

Elkton Village Council
Regular Meeting Tuesday 2/11/2014
Elkton Village Hall
57 N Main St
Elkton MI 48731

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

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

Motion Gina Heilig second Elmer Dietzel to approve the minutes from the January regular meeting as presented.
Motion carried.

Guests:

1. Kim Asmondy – Kim has some questions on the accounts payable.

Old Business:

1. Zoning Tower property. Martin Baker gave an update on the choices to rezone the Tower property next to the East well on M-142.

New Business:

1. Budget for fiscal year 2014 – 2015
Motion Elmer Dietzel second Gina Heilig to accept the budget for fiscal year 2014 – 2015 as presented.
Motion carried.
2. Special meeting – President Jim Bowen called for a special meeting to be held on February 25, 2014 to amend the budget for fiscal year 2013 – 2014.
3. Property tax millage
Motion Elmer Dietzel second Gina Heilig to set the millage rate for property taxes as follows, 12.50 mils for general operating, 5.00 mils for streets and .500 mils for ambulance.
Motion carried
4. Landfill resolution
Motion Martin Baker second Elmer Dietzel to accept the resolution for the landfill in Huron County owned by Emterra.
Motion carried

5. DTE Street Lighting Project

Motion Elmer Dietzel second Gina Heilig to accept the Street Lighting project from DTE at the cost of \$3900.00.

Motion carried

Accounts Payable

Motion Elmer Dietzel second Phyllis Podlaskowski to pay the bills as presented.

Motion carried

Department reports

Ambulance – Adam – 22 runs for January. We have one new EMT starting. There is a new EMT course starting at Scheurer Hospital March 17, 2014.

Police – Adam – Complaints are up by seven from last year. Old police car is in repair shop.

DPW – Lonnie – We have people on M-142 running their water because of the frigid cold weather.

Motion Elmer Dietzel second Phyllis Podlaskowski to adjourn the meeting.

Motion carried

President Jim Bowen adjourned the meeting at 7:34 P. M.

Respectfully Submitted

Lonna M. Fisher, CMC

Elkton Village Clerk