

Elkton Village Council Special Meeting
Wednesday October 22nd, 2025
Elkton Village Hall
57 N. Main St.
Elkton, MI 48731
(989) 375-2270

President Dan Armbruster called the Special Meeting to order with the Pledge of Allegiance at 5:30P.M. Trustees Present: Matt Lewis, Bridgette Dufty, Deena Jobes, Shane Schember, and Agnes Kosinski. One Trustee Seat is Vacant. Also present is Attorney Kyle O'Mara.

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

New Business:

1. Motion to go into Closed Session for Consultation with Attorney

Motion Dan Armbruster, second Bridgette Dufty that the Village Council of the Village of Elkton assemble in closed session to consult with its litigation and general counsel regarding trial and settlement strategy in connection with the litigation filed in the Huron County Circuit Court entitled: *PYT Properties LLC v. Village of Elkton, Case No. 25-106031-CH*, since discussing the trial and/or settlement strategy in open meeting would have a detrimental financial effect on the litigating or settlement position of this board. Further litigation counsel will be providing to the trustees an opinion letter concerning the above identified litigation which will be discussed during closed session. MCL 15.268 (e) and (h) permit this Board to assemble in closed session under these circumstances. Tracy Macdowall having resigned her Trustee position leaving one vacant seat; a roll call vote is required.

Deena Jobes-Yea
Agnes Kosinski-Yea
Shane Schember-Yea
Matthew Lewis-Yea
Bridgette Dufty-Yea
Dan Armbruster-Yea
One Vacant Seat.

Motion carried.

Closed Session began at 5:31P.M.

Return to Open Session at 5:59P.M.

Motion Dan Armbruster, second Agnes Kosinski that the Village of Elkton Council having assembled in closed session to consult with its litigation counsel, hereby accepts and approves the recommendations of its counsel as presented during closed session. Tracy Macdowall having resigned her Trustee position leaving one vacant seat; a voice vote was held.

Motion Carried.

Public Comment: None

Motion Matt Lewis, second Shane Schember to adjourn the meeting.

Motion carried.

President Dan Armbruster adjourned the meeting at 5:59P.M.

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

Approved 11-11-2025
Phyllis A. Baranski
