Elkton Village Council Regular Meeting Tuesday March 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: Tracy Macdowall, Matt Lewis, Bridgette Dufty, Deena Jobes, Shane Schember, and Agnes Kosinski.

Motion Shane Schember, second Deena Jobes to approve the agenda, as presented. Motion carried.

Motion Bridgette Dufty, second Matt Lewis to approve the minutes from the February 11th, 2025 Regular Meeting, as presented.

Motion carried.

Motion Shane Schember, second Agnes Kosinski to approve the minutes from the February 27th, 2025 Special Meeting, as presented.

Motion carried.

Public Comment: None

Guests: None

Old Business: None

New Business:

- Adopt Council Meeting Dates for F.Y. '25-'26
 Motion Agnes Kosinski, second Shane Schember adopt the meeting dates as presented in
 the packet for Fiscal Year '25-'26.
 Motion carried.
- Accept Applications for Summer Rec. Counselor Position
 Motion Agnes Kosinski, second Bridgette Dufty to accept applications for the Summer Rec.
 Counselor position until March 28th, 2025. Discussion.
 Motion carried.
- Approve New DDA Member 3-Year Term Brent Salas
 Motion Agnes Kosinski, second Matt Lewis to approve Brent Salas to a 3-year term on the
 DDA. Discussion.
 Motion carried.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to pay the bills in the amount of \$39,670.50, as presented in the packet.

Motion carried.

Department Reports

Clerk/Treasurer- Phyllis Baranski: Phyllis Baranski stated since last meeting she has finalized the amended year end budget and held the Special Meeting. Phyllis has boxed up the fiscal year in preparation for audit. Phyllis Baranski stated 45 water shut off letters were mailed. Phyllis stated the annual Clerk's Conference will be held earlier this year from June 2nd-June 6th. Phyllis stated she will return to the office later that Friday June 6th to prepare Council packets.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated that more PFAS testing has been conducted to eliminate sources of PFAS in the lagoon. Lonnie stated Jason Nicol will start paving the park as soon as the base is firm enough and asphalt plants are open for the season which may not happen until late April or early May this year. Lonnie reported the Village received 49 total inches of snow this season. The DPW hauled 41 loads of snow last year compared to 143 loads this year.

Ambulance-Coordinator Beth Swartzendruber- Beth stated there were 28 runs in February with 5 of them being call offs and only one lift assist. Beth stated the State inspection of the agency and rig went well and she passed State inspection. Now the annual license can be renewed. Beth read her retirement letter for submittal to Council with her last day being March 31st, 2025. Discussion. Motion Dan Armbruster, second Matt Lewis to accept with regret Beth Swartzendruber's retirement on March 31st, 2025.

Motion carried.

Motion Dan Armbruster, second Agnes Kosinski to accept applications internally for the Ambulance Coordinator position until 12Noon on Friday March 21st, 2025. Discussion.

Motion carried.

Motion Dan Armbruster, second Bridgette Dufty to hold a Special Meeting on Friday March 28th, 2025 at 4:30P.M. to appoint a new Ambulance Coordinator. Discussion. Motion carried.

Police-Chief Scott Jobes: Scott Jobes stated complaints are down from last year with 139 for this year compared to 150 last year. Scott stated he is working on ordinance violations. Scott stated he should be receiving a grant for 2 radios (1 hand held and 1 in car). The funds could be granted later this year, so he will wait to purchase the radios for a few months.

Committee Reports: Agnes Kosinski stated nine new bricks have been sold and are currently getting engraved for the walking path memorial wall area. The DPW will place the new bricks.

Public Comment: None

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

Motion carried.

President Dan Armbruster adjourned the meeting at 6:51P.M.

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

Phylol. Bals.
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