

Elkton Village Council Regular Meeting
Tuesday February 12th, 2019
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 7:00P.M. with the Pledge of Allegiance. Trustees present: Bridgette McCarty, Dan Armbruster, Gail Schember, Jeff Zarnke, Agnes Kosinski, and Gail Brown.

Motion Jeff Zarnke, second Dan Armbruster to approve the agenda as presented.
Motion carried.

Motion Dan Armbruster, second Agnes Kosinski to approve the minutes from the January Public Hearing as presented.
Motion carried.

Motion Agnes Kosinski, second Gail Brown to approve the minutes from the January Regular meeting as presented.
Motion carried.

Public Comment: None

Guests: None

Old Business: None

New Business:

1. Marihuana Ordinance

Motion Gail Schember, second Jeff Zarnke to adopt the Prohibition of Marihuana Establishments Ordinance with a review of the Ordinance at the January 14th, 2020 Council Meeting. Discussion.
Motion carried.

2. Pro-Tem Added to FCU Accounts

Motion Randy Haley, second Jeff Zarnke to add Bridgette McCarty, President Pro-Tem, to all Village accounts held at Frankenmuth Credit Union so she can sign checks, make deposits, and any other financial transactions.
Motion carried.

3. Budget Amendments

Motion Jeff Zarnke, second Agnes Kosinski to approve the Budget Amendments for February 2019 as presented. Discussion.
Motion carried.

4. Xcetera Salon Lease Renewal

Motion Randy Haley, second Agnes Kosinski to renew the lease with Xcetera Salon for one more year at a rate of \$310/month. Discussion.

Motion carried.

5. DDA Projects Update

Gail Schember stated the DDA is spearheading the 125th Anniversary Celebration of the Village. A meeting will take place on Monday February 25th at 6:00P.M. at Village Hall. All community groups, Council members, and individuals are invited to attend. Another goal of this meeting is better coordination of all area events with the establishment of an annual community calendar.

6. Elkton Lions Parks & Rec. Schedule

Randy Haley stated the Youth Center has been painted and cleaned and is looking great. He encouraged everyone to stop and check it out. Agnes presented a list of events planned by the Elkton Lions Parks & Rec committee for the upcoming year. Sometimes streets will need to be blocked off, barricades placed to direct traffic, and help with traffic flow.

Motion Agnes Kosinski, second Bridgette McCarty to accept and allow the use of Village property for the 2019 Elkton Lions Parks & Rec events.

Motion carried.

7. F.Y. '19-'20 Council Meeting Dates

Motion Jeff Zarnke, second Agnes Kosinski to accept the list of Village Council meeting dates for the Fiscal Year 2019-2020.

Motion carried.

8. Special Meeting 02/28/2019

Jeff Zarnke stated the special meeting to approve the fiscal year end budget will be held on Thursday February 28th, 2019 at 5:00P.M.

Accounts Payable

Motion Jeff Zarnke, second Dan Armbruster to pay the bills as presented. Discussion.

Motion carried.

Department Reports

DPW-Committee Chairman Dan Armbruster: 60 loads of snow were hauled out of the Main St. and Business area from the late January snowstorm. Tower Automotive had a waterline leak on their lead to the building on Drettman Dr. The two spruce trees in Vets Park were cut down as budgeted in the next fiscal year. The invoice will be paid in March.

Ambulance-Chairman Agnes Kosinski-January had 19 runs. The state inspection took place on January 22nd and we are in compliance. Scheurer is hosting an EMT class with informational meeting on March 31st and classes start on April 13th.

Police-Chief Scott Jobs: The patrol car has had some repairs and now has a recall that needs to be fixed. There have been 61 complaints for the year.

Committee Reports- Ordinance Committee: Gail Schember stated the committee has reviewed a golf cart ordinance that follows State law. It is being sent to the attorney for codification and review and should be ready at the next meeting. Discussion.

Parks & Rec Committee: Agnes Kosinski stated that Gail Brown is home now and they will be meeting soon. Agnes would like to start advertising for pavilion rentals. There is also progress being made on acquiring a digital sign for Mullen St./M-142 or the East well area. Discussion on the sign and location. Gail Schember would like to have meetings posted on the digital sign in Vet's Park. It is agreed that the posting of meetings could also be placed on the sign in addition to the normal posting locations.

Public Comment- Melissa Parrish requested the alley between Whalen St. and Hoffman St. be turned back into a two way alley. She has a letter from another resident also requesting it be changed. Discussion.

Motion Gail Schember, second Dan Armbruster to restore the alley to a two way.
Motion carried.

Melissa Parrish also discussed trees that are growing into power lines. She was told to contact DTE Energy, as they will trim trees in power lines.

Scott Jobs announced the Lions Club Benefit Breakfast for Hunter Dubs on Sunday February 24th from 8:00A.M-1:30P.M. at the Elkton Youth Center. The cost is \$8 and there is also a Silent Auction.

Motion Jeff Zarnke, second Agnes Kosinski to adjourn the meeting.
Motion carried.

Meeting adjourned at 7:33P.M.

Respectfully submitted,
Phyllis A. Baranski, CMC, CMMC
Elkton Village Clerk/Treasurer

*approved 03-12-19
Phyllis Baranski*