Elkton Village Council Regular Meeting Tuesday February 11th, 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: Matt Lewis, Bridgette Dufty, Deena Jobes, Shane Schember, and Agnes Kosinski. Trustee Excused Absent: Tracy Macdowall.

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

Motion Agnes Kosinski, second Bridgette Dufty to approve the minutes from the January 14th, 2025 Public Hearing, as presented.

Motion carried.

Motion Shane Schember, second Agnes Kosinski to approve the minutes from the January 14th, 2025 Regular Meeting, as presented.

Motion carried.

Public Comment: None

Guests:

- Emma Heck- Main St. Market Request
 Emma Heck requested that Main Street from M-142 to Hoffman St. be blocked off on
 Sunday June 22nd, 2025 from 10A.M.-4:30P.M. for a Main Street Market. Emma has already
 secured 32 vendors to participate. Discussion on use of Pocket Park, portable toilet
 locations, and vendor liability waiver forms. Motion Agnes Kosinski, second Shane
 Schember to allow Emma Heck to block off the street for a Market on Main event on Sunday
 June 22nd from 10A.M.-4:30P.M. Discussion.
 Motion carried.
- 2. Agnes Kosinski-Lions Club Summer Events Request Agnes Kosinski gave Council a handout of all the 2025 Elkton Lions Parks & Rec events. Discussion on the dates and events and usage of Village property. Motion Dan Armbruster, second Matt Lewis to approve the use of Village property for the Elkton Lions Parks & Rec. 2025 schedule as presented. Discussion. Motion carried.
- 3. Mike Wiederhold- Born to Be Wild Weekend Request
 Mike Wiederhold requested the use of Ackerman Park for the Born to Be Wild Weekend on
 Sept. 12th -14th, 2025 with a set up day on Sept. 11th. The Elkton Community Club is
 sponsoring the event and holding the liquor license for two days of the beer tent.
 Discussion on park usage, traffic flow, types of events, care of the walking path, rustic
 camping, fire pits, portable toilet locations, vendors, and food trucks. Motion Dan

Armbruster, second Shane Schember to allow the use of Ackerman Park September 12th – 14th for Born to Be Wild Weekend with the possibility of setting up on Sept. 11th. Motion carried.

Old Business: None

New Business:

1. Amend F.Y. 2025-2026 Budget-HCSP

Motion Dan Armbruster, second Agnes Kosinski to amend the Fiscal Year budget 2025-2026 line item 101-200-716-000 from \$5,070 to \$5,545. Discussion on the HCSP increase.

Yays-5

Nays-1 Jobes

Absent-1 Macdowall

Motion carried.

2. Approve Summer Rec. Program Schedule

Motion Agnes Kosinski, second Bridgette Dufty to set the Elkton Summer Rec. Program schedule as Monday-Thursday 9A.M.-2P.M. starting on June 9th, 2025 and running through July 24th, 2025 closed the week of June 30th – July 4th, 2025 for the Holiday. Discussion. Motion carried.

3. Hire Summer Rec. Staff

Motion Agnes Kosinski, second Bridgette Dufty to hire Crystal Fritz as the 2025 Elkton Summer Rec. Program Director. Discussion.

Motion carried.

Motion Agnes Kosinski, second Shane Schember to hire Michelle Young as a 2025 Elkton Summer Rec. Program Counselor. Discussion.

Motion carried.

4. Review New Auditor Bids

Dan Armbruster reviewed the received bids. Motion Agnes Kosinski, second Bridgette Dufty to hire Nietzke & Faupel ,PC to handle the Village of Elkton audit. Discussion. Motion carried.

5. Special Meeting Date-Final Budget

Discussion on the Council member's availability to meet at the end of February. Motion Dan Armbruster, second Agnes Kosinski to set the Special Meeting for Thursday Feb. 27th, 2025 at 5:15P.M. to approve the final budget for F.Y. 24-25. Motion carried.

6. Budget Amendments

Motion Agnes Kosinski, second Shane Schember to approve the Feb. 2025budget amendments, as presented.

Yays-5

Nays-0

Abstain-1 Jobes

Absent-1 Macdowall

Motion carried.

Accounts Payable

Motion Agnes Kosinski, second Dan Armbruster to approve the accounts payables in the amount of \$28,928.75, as presented in the packet. Discussion.

Yays-5

Nays-0

Absatin-1 Jobes

Absent-1 Macdowall

Motion carried.

Department Reports

Clerk/Treasurer- Phyllis Baranski: Phyllis Baranski stated the new CD's were started last month. Phyllis Baranski stated she worked on the auditor bids and is finalizing the fiscal year budget. Phyllis Baranski stated the Council annual paychecks will be mailed tomorrow.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated that 13 aluminum picnic tables were delivered this week and 4 regular and 2 ADA picnic tables will be built next year. Lonnie stated everything else is going good. Dan Armbruster complimented Lonnie on the great snow removal this year.

Police-Chief Scott Jobes: Scott Jobes stated complaints are at 83 for the year compared to 93 last year. Scott stated he has been working on his mandatory training as required by the State of Michigan. Part time officer Warren Kuhl's training is being paid through the County. Scott also stated he will be attending Chief's Conference in June and he budgeted for it.

Ambulance-Coordinator Beth Swartzendruber- Beth stated there were 26 runs in January with 23 of them billable and only one lift assist. Beth stated the LUCAS machine training happened on January 21st and it already got used on a patient a few days later. Beth stated everything else is going well with the Ambulance covered 99% of the time with the new crew members.

Committee Reports: Agnes Kosinski stated the Mullen Street sign is being replaced. Goat's Graphics has been working on the design. Dan Armbruster stated the DDA and Parks & Rec. Committees are having a joint meeting on Feb. 27th at Noon to coordinate projects and funds.

Public Comment: None

Motion Matt Lewis, second Agnes Kosinski to adjourn the meeting.

Motion carried.

President Dan Armbruster adjourned the meeting at 7:08P.M.

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

Approved 03-11-2025

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