

Elkton Village Council Special Meeting  
Thursday September 19<sup>th</sup>, 2019  
Elkton Village Hall  
57 N Main St  
Elkton MI 48731  
989-375-2270

President Randy Haley called the Special Meeting to order with the Pledge of Allegiance at 6:00P.M. Present: President Pro-Tem Bridgette McCarty, Jeff Zarnke, Agnes Kosinski, Gail Brown, Gail Schember, and Daniel Armbruster.

Randy Haley introduced Heidi Hudson, (Zausmer, P.C.), the attorney appointed by EMC Insurance to represent the Village of Elkton against claims filed by Chief Scott Jobes.

New Business:

1. Consultation With Village Attorney

Motion President Randy Haley, second Dan Armbruster to go into Closed Session to consider material exempt from discussion or disclosure by state or federal statute under section 8(h) of the Open Meetings Act because the Freedom of Information Act, exempts from public disclosure information or records subject to the attorney client privilege.

Roll call: Gail Brown-Yes  
Agnes Kosinski-Yes  
Jeff Zarnke-Yes  
Randy Haley-Yes  
Bridgette McCarty-Yes  
Gail Schember-Yes  
Dan Armbruster-Yes

Motion carried. Closed Session began at 6:03P.M.

Open Session resumed at 7:12P.M.

Motion Dan Armbruster, second Agnes Kosinski to follow the recommendations of the Village Attorney, Heidi Hudson, as outlined in the Closed Session.

Motion carried.

Public Comment: None

Motion Dan Armbruster, second Gail Schember to adjourn the meeting.

Motion carried.

President Randy Haley adjourned the meeting at 7:15P. M.

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

*Approved*  
*10-08-19*  
*Phyllis A. Baranski*