

Elkton Village Council Regular Meeting

Tuesday May 14th, 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 6:30P.M. with the Pledge of Allegiance. Trustees present: Matt Lewis, Bridgette Dufty, Deena Jobes, and Agnes Kosinski. Excused Absent: Shane Schember. One Trustee Seat Vacant.

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

Motion Matt Lewis, second Bridgette Dufty to approve the minutes from the April 9th, 2024 Regular Meeting, as presented.
Motion carried.

Public Comment: None

Guests: None

Old Business: None

New Business:

1. Trustee Resignation

Phyllis Baranski read aloud the Resignation letter from Trustee Patrick Gregory effective immediately. Motion Agnes Kosinski, second Matt Lewis to accept the resignation of Trustee Patrick Gregory.

Motion carried.

Motion Dan Armbruster, second Deena Jobes to post the Village Trustee vacancy for three weeks ending on Friday May 31st, 2024 with interviews and appointment at the June Regular Village Council meeting.

Motion carried.

2. Approve Amb. Millage Ballot Wording

Matt Lewis discussed the recommendation from Police and Ambulance Committee.

Motion Matt Lewis, second Bridgette Dufty to approve the ballot wording for the Ambulance Millage renewal to be placed on the November ballot. Discussion.

Motion carried.

3. Approve Centennial Park Statue Donation

Phyllis Baranski explained the donation from the Santos family of an eight foot tall elk statue with memorial plaque. Discussion on location, landscaping, and timeline.

Motion Dan Armbruster, second Bridgette Dufty to approve the Santos family placing a memorial elk statue in Centennial Park.

Motion carried.

4. Summer Rec. 2024 Counselor Hiring
Motion Agnes Kosinski, second Dan Armbruster to hire Brianah Alexander for the 2024 Summer Rec. Counselor position. Discussion.
Motion carried.
5. Village Council Petitions Due July 23, 2024
Phyllis Baranski stated the Village Council terms expiring in November are: Village President, three Trustees (four year) and with the resignation tonight one Trustee (two year). The petitions are available in the Clerk's office. Village Council petitions must be filled out and returned to the Village Clerk's office by July 23, 2024 at 4:00P.M. in order to be placed on the ballot in November.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to approve the accounts payables in the amount of \$57,323.70, as presented in the packet.

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski: Phyllis Baranski stated she has continued working on the walking path project and donor wall. The workman's comp. audit was this week. Phyllis stated the Village auditors will be here May 28th-May 31st. Phyllis stated she has been doing some property tax preparation in conjunction with the county.

Police-Chief Scott Jobes: Scott Jobes stated complaints are at 256 for the year compared to 246 last year with the seriousness of the complaints increased. Scott stated he received a \$500 anonymous donation to be used for kid activities.

Ambulance-Coordinator Beth Swartzendruber: Beth stated there were 19 runs in April with 12 or 14 of them billable. Beth stated another EMT student has passed her state exam: Emma Hopkins. Beth stated the ambulance received a United Way grant for \$1,000. Beth invited the Council to the retirement party for Lee Jaworski on Monday June 24, 2024 at 6:00P.M. The ambulance received an EMT class reimbursement from a grant in the amount of \$10,000. Beth stated she is researching about a Lucas machine for the ambulance rig.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated the lagoon discharge is complete for spring and so is the metal testing and well testing. The fire hydrants will be flushed in the next few weeks. The street sweeper repairs should be completed next week.

Committee Reports: Dan Armbruster stated the Parks and Rec. committee has been meeting regarding Summer Rec., as seen in the minutes in the packet. Dan Armbruster stated the Ordinance Committee needs to schedule a meeting to review Food Truck ordinances.

Public Comment: None

Motion Matt Lewis, second Agnes Kosinski to adjourn the meeting.
Motion carried.
President Dan Armbruster adjourned the meeting at 6:52P.M.

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

*Approved 06-11-24
Phyllis A. Baranski*