

Elkton Village Council Regular Meeting
Tuesday August 13th, 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: Dan Armbruster, Gail Schember, Bridgette McCarty, Jeff Zarnke, Agnes Kosinski, and Gail Brown.

Randy Haley requested item number one under New Business be removed from the Agenda due to litigation and that DDA Kiosk be added to the Agenda as number 2 under Old Business.

Motion Dan Armbruster, second Agnes Kosinski to approve the agenda, as amended.
Motion carried.

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

Public Comment: None

Guests: None

Old Business: 1. Police Policy Adoption

Motion Gail Brown, second Bridgette McCarty to adopt the Police Policy Version July 15th, 2019. Discussion.
Motion carried.

2. DDA Kiosk

Randy Haley announced the Kiosk is installed by the Village Hall. It was paid for with First Impression Tourism grant money that the DDA had secured previously. The DPW built and installed the kiosk. The kiosk will be used for promoting tourism in Elkton.

New Business: 1. Master Plan Update Survey Approval.

Motion Gail Schember, second Gail Brown to approve the Master Plan survey questions. Discussion. The survey questions will be mailed with the October water bill and newsletter.
Motion carried.

2 Ackerman Park Hours of Operation Adoption

Motion Gail Brown, second Jeff Zarnke to adopt the hours of operation for Ackerman Park to be from 6:00A.M. until 11:00P.M. Discussion.
Motion carried.

3. Budget Amendments

Motion Jeff Zarnke, second Gail Brown to accept the budget amendments as presented. Discussion.
Motion carried.

4. Social Media Policy Review

Discussion on the sample social media policies included in the Council packet, the need for a policy, what social media is currently used by the Village, as well as the need for a Code of Ethics policy for Council.

Motion Dan Armbruster, second Jeff Zarnke to send the Social Media Policy ideas back to Labor Relations Committee, so that a draft policy can be written.
Motion carried.

Accounts Payable

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

Department Reports

Clerk-Phyllis Baranski read thank you notes from John Ginter and the Summer Rec Program.

Ambulance-Coordinator Beth Swartzendruber-Beth thanked Krohn Insurance Agency for their donation of teddy bears. Another anonymous donation of teddy bears was also received this month. July had 27 runs, with 12 of those being outside our service area.

DPW-Superintendent Lonnie Schulz: The lagoon stone is completed. Nicol & Sons will be coming back to complete Maude St. soon.

Police-Chief Scott Jobes: Frankenmuth Credit Union met today for review of the grant applications. No news to report about the grant yet. Chief Jobes is unable to secure part time help for the Labor Day/Autumnfest weekend. The AED in the patrol car is obsolete. A replacement will be sought through grants. School supplies were purchased with Walmart Grant money and distributed to the Summer Rec Program.

Committee Reports- Parks & Rec.-Agnes Kosinski: The last summer concert is August 23rd with Ora Labora performing. A handicap accessible portable toilet will be secured and placed on a more accessible surface area. The Street Fair in September has about 50 vendors signed up so far. Other events at the Street Fair include the Michigan State Police Drunk Driving course, Fire Dept. Smokehouse, blow-up obstacle courses, and a display race car.

Public Comment: None

Motion Randy Haley, second Dan Armbruster to adjourn the meeting.
Motion carried.

Meeting adjourned at 7:32P.M.

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

Approved 09-10-19

Phyllis Baranski