

Elkton Village Council Regular Meeting
Tuesday December 11th, 2018
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: Bridgette McCarty, Dan Armbruster, Gail Sember, Agnes Kosinski, and Gail Brown. Trustee excused lateness: Jeff Zarnke

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

Motion Agnes Kosinski, second Bridgette McCarty to approve the minutes from the November Regular meeting as presented.
Motion carried.

Public Comment: None

Guests: 1. Ken Lind-EMC Insurance Company

Ken Lind presented the Council with the annual renewal packet for municipal liability coverage.

Jeff Zarnke, Trustee arrived to the Council Meeting at 7:03P.M.

Ken Lind continued his presentation highlighting some of the areas in the policy and answering questions as needed. Randy Haley thanked Ken Lind for being an excellent insurance agent.

Old Business:

1. Employee Handbook Updates

Motion Randy Haley, second Gail Brown to approve the wording updates to the Employee Handbook.

Motion carried.

New Business:

1. Committee Assignments/Pro-Tem

Randy Haley read the new committee assignments and stated Bridgette McCarty is the new President Pro-Tem.

Motion Randy Haley, second Jeff Zarnke to appoint Dave Fisher and Sid Hurlburt each to a three year term, and Dan Armbruster as the Council Representative to the Planning Commission Board.

Motion carried.

Motion Randy Haley, second Agnes Kosinski to appoint Gail Sember as the Council Representative to the Downtown Development Authority.

Motion carried.

2. Ambulance Coordinator Resignation/Appoint New
Phyllis Baranski read the resignation letter from Anthony Jobes, Ambulance Coordinator. Motion Jeff Zarnke, second Agnes Kosinski to accept the resignation of Anthony Jobes as Ambulance Coordinator effective December 11th, 2018.
Motion carried.
Motion Gail Brown, second Agnes Kosinski to hire Beth Swartzendruber as the Ambulance Coordinator effective December 12th, 2018. Discussion.
Motion carried.
3. DPW Part Time Worker
Motion Gail Brown, second Bridgette McCarty to hire Aaron Dubs as the part time DPW worker at \$15/hour. Discussion.
Motion carried.
4. Budget Amendments
Motion Jeff Zarnke, second Gail Brown to approve the Budget Amendments for December 2018 as presented.
Motion carried.

Accounts Payable

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

Department Reports

DPW-Superintendent Lonnie Schulz: PFAS testing of the four wells resulted in all four wells coming back as non-detect. The partial report is on the Village website and the full 27 page report can be read at Village Hall. The lift station pump has a bad seal, so it was replaced with an extra pump while being repaired. The cost is around \$6,000.

Police-Chief Scott Jobes: Complaints are down this month due to there only being one officer now. A reminder to not park on the streets between 3am and 7am was put on the Elkton Police Departments Facebook page. Scott stated he has several big investigations ongoing at this time. Scott also had a concern regarding the questioning of his loyalty to the Village during a previous committee meeting. Scott did not appreciate that, as he has been employed with the Village for many years and considers himself very loyal. Scott would like anyone with concerns to please come talk to him.

Committee Reports- Finance Committee: Jeff Zarnke stated the Finance Committee has finished working on the upcoming fiscal year's budget. Jeff Zarnke set the Public Hearing for Tuesday January 8th at 6:30p.m., followed by the adoption of the budget at the Regular Council Meeting. Randy Haley commended the Finance Committee on the great work on the budget.

Public Comment- Lonna Fisher questioned the timing of the Public Hearing and the DDA appointment.

Gail Brown announced everyone was invited to have the treats she brought at the back table.

Motion Randy Haley, second Agnes Kosinski to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:37P.M.

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

Approved 01-09-2019
