

Elkton Village Council Regular Meeting
Tuesday September 10th, 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, Jeff Zarnke, Agnes Kosinski, and Gail Brown. Excused Absent: Bridgette McCarty.

Motion Agnes Kosinski, second Dan Armbruster to approve the agenda as presented.
Motion carried.

Motion Agnes Kosinski, second Gail Brown to approve the minutes from the Tuesday August 13th Regular Meeting as presented.
Motion carried.

Motion Jeff Zarnke, second Dan Armbruster to approve the minutes from the August 28th Special Meeting as presented.
Motion carried.

Public Comment: None

Guests: None

Old Business:

1. Social Media Policy Draft Review
Discussion on the Social Media Policy Draft. The next step would be to send the Policy to Attorney John Ferris's office for review and then adopt it at a future meeting.

New Business:

1. Farmland Rent Bid Release
Motion Jeff Zarnke, second Dan Armbruster to advertise for bids on the farmland of 33 acres by the lagoon and 16 ½ acres by the MotoPlex/Ewald Rd., as given in the Bid Specifications.
Discussion on terms of the farmland leases.
Jeff Zarnke rescinded this motion.

Motion Jeff Zarnke, second Dan Armbruster to advertise for bids on the farmland with the following change to the Bid Specifications; One year lease on the 16 ½ acres at the MotoPlex/Ewald Rd. farmland and three year lease on the 33 acres by the lagoon.
Motion carried.

2. Gazebo-Vet's Park

Discussion on the Lions Club placing a free gazebo given to them by the Wesleyan Church on Village property. Referred back to DPW committee of Dan Armbruster and Lonnie Schulz to obtain more information to bring to Council.

3. Budget Amendments

Motion Jeff Zarnke, second Gail Schember to accept the budget amendments as presented. Discussion.
Motion carried.

Accounts Payable

Motion Jeff Zarnke, second Dan Armbruster to pay the bills as presented.
Motion carried.

Department Reports

Clerk-Phyllis Baranski reminded residents the Master Plan Community Survey will be included in the October water bills. Village Taxes are due on Monday September 16th and the July Board of Review did add an additional \$18,000 approximately to the tax collection total. Phyllis Baranski also gave a synopsis of the DDA meeting with Chuck Donaldson from the Michigan Economic Development Corporation that occurred on Monday.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 42 runs in August with 12 of those being out of our service area. Beth stated she will be going to the Lake Township Board meeting soon to discuss the two AED's that our First Responders have in Lake Township. The AED will soon be obsolete and needs to be replaced.

DPW-Superintendent Lonnie Schulz: Maude Street has the curb, gutter, and storm drains completed. Next will be paving and it should be completed within a week or week and one half. Fall metals' testing is completed, as well as the Water Tower testing. Pavilion one in Ackerman Park had new concrete put in front. Lonnie Schulz also wanted to thank the Elkton Community Club for the great job they did at the Elkton Autumnfest and their maintaining of the park, especially he wanted to thank Steve Werner for the donation of a dumpster, which really helped with the trash clean up over the weekend.

Police-Chief Scott Jobs: Not present. No report given.

Committee Reports- Parks & Rec.-Agnes Kosinski: The fall soccer has started and is going well. The association is no longer affiliated with AYSO. The pads were on the goals and some new goals were placed at the soccer fields.

Public Comment: None

Motion Jeff Zarnke, second Dan Armbruster to adjourn the meeting.
Motion carried.

Meeting adjourned at 7:33P.M.

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

*approved 10-08-19
Phyllis Baranski*