

Elkton Village Council Regular Meeting
Tuesday July 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: Gail Schember, Chris Parrish, Bridgette McCarty, Deena Jobes, Agnes Kosinski, and Patrick Gregory.

Dan Armbruster added "4980 York St. Legal Agreement " to Old Business. Motion Agnes Kosinski, second Patrick Gregory to approve the agenda, as amended.
Motion carried.

Motion Gail Schember, second Chris Parrish to approve the minutes from the June 14th, 2022 Regular Meeting, as presented.
Motion carried.

Public Comment: None

Guests:

1. Jamie Peasley- Audit Report

Jamie Peasley handed all Council Members the annual audit report for Fiscal Year ending February 28, 2022. Jamie reviewed the audit report with the Council. The Water/Sewer Fund is in a deficit and an elimination plan will have to be filed with the State of Michigan. Motion Dan Armbruster, second Gail Schember to accept the audit report for Fiscal Year that ended February 28, 2022 as presented by Jamie Peasley from Anderson, Tuckey, Bernhardt, and Doran.
Yay-6
Abstain-Jobes
Motion carried.

Old Business:

1. 4980 York St. Legal Agreement

Dan Armbruster gave an update on the signed legal agreement with Paul Rochon. The thirty days expires on July 23, 2022. Dan Armbruster discussed the bid from Bay Port Excavating for removal of the blighted property. Discussion.
Motion Dan Armbruster, second Patrick Gregory to hire Kevin McKenzie/Bay Port Excavating at a cost not to exceed \$22,000 for removal of the blighted property. Discussion.
Motion carried.

New Business:

1. DDA Appointment- Todd Schneider

Dan Armbruster discussed the DDA's recommendation to appoint Todd Schneider. Motion Gail Schember, second Bridgette McCarty to appoint Todd Schneider to the DDA Board.
Motion carried.

2. Resolution 2022-06 MDOT Performance Resolution
Motion Agnes Kosinski, second Deena Jobses to adopt Resolution 2022-06 the MDOT Performance Resolution. Discussion.
Motion carried.

3. Employee Handbook Meal Reimbursement
Dan Armbruster discussed the current meal reimbursement in the Employee Handbook and discussed his reasoning for wanting an increase. Discussion. Motion Dan Armbruster, second Gail Schember to amend the Employee Handbook to \$45 per diem for meal reimbursement. Discussion on when/how the per diem would be paid. Motion Dan Armbruster, second Gail Schember to amend the previous motion to state the per diem would be paid to the employee before leaving for conference. Discussion.
Vote on the amendment.
Yay- 6
Abstain-Jobes
Motion carried.
Vote on original motion.
Yay-6
Abstain-Jobes
Motion carried.

4. Halloween Schedule
Agnes Kosinski stated that last year the Huron Youth Center sponsored the Saturday night Halloween event downtown and it was well received. Discussion.
Motion Dan Armbruster, second Gail Schember to set Elkton's Halloween Trick-or-Treat night to be Saturday October 29, 2022 with the hours to be determined. Discussion.
Yay-6
Nay-Jobes
Motion carried.

5. Budget Amendments
Motion Deena Jobses, second Gail Schember to approve the budget amendments, as presented.
Motion carried.

Accounts Payable

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

Yay-6

Abstain-Jobes

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated the last month has been busy with Conference, taxes, and water bills. The last payment of the ARPA funds was received on June 30th. The Village was not chosen to receive the CDBG grant for N. Main St. Phyllis stated the DNR grant for the walking path is fully executed now and bids should go out in September. Closing paperwork for the Dollar General should be signed

on or before July 20th. Phyllis read a thank you from Esch Landscaping. Phyllis reminded everyone that the paperwork for the open Trustee seats is due back by July 26th at 4:00P.M.

Police-Chief Scott Jobes: Scott Jobes stated he did not receive the AAA grant for more digital speed signs. He stated the Chief's Conference was good and he won a new siren that will be installed in the Charger. The Charger had an ignition issue with the new camera and Deputy Bischer fixed it free of charge. Scott stated complaints are at 295 for the year. Dan Armbruster asked Scott about part time officers.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated Nicol and Sons should be here next week to start street projects. Agri-Valley Services should have the FiberNet completed next week and start doing resident hook ups. Spicer went around and did GPS mapping of all the water shut offs to be put on the IPads. Lonnie stated the waterline verification project will start this fall.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 30 runs in June with 27 of them being billable. Beth stated Lee Jaworski, lead EMT, is gone for 3 weeks in August, so there is limited day coverage. Beth is contacting crew members to find some coverage.

Committee Reports: Parks and Rec. Committee chairman Agnes Kosinski stated the donations for the walking path are still being accepted and the deadline has been moved to September 15. Agnes would also like the Council to consider the name of the path and will put it on the agenda for next month.

Public Comment: Jim Seley discussed the condition of the old barber shop downtown.
Kevin McKenzie discussed the condition of the old barber shop downtown.
Agnes Kosinski announced that Jim Seley is the Elkton Lions Club Citizen of the Year.

Motion Gail Schember, second Patrick Gregory to adjourn the meeting.

Motion carried.

President Dan Armbruster adjourned the meeting at 7:35P.M.

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

*Approved 08-09-22
Phyllis A. Baranski*