

Elkton Village Council Regular Meeting

Tuesday January 10th, 2023

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: Patrick Gregory, Matt Lewis, Bridgette McCarty, Deena Jobes, Shane Schember, and Agnes Kosinski.

Motion Agnes Kosinski, second Shane Schember to approve the agenda, as presented.

Motion carried.

Motion Bridgette McCarty, second Matt Lewis to approve the minutes from the December 13th, 2022 Regular Meeting, as presented.

Motion carried.

Public Comment: None

Guests: None

Old Business: None

New Business:

1. Adopt Budget F. Y. 2023-2024

Motion Agnes Kosinski, second Shane Schember to adopt the F.Y. 2023-2024 Budget, as presented.

Yays-6

Abstain-Jobes

Motion carried.

2. Committee Assignments

President Dan Armbruster read aloud the committee assignments list dated 12/15/22.

Discussion.

3. Adopt MERS Defined Benefit Amendment

Motion Dan Armbruster, second Deena Jobes to adopt the MERS Defined Benefit Amendment, as presented. Discussion.

Motion carried.

4. Adopt MERS Defined Contribution Amendment

Motion Dan Armbruster, second Shane Schember to adopt the MERS Defined Contribution Amendment, as presented.

Yays-6

Abstain-Jobes

Motion carried.

5. Huron Youth Center Lions Club Lease
Phyllis Baranski and Agnes Kosinski discussed the lease as it expired January 1st. The Lions Club will be contacting the Village in writing with their intentions in February. Dan Armbruster requested this to be put on next month's agenda, under Old Business.
6. 70 Mullen St. Lease Renewal
Motion Bridgette McCarty, second Patrick Gregory to renew the lease with the Elkton Lions Parks & Rec for 70 Mullen St. for another year. Discussion.
Motion carried.
7. Budget Amendments
Motion Deena Jobes, second Agnes Kosinski to approve the Budget Amendments as presented in the packet. Discussion.
Motion carried.

Accounts Payable

Motion Agnes Kosinski, second Patrick Gregory to approve the accounts payable dated December 14, 2022- January 6, 2023 in the amount of \$35,162.92, as presented in the packet.

Yays-6

Abstain-Jobes

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated the upcoming budget is completed, W-2's have been dispersed, and quarterly/annual reports are being completed. Phyllis Baranski gave an update from Spicer Group regarding the walking path, Zoning updates, and Sparks Grant. Phyllis Baranski also stated the sale of the York St. property is progressing with title work being completed soon.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated his department is finishing up yearly reports. Lonnie also stated a hazardous tree was cut down at the corner of Day St. and Main St. before it could cause any damage.

Police-Chief Scott Jobes: Scott Jobes stated he is completing his year-end reports and training fund reports. Scott also stated he would like to apply for a grant for a body camera that would pay for half of the costs. The Council thought this was a great opportunity. Scott stated the year has been starting off busy with complaint numbers.

Ambulance-Coordinator Beth Swartzendruber- Beth stated there were 33 runs in December with 26 of them billable. Beth stated that she and Dan Armbruster have attended Chandler Township and Oliver Township board meetings to request the increase in subsidy. Both of those townships have approved the increase. Beth stated she and Dan will be attending Grant and Lake Township meetings in the next few weeks to request the subsidy increase as well.

Committee Reports: Dan Armbruster stated the Planning Commission has met once to review the updates. All the updates will eventually be approved by Council.

Agnes Kosinski scheduled a Parks and Rec Committee meeting for Monday January 23, 2023 at 6PM.

The other committee members are in agreement for the meeting.

Public Comment: Bill Lee discussed some downtown buildings and availability for new businesses.

Motion Patrick Gregory, second Deena Jobs to adjourn the meeting.

Motion carried.

President Dan Armbruster adjourned the meeting at 7:23P.M.

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

Approved 02-14-2023
Phyllis Baranski