5:15p.m.-7:15p.m. for the trunk or treat event.  
Motion carried.

### **Committee Reports**

Parks and Rec Committee- Report given by Agnes Kosinski. The 5 year Parks and Rec Plan survey is due today. The committee will meet to compile the results. The 5 year plan will be available for public inspection in the Clerk's Office from October 15<sup>th</sup> –November 15<sup>th</sup>. Next planned event is October 21<sup>st</sup> with pumpkin/fall theme. The event will include vendors, pumpkin recipe contest, pumpkin decorating contest, games, movie, etc. Motion Agnes Kosinski, second Jeff Zarnke to close Railroad St. from N. Main St. to Rex Dr. on October 21<sup>st</sup> from 8:30a.m.-2:00p.m. for use during the event.  
Motion carried.

### **Public Comment**

A resident commended the DPW for quick work in removing a tree and fixing the sidewalk damaged by the tree on McKinley St.

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

Motion carried.

President Randy Haley adjourned the meeting at 7:32p.m.

Respectfully Submitted  
Phyllis A. Baranski, CMC, CMMC  
Elkton Village Deputy Clerk