

Elkton Village Council Special Meeting
Monday February 29, 2016 7:00 P. M.
Elkton Village Hall
57 N Main St
Elkton MI 48731
989-375-2270

President Phyllis Podlaskowski called the Special Meeting of the Elkton Village Council to order with the Pledge of Allegiance. Trustee's present Kim Asmondy, Kurt Damrow, Mary LaBelle, Martin Baker, John Ginter and Gina Heilig.

Motion Martin Baker second Kurt Damrow to approve the amended budget as presented.

Roll Call – Gina Heilig – Yes, Kurt Damrow – Yes, Martin Baker – Yes, John Ginter – Yes, Mary LaBelle – Yes, Phyllis Podlaskowski – Yes and Kim Asmondy – Yes. Motion carried

Motion Martin Baker second Kurt Damrow to set the DDA Public Hearing for March 22, 2016 at 7:00 P. M.

Roll call – Phyllis Podlaskowski – Yes, Mary LaBelle – Yes, Kurt Damrow – Yes, Gina Heilig – Yes, John Ginter – Yes, Kim Asmondy – Yes and Martin Baker – Yes. Motion carried

Motion Martin Baker second Kurt Damrow to accept proposal for purchase of property for park expansion from Hersel Fouladbash dba as H J Corporation in the amount of \$14,000.00. \$10,000.00 to be paid at time of closing and \$4,000.00 on a land contract at 0% interest.

Roll call – Mary LaBelle – No, Marty Baker – Yes, John Ginter – Yes, Kurt Damrow – Yes, Phyllis Podlaskowski – Yes, Gina Heilig – No and Kim Asmondy – No. Motion carried

Motion Mary LaBelle second Kurt Damrow to appoint Adam Csanyi as the Coordinator for the ambulance service.

Roll call – Kurt Damrow – Yes, John Ginter – Yes, Kim Asmondy – Yes, Mary LaBelle – Yes, Gina Heilig – Yes, Phyllis Podlaskowski – Yes and Martin Baker – Yes. Motion carried

Motion Kurt Damrow second Mary LaBelle to adjourn the special meeting.

Motion carried

President Phyllis Podlaskowski adjourned the meeting at 7:50 P. M.

Respectfully submitted
Lonna M. Fisher, CMC
Elkton Village Clerk