

Elkton Village Council Special Meeting

Wednesday April 30, 2014

Elkton Village Hall

57 N Main St

Elkton MI 48731

989-375-2270

President Jim Bowen called the special 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.

Motion Martin Baker second Elmer Dietzel for the village to enter into a five year agreement with MPX Racing for a minimum of four races per year. To begin either this year or next, on a new track located as far West and North on the property as possible. If there is partial schedule this year it will be followed by five full years with the following details as part of the agreement with MPX Racing

1. 25% of the net profits to be owed to the Elkton Area Chamber of Commerce.
2. All racing is to finish by 11:00 P. M.
3. MPX Racing can opt out of this agreement at the end of each year.
4. More details may be added on the advice of the village attorney.
5. The track will be used by MPX for testing safety and good motocross flow while under construction, but not open to the public.
6. Owner has choice of any four (4) run dates.

To put out for bid, 17.5 acres to farm for three years. Bids must be sealed and in to the clerk's office no later than 4:00 P. M. on Friday May 9, 2014.

Discussion was held.

Roll call vote

Mary Labelle, No - Christine Peyerk, Yes – Elmer Dietzel, Yes – Gina Heilig, No – Phyllis Podlaskowski, Yes – Martin Baker, Yes and Jim Bowen, Yes

Motion carried.

Dave Fisher from the Elkton Lions Club presented Jim Bowen a check in the amount of \$114.00 to pay for the tree's put in by the soccer fields, east well and the cemetery.

Motion Martin Baker second Elmer Dietzel to adjourn the meeting.

Motion carried

President Jim Bowen adjourned the meeting at 8:08 P. M.

Respectfully Submitted

Lonna M. Fisher, CMC
Elkton Village Clerk