

Elkton Village Council Regular Meeting  
Tuesday September 11<sup>th</sup>, 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 7:00P.M. with a moment of silence to honor all those affected by the attack on our country 17 years ago, followed by the Pledge of Allegiance. Trustees present: Jeff Zarnke, Bridgette McCarty, John Ginter, Martin Baker, Agnes Kosinski, and Gail Brown.

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

Motion Gail Brown, second Bridgette McCarty to approve the minutes from the August Regular Meeting as presented.  
Motion carried.

Public Comment: None

Guests: None

Old Business:

1. Employee/Council Training Policy Sheet  
Motion Jeff Zarnke, second Agnes Kosinski to adopt the revised Employee/Council Training Sheet Updated Version 08/14/2018. Discussion.  
Motion carried.

New Business:

1. DDA Deficit Elimination Plan Resolution 2018-06  
Motion Martin Baker, second Gail Brown to approve Resolution 2018-06 for the DDA Deficit Elimination Plan. Discussion.  
Motion carried.
2. Budget Worksheets  
Phyllis Baranski let the Department Heads and Committees know that budget worksheets will be handed out this week. That way the committees have plenty of time to meet and finalize the upcoming fiscal year budget. The budget needs to be adopted at the February regular meeting.
3. Farmland Rent Bids  
Motion John Ginter, second Jeff Zarnke to let out for bids the 34 acres of "Drettman Farmland" located on M-142. The bid specifications can be found in the Clerk's Office.

Sealed bids are due back by October 5<sup>th</sup>, 2018 at 3:30p.m. to the Clerk's Office.

Discussion.

Motion carried.

4. East Well

Motion John Ginter, second Jeff Zarnke to fix the East Well meter and pipe at a cost of \$5,200.00. Discussion.

Motion carried.

5. Lawnmowing

Motion John Ginter, second Jeff Zarnke to extend the contract with Loren's Lawncare for three years at the current price of \$17,439.00 per year. Discussion.

Motion carried.

Accounts Payable

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

Motion carried.

Department Reports

Police-Chief Scott Jobes: Autumnfest went well. There were no major police issues.

DPW-Superintendent Lonnie Schulz: Gazebo repair is completed. Maude St. project should commence around October 1<sup>st</sup>. If the fall weather is too wet, Nicol and Sons may choose to wait until spring, in order to get the right compaction of the base. Our project would then be first on the list for spring.

Ambulance – Coordinator Anthony Jobes: 38 runs in August. The ambulance had another EMT leave the schedule. There is someone attending training in Sandusky right now, and there is talk of Bad Axe hosting training this winter. A closer class may get more people to attend.

Committee Reports- None

Public Comment – 1. Lonna Fisher requested the Council allow her sewing group usage of the Village Hall. She is unsure of a set schedule. Randy Haley agreed that would be permissible, as long as the hall was not needed for Village business at that time.

2. Jeff Zarnke complimented the Parks & Rec Committee, Agnes Kosinski and Gail Brown, for the great job they did with all the summer events. The free entertainment went over well. Agnes stated they have a good group of volunteers that assist with the events. Agnes gave details about the upcoming event on September 29<sup>th</sup> and reminded everyone to check out the Elkton Happenings Facebook page for more information. The Elkton Country Street Fair is the same weekend as the Elkton Historical Society Weekend. Randy Haley gave more details about the Historical Society events. Randy also complimented the Community Club on how well the Autumnfest went this year. The

Historical Society also had events during the Autumnfest and Randy thought it was a very successful weekend at the park.

3. Gail Schember asked for clarification on the notice of Council meetings and where to find that information.

Motion Randy Haley, second Jeff Zarnke to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:22P.M.

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

*Approved 10-09-18  
Phyllis Baranski*