

Elkton Village Council Regular Meeting  
Wednesday March 11<sup>th</sup>, 2020  
Elkton Village Hall  
57 N. Main St.  
Elkton, MI 48731  
(989) 375-2270

President Pro-Tem Bridgette McCarty 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, Agnes Kosinski, and Gail Brown. Excused absent: President Randy Haley and Jeff Zarnke.

Motion Bridgette McCarty, second Agnes Kosinski to approve the agenda, as amended.  
Motion carried.

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

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

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

Public Comment: None

Guests: None

Old Business: None

New Business:

1. Clerks Conference

Motion Dan Armbruster, second Agnes Kosinski to allow Phyllis Baranski to attend the Clerk's Conference in June. Discussion.  
Motion carried.

2. Water/Sewer Rate Structure

Phyllis Baranski reviewed the rate structure and rate cost recommendations developed by Municipal Analytics through the S.A.W. grant.

Motion Dan Armbruster, second Gail Brown to adopt the recommended rate structure according to meter size. Discussion.

Motion carried.

Motion Dan Armbruster, second Bridgette McCarty to increase the rates 2% annually for the next five years, beginning with usage in April 2020. Discussion.

Motion carried.

3. Part time Police Officers

Motion Gail Schember, second Dan Armbruster to hire Anthony Jobes as a part time police officer. Discussion.

Motion carried.

Motion Gail Schember, second Gail Brown to increase part time police officer pay to \$20/hour.

Discussion.

Motion carried.

Motion Gail Schember, second Agnes Kosinski to allow Scott Jobes to work part time shifts when necessary. Discussion.

Motion carried.

Motion Dan Armbruster, second Agnes Kosinski to hire Warren Kuhl as a part time police officer contingent on the background check. Discussion.

Yea: Dan Armbruster, Bridgette McCarty, and Agnes Kosinski

No: Gail Brown and Gail Schember.

Motion carried.

Dan Armbruster started a discussion regarding the current police policy and summer coverage of weekends. No action was taken at this time.

Accounts Payable

Motion Dan Armbruster, second Gail Brown to pay the accounts payable, as presented.

Motion carried.

Department Reports

Ambulance-Committee Chairman Gail Schember gave the report for Beth Swartzendruber. The State Inspection took place yesterday. The ambulance office needs a new computer, as the current one is an old one from DPW and is not functioning well.

Clerk/Treasurer-Phyllis Baranski stated the end of the Fiscal Year and start of the new Fiscal Year are running smoothly. The Energy Grant contractor has been chosen, but no grant monies have been spent yet. The Primary Election went well yesterday with about a 25% turnout. Spicer Group met with us for the initial meeting regarding the Water Tower project. Spicer Group will meet with us again on April 7<sup>th</sup> regarding the Master Plan Update. Phyllis Baranski also recommended the Council members read an article from the MML magazine they received regarding State Revenue Sharing.

DPW-Superintendent Lonnie Schulz: Jamieson Tiling reviewed the Cemetery driveway tiling project today. The cost may be under budget. The four trees on East McKinley were removed in preparation for the street project. Lonnie Schulz also discussed the sidewalk on East McKinley being five foot wide. It leads into the park and could eventually be part of a walking path around the village that would include signage and benches.

Police-Chief Scott Jobes: Scott Jobes stated everything is going good.

Committee Reports: None

Public Comment: None

Motion Bridgette McCarty, second Dan Armbruster to adjourn the meeting.  
Motion carried.

Meeting adjourned at 8:14P.M.

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

Approved 05-12-2020

Phyllis A. Baranski, CMC, CMMC