

EKTON VILLAGE COUNCIL REGULAR MEETING

TUESDAY AUGUST 12, 2014

EKTON VILLAGE HALL

57 N MAIN ST

EKTON MI 48731

989-375-2270

PRESIDENT JIM BOWEN CALLED THE REGULAR MEETING OF EKTON VILLAGE COUNCIL TO ORDER AT 7:00 P. M. WITH THE PLEDGE OF ALLEGIANCE. TRUSTEES PRESENT MARY LABELLE, ELMER DIETZEL, PHYLLIS PODLASKOWSKI, MARTIN BAKER AND CHRISTINE PEYERK. PRE-EXCUSED GINA HELBIG.

MOTION ELMER DIETZEL SECOND PHYLLIS PODLASKOWSKI TO APPROVE THE AGENDA AS AMENDED.

MOTION CARRIED

MOTION PHYLLIS PODLASKOWSKI SECOND MARTIN BAKER TO APPROVE THE JULY REGULAR MEETING MINUTES AS PRESENTED.

MOTION CARRIED

GUESTS:

NONE

OLD BUSINESS:

1. NAME ALLEY'S
MOTION PHYLLIS PODLASKOWSKI SECOND MARY LABELLE TO NAME THE ALLEY BEHIND THE HARDWARE ROPP DR AND THE ALLEY BEHIND RON'S PARTY STORE REX DR.
MOTION CARRIED
2. LED SIGN – PARKS AND RECREATION ARE MEETING ON AUGUST 20TH AT 4:00.
STREET REPAIR
3. STREET REPAIR
MOTION PHYLLIS PODLASKOWSKI SECOND MARY LABELLE TO ACCEPT YAROCH ASPHALT'S BID OF \$13,060.00 TO DO THE STREET REPAIRS AS PRESENTED.
MOTION CARRIED

NEW BUSINESS:

1. MOTION ELMER DIETZEL SECOND CHRISTINE PEYERK TO APPROVE THE AUDIT REPORT AS PRESENTED BY GARY ANDERSON AT THE JULY MEETING.
MOTION CARRIED
2. MOTION MARTIN BAKER SECOND PHYLLIS PODLASKOWSKI TO APPROVE THE RETENTION POLICY FOR THE MINUTES RECORDING FOR COUNCIL MEETINGS.
MOTION CARRIED
3. MOTION MARTIN BAKER SECOND PHYLLIS PODLASKOWSKI TO ACCEPT THE STATE OF MICHIGAN'S RETENTION SCHEDULE FOR THE AMBUBLANCE.
MOTION CARRIED

4. MOTION PHYLLIS PODLASKOWSKI SECOND ELMER DIETZEL TO ACCEPT RESOLUTION 2014-03 TO STOP THE PROPOSED NUCLEAR DUMP SITE BY LAKE HURON IN CANADA.
MOTION CARRIED

ACCOUNTS PAYABLE

MOTION ELMER DIETZEL SECOND MARTIN BAKER TO APPROVE THE BILLS AS PRESENTED.

MOTION CARRIED

DEPARTMENT REPORTS

AMBULANCE – ADAM – APPROXIMATELY 20 RUNS LAST MONTH

POLICE – ADAM – KICKBALL WITH THE KIDS WENT WELL. COMPLAINTS ARE UP ABOUT 30 OVER LAST YEAR.

DPW – LONNIE – LEAD AND COPPER TESTING COMPLETE, WELL TESTING RESULTS ARE GOOD, NEW LIGHTS IN TOWN SHOULD BE DONE BY AUTUMNFEST. MIPP GOOD.

MISCELLANEOUS – LONNA READ A THANK YOU FROM THE SUMMER RECREATION KIDS AND DIRECTORS.

MOTION ELMER DIETZEL SECOND PHYLLIS PODLASKOWSKI TO ADJOURN THE MEETING.

MOTION CARRIED

PRESIDENT JIM BOWEN ADJOURNED THE MEETING AT 7:41 P. M.

RESPECTFULLY SUBMITTED

LONNA M. FISHER, CMC

ELKTON VILLAGE CLERK