

Elkton Village Council Regular Meeting
Tuesday January 9th, 2024
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 6:39P.M. with the Pledge of Allegiance. Trustees present: Patrick Gregory, Matt Lewis, Bridgette Dufty, Deena Jobes, and Shane Schember. Trustee Excused Absent: Agnes Kosinski.

Motion Matt Lewis, second Patrick Gregory to approve the agenda, as presented.
Motion carried.

Motion Patrick Gregory, second Bridgette Dufty to approve the minutes from the December 12th, 2023 Regular Meeting, as presented.
Motion carried.

Public Comment: None

Guests: None

Old Business:

1. Huron Youth Center HVAC and Lease
Dan Armbruster reviewed the Lease amendment from the Village Attorney, as it was not included in the Council Packets. Discussion. Motion Deena Jobes, second Shane Schember to approve the amendment to the lease with the Elkton Lions Club for the Huron Youth Center.
Motion carried.

New Business:

1. Approve DDA Budget F. Y. 2024-2025
Patrick Gregory gave a synopsis of the DDA proposed budget for F. Y. 2024-2025. The DDA members approved the budget at yesterday's meeting. Motion Dan Armbruster, second Bridgette Dufty to approve the proposed DDA budget, as presented.
Motion carried.
2. Ackerman Park Paving Project
Discussion on amending the proposed F.Y. 2024-2025 budget to include Ackerman Park driveway paving. Motion Bridgette Dufty, second Shane Schember to amend the proposed 2024-2025 Parks and Rec. Capital Outlay line item to include \$200,000 for paving of part of the driveway.
Yays- Armbruster, Lewis, Dufty, Schember
Nays-Jobes, Gregory
Absent-Kosinski
Motion carried.
3. Adopt F.Y. 2024-2025 Budget

Motion Matt Lewis, second Bridgette Dufty to adopt F.Y. 2024-2025 budget, as amended.
Yays-Armbruster, Gregory, Lewis, Dufty, Schember

Nays-None

Abstain-Jobes

Absent-Kosinski

Motion carried.

4. Resolution 2024-01 MDOT Annual Performance

Motion Patrick Gregory, second Shane Schember to adopt Resolution 2024-01, as presented. Discussion.

Motion carried.

5. Resolution 2024-02 CAT B Grant W. McKinley St.

Motion Bridgette Dufty, second Patrick Gregory to adopt Resolution 2024-02, as presented. Discussion.

Motion carried.

6. Sealed Bids for 2009 Ford F-150 Pickup

Motion Dan Armbruster, second Shane Schember to accept sealed bids for the pickup until Thursday Feb. 1, 2024 at 4:00P.M. Discussion.

Motion carried.

7. Budget Amendments

Motion Deena Jobes, second Shane Schember to approve the budget amendments, as presented. Discussion.

Motion carried.

Accounts Payable

Motion Deena Jobes, second Bridgette Dufty to approve the accounts payables in the amount of \$86,318.23, as presented in the packet. Discussion.

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated she has been busy with the finalizing of the budget, year-end reports, and W-2's.

Police-Chief Scott Jobes: Scott Jobes stated complaints are at 11 for the year compared to 17 last year. Scott stated he has been on light duty for a few weeks and Warren has been working more hours. Ackerman Park had some damage done to the ball fields by a person doing donuts with a pickup truck.

Ambulance-Coordinator Beth Swartzendruber- Beth stated the Elkton Lions Club Park and Rec. gave the ambulance a \$400 donation from the Soup & Chili cook-off. Beth stated there were 31 runs in December with 25 of them billable. The EMT class has 6 more weeks to go and the students have started the clinical ride along.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated the north side of the soccer fields has been all cleaned up with the trees removed. It will be leveled out with dirt and millings for additional parking.

The new pickup and blade are ready to be used for snow and the decals will be placed on the pickup next week.

Committee Reports: Dan Armbruster thanked all the committees and department heads for a job well done during the budgeting process.

Public Comment: None

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

Motion carried.

President Dan Armbruster adjourned the meeting at 7:06P.M.

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

*approved 02-13-24
Phyllis A. Baranski*