

Elkton Village Council Regular Meeting
Tuesday June 13th, 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 6:30P.M. with the Pledge of Allegiance. Trustees present: Patrick Gregory, Matt Lewis, Bridgette Dufty, Deena Jobes, Shane Schember, and Agnes Kosinski.

Motion Deena Jobes, second Bridgette McCarty to approve the agenda, as presented.
Motion carried.

Motion Agnes Kosinski, second Patrick Gregory to approve the minutes from the May 9th, 2023 Regular Meeting, as presented.
Motion carried.

Motion Agnes Kosinski, second Bridgette Dufty to approve the minutes from the June 1st, 2023 Special Meeting, as presented.
Motion carried.

Public Comment: None

Guests: None

Old Business: None

New Business:

1. Resolution 2023-04 Sparks Grant
Motion Patrick Gregory, second Shane Schember to adopt Resolution 2023-04 regarding the Sparks Grant, as presented.
Motion carried.
2. Budget Amendments
Motion Deena Jobes, second Agnes Kosinski to approve the budget amendments, as presented. Discussion.
Motion carried.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to pay the bills in the amount of \$34,962.77, as presented.
Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated the Auditors were here May 16 and 17. Everything went well and there is expected to be a deficit in the water/sewer fund as per the deficit elimination plan. The

audit report should be presented at the July meeting. The Pocket Park Ribbon Cutting Ceremony was well attended on May 19. Phyllis stated she has been working closely with Spicer Group with the Sparks Grant application. The walking path contracts should be signed on Thursday morning. Spicer Group will be staking the path today and tomorrow. Phyllis stated construction should begin next week. Phyllis stated she has been working with the County to finalize this year's tax bills to be mailed out on July 1. Phyllis stated the May PPT payment came in close to what was budgeted and there is still an October payment to come in as well.

DPW-Superintendent Lonnie Schulz: Lonnie stated Matt Esch plans on breaking ground on Friday for the walking path. Lonnie stated the trees, guard rail, and benches that need to be moved for the walking path have been done. Summer Rec. has started and is keeping the park bathrooms clean.

Police-Chief Scott Jobes: Scott Jobes stated he has 319 complaints this year compared to 263 last year. His computer printer is not working well and he will be purchasing a new one with funds from the golf outing from a few years ago. The estimate for the security cameras for downtown and the park are around \$12,000-\$15,000 and will be reviewed by management for any possible reduction in price. Scott stated he plans on hosting kickball with the Summer Rec. kids and is still coordinating with the director to finalize the date. Bridgette Dufty asked Scott Jobes about a blighted house.

Ambulance-Coordinator Beth Swartzendruber- Beth stated there were 20 runs in May with 17 billable. Beth stated the ambulance received a \$1,000 United Way grant. Beth stated 6 crew members attended the disaster drill hosted in Bad Axe last month. The County has approved new pagers for the service and should be distributing them in July.

Committee Reports: Agnes Kosinski thanked everyone for a successful Lions Kid's Day on Saturday. Agnes also reminded everyone the first Music in the Park is Friday June 23 and food trucks will be on available.

Public Comment: None

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

Motion carried.

President Dan Armbruster adjourned the meeting at 6:44P.M.

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

Approved 07-11-23
Phyllis Baranski