Elkton Village Council Regular Meeting Tuesday June 11<sup>th</sup>, 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 7:02P.M. with the Pledge of Allegiance. Trustees present: Dan Armbruster, Gail Schember, Bridgette McCarty, Jeff Zarnke, Agnes Kosinski, and Gail Brown.

Motion Agnes Kosinski, second Jeff Zarnke to approve the agenda, as amended. Motion carried.

Motion Agnes Kosinski, second Gail Schember to approve the minutes from the May Regular Meeting as presented.

Motion carried.

Public Comment: Deena Jobes read a letter to Council regarding the Elkton Police Department.

Guests: Randy Haley spoke on behalf of Brandon Stanton, who was unable to attend the meeting. Brandon Stanton donated \$335.00 from the Fishing Tournament Raffle to be used for park improvements.

Old Business: None

New Business: 1. DDA/TIFA Update

Phyllis Baranski gave an update regarding the capture of tax revenue. This was the first year for the DDA to capture tax increment revenue. The Village had already paid the DDA around \$1,700 in October and the County/Township had paid around \$5,700 in May. The DDA now has some capital to begin making an impact in the downtown area.

2. Resolution #2019-05 Redevelopment Ready Communities Motion Jeff Zarnke, second Agnes Kosinski to adopt Resolution #2019-05.

Discussion.

Motion carried.

3. Master Plan and Rec Plan Review

Phyllis Baranski discussed the need for review of the plans as part of the Redevelopment Ready Communities and grant writing process. The Council and committees will have to review and update the plans. Spicer Group has been contacted for a quote on assisting in the process.

## 4. Part time Police Officer

Motion Gail Schember, second Bridgette McCarty to hire Kevin Jimkoski as a part time police officer, used as stated in policy.

Discussion.

Motion carried.

## 5. Police Policy

Motion Gail Schember, second Bridgette McCarty to adopt the Police Policy Changes version June  $4^{\rm th}$ , 2019.

Discussion.

Motion rescinded by Gail Schember.

Motion Randy Haley, second Agnes Kosinski to send the Police Policy Changes version June 4<sup>th</sup>, 2019 to Labor Relations Committee.

Motion carried.

Accounts Payable

Motion Jeff Zarnke, second Agnes Kosinski to pay the bills as presented.

Motion carried.

## **Department Reports**

Clerk-Phyllis Baranski stated the Village has been wait listed for the Community Energy Management grant. The next grant cycle is in October and our application will be reviewed at that time.

Ambulance-Coordinator Beth Swartzendruber-May had 39 runs. Three of those calls were in Central Huron's territory and ten of those calls were in Scheurer's territory. Beth stated the Ambulance board has agreed to hire Hope and Dave Gilbert. They both completed an MFR class. Motion Bridgette McCarty, second Dan Armbruster to hire Hope and Dave Gilbert for the ambulance. Discussion. Motion carried. Beth also stated the new stretcher came in last week at a cost of \$7,000, with trade in of the old stretcher. This was already approved at a Council meeting.

DPW-Superintendent Lonnie Schulz: The DPW has been attending to routine maintenance at the parks. The new sand diggers are being installed. No update on the Maude St. project.

Police-Chief Scott Jobes: The Frankenmuth Credit Union Grant is ready to be signed by the President and has to be turned in by the end of the week. The police car had the radiator replaced last week and the brakes worked on this week. Chief Jobes discussed the police committee meeting and how he felt the policies are not needed. Chief Jobes had a complaint that needed attention, but needed approval for overtime and could not contact the pro-tem, as the President was on vacation. Discussion regarding the approval of overtime for work in progress.

Gail Brown left the meeting at 7:48p.m. due to an insult from resident Deena Jobes.

Discussion continued regarding the proposed Police Policy Changes. Randy Haley ended the discussion by reminding Council that the issue has already been sent to Labor Relations Committee earlier in the meeting.

Committee Reports- None

Public Comment: Jean McBride stated that nothing has been done regarding her complaint about her neighbors and their fire pit usage. Jean would also like to state she thinks the Village should have two police officers.

Motion Agnes Kosinski, second Dan Armbruster to adjourn the meeting. Motion carried.

Meeting adjourned at 8:02P.M.

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

approved 07-09-19 Phyloc. bank,