

Elkton Village Council

Regular Meeting Tuesday May 13, 2014

Elkton Village Hall

57 N Main St

Elkton Mi 48731

9890-375-2270

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 Gina Heilig second Phyllis Podlaskowski to approve the agenda as amended.

Motion carried.

Motion Elmer Dietzel second Mary Labelle to approve the minutes from the April regular meeting.

Motion carried

Motion Elmer Dietzel second Phyllis Podlaskowski to approve the minutes from the April 15, 2014 Special meeting.

Motion carried

Motion Gina Heilig second Elmer Dietzel to approve the minutes from the April 30, 2014 special meeting.

Motion carried

Guests:.

1. John Ginter – Showed council pictures of the trucks turning the corner at Clark and Main.
Referred to DPW committee

2. Dave Faupel – Requested from council that we have a Summer Recreation program but to make it four weeks instead of 6 beginning June 23, 2014 thru July 18, 2014. Monday thru Friday from 9 am until 2 pm. Ages 6 thru 12. They are still looking for a director and requested that we raise the pay from \$7.40 per hour to \$10.00 for the director and \$8.00 for the assistant.

Old Business:

1. Motion Christine Peyerck second Phyllis Podlaskowski to let the Elkton Missionary Church close off a portion of Mckinley St. for a block party on June 22, 2014 from 10 am until 1 pm.
Motion carried
2. Historical building sidewalks – Haven't met with the Historical Society yet because they haven't decided. Referred to Parks and Recreation to have meeting before the June meeting.
3. Motion Elmer Deitzel second Gina Heilig to let the bid for the 17.50 acres of farmland to KBD Farms and the cost of \$186.00 per acre for 3 years.
Motion carried.

New Business:

1. Motion Mary LaBelle second Phyllis Podlaskowski to pay the summer recreation director \$10.00 per hour and the assistant \$8.00 per hour.
Motion carried
2. Motion Christine Peyerck second Elmer Dietzel to adopt the three new policies presented by Adam Csanyi for the ambulance.
Motion carried
3. Motion Elmer Dietzel second Phyllis Podlaskowski to put the tree's at the cemetery that are to be cut down by Kappan Tree Service out for bid to be back at the village clerk's office by 3:30 p. m. on June 6, 2014.
Motion carried
4. Elections – You can pick up petitions for the village election to be held in November for 3 trustee positions and the president position. Must be returned by July 17, 2014.
5. Motion Phyllis Podlaskowski second Martin Baker to allow Lonna to go to the Clerk's conference June 24 thru 27, 2014.'
Motion carried

6. Motion Elmer Dietzel second Gina Heilig to put the ½ mil for the ambulance on the ballot for November for renewal of 3 years from 2016 thru 2018.
Motion carried

Department Reports

Ambulance – There will be one more new policy for the ambulance coming from Risk management. 21 runs for April and everything is going well.

DPW – North well is down and will cost approximately \$13,000.00 to repair. Northern pump will do the work. The pump in that well has been in service since 1964. Park is open and will be doing some sidewalk repair.

Police – Complaints up over last year. 9 violations and six have been taken care of. Talked to McKinley apartments about parking lot issues.

Motion Gina Heilig second Elmer Dietzel to adjourn the meeting.

Motion carried

President Jim Bowen adjourned the meeting at 7:45 P. M.

Respectfully Submitted

Lonna M. Fisher, CMC
Elkton Village Clerk