

Elkton Village Council Regular Meeting

Tuesday April 14, 2015

Elkton Village Hall

57 N Main St

Elkton MI 48731

989-375-2270

President Phyllis Podlaskowski called the regular meeting of the Elkton Village Council to order at 7:00 P. M. with the Pledge of Allegiance. Trustees present Kurt Damrow, Kim Asmondy, Mary LaBelle, Martin Baker, John Ginter and Gina Heilig.

Motion John Ginter second Gina Heilig to approve the agenda as amended.

Motion carried.

Public Comment – None

Motion Gina Heilig second Mary LaBelle to approve the minutes from the March regular meeting as presented.

Motion carried

Motion Gina Heilig second John Ginter to approve the minutes from the March special meeting as presented.

Motion carried

Old Business:

None

New Business:

1. Motion John Ginter second Mary LaBelle to adopt resolution 03-2015, Health Insurance Policy.
Motion carried
2. Motion Martin Baker second John Ginter to adopt the new Expenditure Policy for the Village of Elkton.
Motion carried
Motion Martin Baker second Kurt Damrow to amend the Expenditure Policy by eliminating "Excluding the Police Department", from the policy.
Motion carried
3. Motion Martin Baker second Kurt Damrow to pre-approve all bills to be paid in the fiscal year 2015 – 2016.
Motion carried
4. Motion John Ginter second Martin Baker to adopt Police Policy Changes.
Motion carried

5. Motion Martin Baker second Kurt Damrow to have a Public Hearing on changing the parking in the downtown area from angle to parallel on May 7, 2015, 7:00 P. M.
Motion carried
6. Motion Kurt Damrow second Martin Baker to accept the bid from Kappen Tree Removal in the amount of \$1550.00.
Motion carried
Motion Martin Baker second Gina Heilig to amend the tree removal motion to exclude the two evergreen tree's in Vet's park.
Motion carried
7. Motion Gina Heilig second Kim Asmondly to hold a Public Hearing with Talmer Bank on April 28, 2015, at 7:00 P. M.
Motion carried

Accounts Payable

Motion Martin Baker second Kurt Damrow to pay the bills as presented.

Motion carried.

Department Reports

Ambulance – Adam – 12 runs for April already this month.

Police – Scott – Complaints are up 259 from 215 last year at this time. Working on ordinance violations.

Motion Gina Heilig second Kim Asmondly to adjourn the meeting.

Motion carried.

President Phyllis Podlaskowski adjourned the meeting at 8:15 P. M.

Respectfully submitted

Lonna M. Fisher, CMC
Elkton Village Clerk