

Elkton Village Council Regular Meeting
Tuesday September 12, 2017
Elkton Village Hall
57 N Main St
Elkton MI 48731
989-375-2270

President Randy Haley called the regular meeting of the Elkton Village Council to order at 7:00 P. M. with the Pledge of Allegiance. Trustees present Jeff Zarnke, Bridgette McCarty, John Ginter, Martin Baker, Agnes Kosinski and Gail Brown.

Motion Agnes Kosinski second Martin Baker to approve the agenda as presented.
Motion carried

Motion Agnes Kosinski second Gail Brown to approve the minutes from the August regular meeting as presented.
Motion carried

Guests:
None

Old Business:

1. Update on Solar Farm Option to Lease. We are getting close to having a final draft of the contract and the option to lease. The Option to Lease will be signed before the contract. The option to lease is just for the use of the land. The contract will be signed when they are actually going to put a solar farm on the land. We will be compensated for the land under the Option to Lease agreement. They will start on the East side of the property and will try to save the tractor pull track. It is stated in the contract. They are also leaving us enough property so that if we should have to punch a well. Rent will go up 2 ½ percent per year once the farm is on the property. Finance will meet on this and possibly have a special meeting.

2. 5 year Parks & Recreation plan. Parks & Recreation committee are in the process of updating the Parks & Recreation Plan. There will be a survey going out in the water bills this quarter. Will have until October 10, 2017 to return to the Village Clerks office.

Motion Gail Brown second Agnes Kosinski to spend up to \$100.00 to have Abadata put the survey on the website and attach it to Elkton Happenings.
Motion carried

New Business:

1. Patrol Car – The old patrol car needs control arms on it. It is eleven years old. It will cost approximately \$1000.00 to \$1500.00 to get it fixed. New SUV will cost \$26,600.00 and a sedan would cost \$23,600.00. Can lease one for \$9500.00 down and pay on a yearly basis and after four years we can purchase for \$1.00.

2. Deficit Elimination plan for DDA

Motion Martin Baker second Jeff Zarnke to accept the Deficit Elimination Plan for the DDA as presented.
Motion carried

3. Budget Amendments

Motion Martin Baker second Bridgette McCarty to approve the budget amendments as presented.

Motion carried

Accounts Payable

Motion Martin Baker second Gail Brown to pay the bills as presented.

Motion carried

Department Reports

Ambulance – Anthony – The service had 42 runs in July and 36 in August. Everything is going well. Crew is doing fine.

DPW – John – Fire Hydrant passed the water testing. Curb and sidewalk will be done next week. All storm drains and sewer lines have been done on York St for the S. A. W. grant. Thanked everyone for all the help for Autumnfest. Kevin McKenzie dug out mud volley ball pits. Sand was brought over by Westside Sand and Gravel.

Police – Scott – Down in complaints from this time last year. Lots of people in town for Autumnfest. It was a good weekend. Had 1 arrest last day of the festival. There were 25 complaints over the Autumnfest weekend. One of the Tasers' broke. Lease program is a little of \$1200.00. There are training classes coming up. Adam's will be 9-18-2017 and Scott's will be 9-26-2017.

Committee Reports

Agnes Kosinski commended the Elkton Community Club for putting on a good festival. A good time was had by all.

Motion Agnes Kosinski second Jeff Zarnke to adjourn the meeting

Motion carried

President Randy Haley adjourned the meeting at 7:55 P. M.

Respectfully submitted

Lonna M. Fisher, CMC, CMMC

Elkton Village Clerk

Approved
10-10-17
AMG