

Elkton Village Council Regular Meeting

Tuesday November 10<sup>th</sup>, 2020

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.

Motion Randy Haley, second Jeff Zarnke to approve the agenda, as amended.

Motion carried.

Motion Agnes Kosinski, second Dan Armbruster to approve the minutes from the October 13<sup>th</sup> Regular meeting, as presented.

Motion carried.

Public Comment: None.

Guests: 1. Ken Lind was not present, but did meet earlier in the day with the President and Clerk. Randy Haley gave an overview of the insurance renewal packet that was given to each Trustee this evening. Discussion on the renewal packet. Randy Haley stated that the Council may want to increase the bond amounts for Treasurer and Clerk to \$50,000. Council would like to have Ken Lind attend the December meeting to answer questions and review the insurance.

Old Business: None

New Business:

1. MERS Defined Benefit Addendum Adoption  
Phyllis Baranski explained the two retirement addendums. Discussion. Motion Dan Armbruster, second Gail Schember to adopt the MERS addendums as presented in the packet.  
Motion carried.
2. MERS Defined Contribution Addendum Adoption  
\*See motion above
3. Pretreatment Ordinance Update  
Lonnie Schulz explained the Pretreatment Ordinance that is included in the Pollution Prevention and Industrial Pretreatment Manual. The update to ordinance is necessary to be in compliance with State guidelines for phosphorus levels. Spicer Group did the updating. Discussion. Motion Jeff Zarnke, second Dan Armbruster to adopt the updates and changes to the Pretreatment Ordinance.  
Motion carried.
4. Budget Amendments  
Motion Dan Armbruster, second Bridgette McCarty to approve the budget amendments, as presented. Discussion. Motion carried.

Accounts Payable

Motion Dan Armbruster, second Gail Brown to pay the bills as presented in the amount of \$213,889.11.

Motion carried.

#### Department Reports

Clerk/Treasurer-Phyllis Baranski discussed the October PPT money received. Phyllis stated as soon as the election results are certified the new people can be sworn into office. The Dashboard is due by December 1<sup>st</sup> and must be completed in order to receive State Shared Revenue. The survey for the parcel of land being sold to Bridgette McCarty has been sent to John Ferris. The sale and deed transfer will be completed in the next week or so. The air duct cleaning has been completed. It was paid for with the State funding for Covid-19 mitigation. Phyllis stated the last of that money will be used to steam clean carpets and disinfect hard surfaces at Village Hall.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 14 runs in October. The current Ambulance rig has needed some repairs. The ring and pinion were replaced at a cost of \$1,300 and then the water pump needed replacing at a cost of \$1,600. We were able to borrow Sebewaing's Ambulance while ours was in the shop. The new Ambulance rig should be delivered next Thursday or Friday.

DPW-Superintendent Lonnie Schulz: Fall work is going well. The hydrants are all flushed. The LED sign is being worked on after the wind storm. It will receive new posts and then see if it still works.

Police-Chief Scott Jobs: Absent. No report given.

Committee Reports- None

Public Comment: None

Randy Haley thanked everyone for working with him as President. He also thanked Jeff Zarnke and Gail Brown for their service to the community.

Randy Haley adjourned the meeting.

Meeting adjourned at 7:22P.M.

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

*approved 12.08.2020*  
*Phyllis A. Baranski*