

Elkton Village Council Regular Meeting

Tuesday February 11th, 2020

Elkton Village Hall

57 N. Main St.

Elkton, MI 48731

(989) 375-2270

Finance Chairman Dan Armbruster called the regular meeting of the Elkton Village Council to order at 7:00P.M. with the Pledge of Allegiance. Trustees present: Jeff Zarnke, Agnes Kosinski, and Gail Brown. Excused absent: President Randy Haley, President Pro-tem Bridgette McCarty, and Gail Schember.

Motion Agnes Kosinski, second Gail Brown to approve the agenda as presented.

Motion carried.

Motion Jeff Zarnke, second Agnes Kosinski to approve the minutes from the January 14th Regular meeting as presented.

Motion carried.

Public Comment: None

Guests: None

Old Business: None

New Business:

1. Adopt Budget F.Y. '20-'21

Motion Jeff Zarnke, second Agnes Kosinski to adopt the budget as presented for Fiscal Year 2020-2021.

Motion carried.

2. Meeting Dates F.Y. '20-'21

Motion Agnes Kosinski, second Jeff Zarnke to accept the dates for Council meetings for Fiscal Year '20-'21. Phyllis Baranski reminded everyone that March meeting will be on Wednesday due the Election on Tuesday.

Motion carried.

3. Hair Salon Lease Non Renewal

Phyllis Baranski read aloud the letter from Lora Aldrich owner of Xcetera Salon stating she is terminating her lease with the Village. Discussion on rent and usage of the building.

Motion Gail Brown, second Agnes Kosinski to send this issue to Buildings and Grounds/DPW Committee and then on to Finance Committee for further discussion.

Motion carried.

4. Budget Amendments

Motion Dan Armbruster, second Jeff Zarnke to approve the budget amendments as presented. Discussion.

Motion carried.

5. Special Meeting Final Budget F. Y. '19-'20

Discussion on possible meeting dates and times. Special Meeting is set for Thursday February 27, 2020 at 5:30P.M.

Accounts Payable

Motion Agnes Kosinski, second Gail Brown to pay the accounts payable as presented.

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated she has completed the Redevelopment Ready Training online as required to be eligible for CDBG grants. The Village has been awarded an Energy Grant in the amount of \$15,000 with no match to update the furnace/air conditioner and possibly doors.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 22 runs in January. The office was painted last week and the State will be here for inspection next week.

DPW-Superintendent Lonnie Schulz: The water tower project and LED street lighting project are approved in the budget so he will start coordinating those projects. Everything else is going good.

Police-Chief Scott Jobes: Scott is working on a grant for a new printer for the new patrol car. He is also working on the 302 State training funds.

Committee Reports- Agnes Kosinski stated that an Emergency Plan for Elkton is being worked on by Chief Jobes, Chief Seley, and Coordinator Swartzendruber. Lonnie Hedley has been the Emergency Coordinator and has resigned. Chief Jobes has agreed to be the Emergency Service Coordinator. This group is reviewing the County Emergency Plan from Randy Miller and will be adapting it to fit Elkton. They meet again next week to continue working on the plan.

Public Comment: Fred Santos is concerned about the driveways at the cemetery. He would like to see them improved or paved. He was told that tiling of the driveways was in the upcoming budget that was just adopted tonight.

Motion Agnes Kosinski, second Jeff Zarnke to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:20P.M.

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

*approved 03-11-2020
Phyllis A. Baranski*