

Elkton Village Council Special Meeting

Friday June 19, 2015

Elkton Village Hall

57 N. Main St.

Elkton, MI 48731

989-375-2270

President Phyllis Podlaskowski called the Special Meeting to order at 9:00 A. M. Trustees present: Kurt Damrow, Mary LaBelle, Martin Baker, Gina Heilig. Trustees absent: Kim Asmondy and John Ginter

Motion Martin Baker second Mary LaBelle to adopt Resolution 04-2015 recognizing Elkton Area Historical Society as a Non-Profit Organization. (See attached).

Roll Call Vote: Gina Heilig-yes

Martin Baker-yes

Mary LaBelle-yes

Kurt Damrow-yes

Phyllis Podlaskowski-yes

Motion carried.

Motion to adjourn Gina Heilig second Mary Labelle. Motion carried.

Meeting adjourned at 9:04 A.M. by President Phyllis Podlaskowski.

Respectfully submitted,

Phyllis A. Baranski, CMMC

Elkton Village Deputy Clerk



Elkton Village

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Phyllis Podlaskowski
President

Martin Baker
President Pro-Tem

Lonna M. Fisher
Clerk

Lonnie Schulz
DPW Supt.

Scott Jobes
Chief of Police

Resolution 04-2015

Elkton Area Historical Society

At a Special Meeting of the Elkton Village Council of Elkton, Michigan, held at the Elkton Village Hall on June 19th, 2015.

The following resolution was offered by Martin Baker and supported by Mary LaBelle.

Whereas the Village of Elkton has been requested to recognize Elkton Area Historical Society of Elkton, Michigan, as a Non-Profit Organization operating in our community for the purpose of preserving local history and artifacts.

NOW THEREFORE IT IS RESOLVED:

That the Elkton Area Historical Society of Elkton is recognized as a Non-Profit Organization operating in our community for the purpose of preserving local history and artifacts.

Resolution duly adopted:

Yeas: 5

Nays: 0

Absent: 2

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a Special Meeting of the Elkton Village Council, held on the 19th day of June, 2015, the original of which is on file at the Elkton Village Hall, 57 N Main St., Elkton MI 48731. I further certify that notice of said meeting was given in accordance with the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature the 19th day of June, 2015.

Phyllis A. Baranski, CMMC
Phyllis A. Baranski, CMMC
Elkton Village Deputy Clerk

