Elkton Village Council Regular Meeting Tuesday April 12th, 2022 Elkton Village Hall 57 N. Main St. Elkton, MI 48731 (989) 375-2270

President Dan Armbruster called the regular meeting of the Elkton Village Council to order at 7:00P.M. with the Pledge of Allegiance. Trustees present: Bridgette McCarty, Chris Parrish, Deena Jobes, Agnes Kosinski, and Patrick Gregory. Excused Absent: Gail Schember.

Dan Armbruster added to the agenda under New Business number 8: Resolution 2022-04 CDBG N. Main.

Motion Agnes Kosinski, second Deena Jobes to approve the agenda, as amended. Motion carried.

Motion Agnes Kosinski, second Bridgette McCarty to approve the minutes from the March 8th, 2022 Regular Meeting, as presented.

Motion carried.

Public Comment:

1. Steve Morin discussed the Ackerman Park Walking Path and asked questions regarding the funding of the project.

GAIL SCHEMBER ENTERED THE MEETING AT 7:06P.M.

Guests: None

Old Business:

1. Walking Path Donation Update

Agnes Kosinski discussed the brick sales and wall donation totals so far. Discussion on the walking path grant progress.

2. E.A.H.S Waterline Request

Phyllis Baranski spoke on behalf of the DPW regarding the waterline. Clancy Brothers were contacted and would be willing to bore a waterline to the Historical Society's buildings in Ackerman Park. The cost would be minimal and could be split between the Village and Historical Society if needed when a final cost becomes available.

3. Consumers Energy Foundation Grant Update

Deena Jobes reported the Village was not chosen for this grant, but the Village could apply again next grant cycle. Discussion.

4. Curbside Mail Receptacle Update

Gail Schember reported that nothing has changed with the United States Postal Service, therefore curbside delivery of mail is not an option and our local ordinance remains in place. Discussion.

New Business:

1. Planning Commission Appointment

Dave Fisher, Planning Commission Chairman, reported that due to the resignation of Christine Peyerk, the Planning Commission is recommending the appointment of Jim Jaworski. Motion Dan Armbruster, second Gail Schember to accept the resignation of Christine Peyerk, with regret.

Motion carried.

Motion Dan Armbruster, second Patrick Gregory to appoint Jim Jaworski to the Planning Commission.

Motion carried.

2. Resolution 2022-03 W. McKinley Grant

Dan Armbruster and Phyllis Baranski discussed the grant opportunity. Motion Gail Schember, second Chris Parrish to adopt Resolution 2022-03. Discussion. Motion carried.

3. Summer Recreation 2022

Agnes Kosinski discussed the committee work that has been done on the Summer Rec program. Applications for Director, Counselor, and Helper will be accepted through April 18. Agnes stated the Parks and Rec Committee will meet after that date to review applications, conduct interviews, and figure out supplies and grants for the program. Discussion.

4. Police Uniform Request

Scott Jobes reported on the need for a part time officers vest purchase. The Police and Ambulance Committee is recommending the Village donate \$300 towards the vest. Motion Dan Armbruster, second Chris Parrish to pay \$300 to Warren Kuhl for the reimbursement of his police vest. Discussion. Motion carried.

5. Ackerman Park Soccer Schedule Spring 2022

Agnes Kosinski reported that the youth soccer schedule at Ackerman Park is April 16-June 11 with games on Saturdays and practices during the week. Discussion.

6. Ambulance Crew New Hires

Beth Swartzendruber reported the Police and Ambulance Committee is recommending the hire of Sally Bruce EMT and Olivia Seley MFR to the Ambulance crew. Discussion. Motion Dan Armbruster, second Gail Schember to hire Sally Bruce and Olivia Seley to the Ambulance crew.

Motion carried.

7. CDBG N. Main St. Public Hearing April 26, 2022 6:00P.M.

Motion Gail Schember, second Deena Jobes to set the Public Hearing for April 26, 2022 at 6:00P.M. Discussion.

Motion carried.

8. Resolution 2022-04 CDBG N. Main

Motion Patrick Gregory, second Agnes Kosinski to adopt Resolution 2022-04 for the CDBG grant. Discussion. Motion carried.

Accounts Payable

Motion Agnes Kosinski, second Gail Schember to approve the accounts payable, as presented in the packet. Discussion.

6 yeas, 1 abstain-Jobes.

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski discussed the MEDC Low to Moderate Income and how this pertains to grants and the RRC program. The Walking Path grant was featured in the Spicer Group magazine. Phyllis Baranski stated there is a Laker School Election on Tuesday May 3rd with voting taking place at the Legacy Center. Phyllis Baranski shared the news of the new businesses coming to the downtown and discussed the funding for the street projects. Phyllis Baranski stated the benches, trash receptacles, and dog cleanup receptacle will be delivered next week for the Pocket Park.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz is excused absent, so his report was given by the DPW Committee chairman, Bridgette McCarty. Bridgette McCarty stated the park will be opened up in the next couple weeks, soccer has started at the park, the digital speed signs are installed on north and south Main Street, and the DPW will be flushing hydrants at the end of April or beginning of May depending on the weather.

Police-Chief Scott Jobes: Scott Jobes stated his in car camera was delivered and will be installed soon. Scott Jobes stated he is working on Ordinance violations. Scott Jobes stated he received a \$500 grant from Walmart and is applying for \$1,000 from Meijer. Scott stated his complaints are up around 70-100 from last year. Bridgette McCarty asked Scott Jobes questions regarding the Rochon house and blight violations.

Ambulance-Coordinator Beth Swartzendruber-Beth thanked the Council for hiring two more crew members. Beth stated there were 23 runs last month, 15 of which were billable. Gail Schember asked Beth Swartzendruber about paying for EMT classes and the ambulance being out of service lately.

Committee Reports: Dan Armbruster reminded the Council members to read through the committee minutes that are in the packet.

Public Comment:

- 1. Dave Fisher questioned the detour route for when the downtown is closed for construction and commented the N. Main St new digital speed sign looks good.
- 2. Bill Lee questioned the Historical Society's changed meeting date and requested that meeting reminders be placed on the bottom of the agenda.
- 3. Agnes Kosinski wanted to say that she is happy to be here on Council, because so many good things are happening with all the grants.

Motion Agnes Kosinski, second Gail Schember to adjourn the meeting. Motion carried.

President Dan Armbruster adjourned the meeting at 7:46P.M.

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

Approved 05-10.22 Phylod bank