

Elkton Village Council Regular Meeting

Tuesday January 14, 2014

Elkton Village Hall

57 N Main St

Elkton MI 48731

989-375-2270

President Jim Bowen called the regular meeting of the Elkton Village Council to order at 7:00 P. M. with the Pledge of Allegiance. Trustees present Mary Labelle, Elmer Dietzel, Phyllis Podlaskowski, Martin Baker, Gina Heilig and Christine Peyerk. Absent none.

Motion Phyllis Podlaskowski second Elmer Dietzel to approve the agenda as amended.
Motion carried

Motion Phyllis Podlaskowski second Martin Baker to approve the minutes from the December regular meeting.
Motion carried

Guests:

1. Kim Asmondy – Kim had some questions about the website, questions on the income statement and the treasurer’s position.

Old Business:

1. Motion Elmer Dietzel second Phyllis Podlaskowski to have the accounts payable from the Wednesday after the meeting to the Friday before the meeting.
Motion Carried

2. Zoning – President Jim Bowen referred this back to the ordinance committee.

New Business:

1. Ambulance contract with Huron County
Motion Gina Heilig second Phyllis Podlaskowski to approve the ambulance contract with Huron County as presented.
Motion carried
2. Elected Officials core weekend.
Motion Mary Labelle Second Martin Baker to pay for any council person to go to the Elected Officials Academy Core Weekend February 7 and 8 in Frankenmuth.
Motion carried
3. Audit Bid
Motion Elmer Dietzel second Mary Labelle to approve the bid for three years from Anderson, Tuckey, Bernhard and Doran to do the village audits.
Motion carried

Accounts Payable

Motion Elmer Dietzel second Gina Heilig to accept and pay the bills as presented.
Motion carried

Department Reports

Ambulance – 22 runs for the month of December and 212 runs for the year 2013.
Ambulance needs to have wiring checked out on the box the running lights not working properly.

DPW – Everything is going well.

Police – Everything is going well. State of Michigan has mandated some of their training. Most will be done locally if possible.

Motion Gina Heilig second Mary LaBelle to adjourn the meeting.
Motion carried

President Jim Bowen adjourned the meeting at 7:35 P. M.

Respectfully submitted
Lonna M. Fisher, CMC
Elkton Village Clerk