

Elkton Village Council Regular Meeting

Tuesday January 14th, 2025

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: Tracy Macdowall, Matt Lewis, Bridgette Dufty, Deena Jobs, Shane Schember, and Agnes Kosinski.

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

Motion carried.

Motion Bridgette Dufty, second Matt Lewis to approve the minutes from the December 10th, 2024 Regular Meeting, as presented.

Motion carried.

Public Comment: None

Guests:

1. O.T.F.D. Award Presentation

Oliver Township Fire Department Chief Jim Seley presented an award to Village resident Kim Haag for her lifesaving efforts in November. Ms. Haag woke up her neighbors during a house fire that destroyed the home. Chief Seley thanked all the various clubs and committees that keep Elkton a wonderful place to live. Local media outlets were present to take a large group photo of the Fire Department crew, Village Council members, Village employees, Ms. Haag and the family of the house fire. The large group dispersed after the group photo and President Dan Armbruster continued the Council meeting.

Old Business: None

New Business:

1. Adopt F. Y. 2025-2026 Budget

Motion Bridgette Dufty, second Agnes Kosinski to adopt the Fiscal Year 2025-2026 budget, as presented.

Yays-6

Nays-0

Abstain-1 Jobs

Motion carried.

2. Resolution 2025-01 MDOT Annual Performance

Motion Agnes Kosinski, second Shane Schember to adopt Resolution 2025-01 MDOT Annual Performance, as presented. Discussion.

Motion carried.

3. MST CD Renewal at FCU
Phyllis Baranski presented the interest rates and CD terms offered through Frankenmuth Credit Union. Discussion.
Motion Agnes Kosinski, second Shane Schember to renew the current Major Street CD to a 13 month CD at a rate of 3.6%.
Motion carried.
4. LST CD Renewal at FCU
Motion Dan Armbruster, second Matt Lewis to renew the current Local Street CD to a 13 month CD at a rate of 3.6%. Discussion.
Motion Dan Armbruster, second Agnes Kosinski to open a new CD with funds from Local Street savings for 13 months at a rate of 3.6% in the amount of \$435,841.00.
Motion carried.
5. General Fund New CD at FCU
Motion Deena Jobes, second Shane Schember to open a new CD with funds from the General Fund savings for 5 months at a rate of 4% in the amount of \$500,000.00.
Discussion.
Motion carried.
6. Amb. Fund New CD at FCU
Motion Dan Armbruster, second Matt Lewis to open a new CD with funds from the Ambulance savings for 13 months at a rate of 3.6% in the amount of \$84,615.72.
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 \$521,985.58, as presented in the packet. Discussion.
Motion carried.

Department Reports

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

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated the year end pumpage reports for EGLE have been worked on and they have been busy moving snow.

Police-Chief Scott Jobes: Scott Jobes stated complaints are at 24 for the year compared to 21 last year. Scott stated he has been working on year-end reports.

Ambulance-Coordinator Beth Swartzendruber- Beth stated there were 28 runs in December with 20 of them billable. Beth stated the LUCAS machine is here and training is scheduled for next Tuesday January 21st. Beth thanked the Huron County Commissioners for the donation of the opioid funds of over \$20,000 to purchase the LUCAS. The remainder of the cost was paid for by the Elkton Lions Club in the amount of \$795. Beth also stated the Frankenmuth Credit Union donated \$500 to the Ambulance.

Committee Reports: None

Public Comment: President Dan Armbruster stated tonight's award presentation was a good reflection of the Village. Dan stated there are so many families, groups, businesses, committees, etc. that make our community so caring and a great place to live. Dan thanked everyone for all that they do for Elkton.

Motion Matt Lewis, second Bridgette Dufty to adjourn the meeting.

Motion carried.

President Dan Armbruster adjourned the meeting at 6:59P.M.

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

Approved 02-11-2025
Phyllis A. Baranski