

Elkton Village Council Regular Meeting
Tuesday September 10th, 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: Bridgette Dufty, Deena Jobes, Shane Schember, and Agnes Kosinski. Trustees Excused Absent: Matt Lewis and Tracy Macdowall.

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

Motion Shane Schember, second Agnes Kosinski to approve the minutes from the August 13th, 2024 Regular Meeting, as presented.
Motion carried.

Public Comment: None

Guests: None

Old Business: None

New Business:

1. Adopt Resolution 2024-05 WSF Deficit Elimination Plan
President Dan Armbruster reviewed the resolution. Motion Agnes Kosinski, second Bridgette Dufty to adopt Resolution 2024-05 Water Sewer Fund Deficit Elimination Plan, as presented. Discussion.
Motion carried.
2. WSF Rate Increase
President Dan Armbruster reviewed the rate sheet as presented in the packet. Motion Dan Armbruster, second Deena Jobes to adopt a 4% increase to the water and sewer rates effective for usage starting on October 1st, 2024 reflected on the billing on January 1st, 2025. Discussion.
Motion carried.
3. Village Trick-or-Treat Hours
Motion Dan Armbruster, second Agnes Kosinski to set the Village Trick-or-Treat hours for Saturday November 2nd, 2024 from 5PM-7PM to coincide with the Elkton Halloween events. Discussion.
Motion carried.
4. Budget Amendments
Motion Deena Jobes, second Agnes Kosinski to approve the budget amendments, as presented.
Motion carried.

5. LRF-CD Renewal

Phyllis Baranski stated a Lagoon Replacement Fund CD came up for renewal on September 3rd and the Frankenmuth Credit Union is offering an 8 month CD at a rate of 4.5% interest. Motion Dan Armbruster, second Agnes Kosinski to cash out the Lagoon Replacement Fund CD that renewed on September 3rd, 2024 and reinvest the monies into an 8 month CD at Frankenmuth Credit Union. Discussion.
Motion carried.

Accounts Payable

Motion Deena Jobses, second Shane Schember to approve the accounts payables in the amount of \$52,478.59, as presented in the packet. Discussion.
Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski: Phyllis Baranski stated the Village received a grant from the Frankenmuth Credit Union Foundation for Our Communities for the walking path lighting. Phyllis stated Zimmerman Electric has ordered the poles and materials and is hopeful to complete the project before winter. Phyllis Baranski reminded everyone property taxes are due Monday September 16th. Phyllis Baranski thanked the Elkton Community Club for another great Autumnfest weekend and the Santos family for the elk statue donation to Centennial Park.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated the W. McKinley Street project will begin in the next week or two. Lonnie Schulz stated the Autumnfest went really well and the Community Club was great to work with.

Ambulance-Coordinator Beth Swartzendruber: Beth stated an air mattress was purchased to accommodate crew members on overnight call shifts. Beth agreed the Autumnfest went really well. Beth stated there were 20 runs in August with 11 being lift assists and only 6 total being billable.

Police-Chief Scott Jobses: Scott Jobses stated complaints last year were at 500 and this year are at 513. Scott Jobses agreed that Autumnfest weekend went smoothly with only one arrest all weekend. Scott Jobses stated he received a Wal-Mart grant for \$1,250. The PayPal account was not necessary for the deposit, so Dan Armbruster instructed Phyllis Baranski to deactivate that account. Scott stated the new flooring in his office is installed and Lonnie Schulz is finishing the baseboard.

Committee Reports: None

Public Comment: Dan Armbruster thanked the Elkton Community Club for another great Autumnfest weekend. Agnes Kosinski stated the Lions Club sold 84 mums during Autumnfest weekend. Shane Schember expressed concerns about the rough railroad crossings and the flea market at Autumnfest.

Motion Agnes Kosinski, second Bridgette Dufty to adjourn the meeting.
Motion carried.

President Dan Armbruster adjourned the meeting at 6:49P.M.

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

Approved 10-08-2024
Phyllis A. Baranski