

Elkton Village Council Regular Meeting  
Tuesday January 8<sup>th</sup>, 2019  
Elkton Village Hall  
57 N. Main St.  
Elkton, MI 48731  
(989) 375-2270

President Randy Haley called the regular meeting of the Elkton Village Council to order at 7:00P.M. with the Pledge of Allegiance. Trustees present: Dan Armbruster, Bridgette McCarty, Jeff Zarnke, and Agnes Kosinski. Excused Absent: Gail Brown and Gail Schember.

Motion Jeff Zarnke, second Dan Armbruster to approve the agenda as amended.  
Motion carried.

Motion Agnes Kosinski, second Dan Armbruster to approve the minutes from the December Regular meeting as presented.  
Motion carried.

Public Comment: None

Guests: None

Old Business: None

New Business:

1. Adoption of F. Y. '19-'20 Budget

Motion Jeff Zarnke, second Bridgette McCarty to adopt the 2019-2020 Budget as presented.

Motion carried.

Motion Bridgette McCarty, second Jeff Zarnke to approve the wage increase of \$0.35/hour for full time employees.

Motion carried.

2. DDA Appointments-Dave Fisher and Harrison Gunden

Motion Randy Haley, second Agnes Kosinski to appoint Dave Fisher to a 4 year term on the DDA and Harrison Gunden as the Chairperson of the DDA.

Motion carried.

3. Budget Amendments

Motion Jeff Zarnke, second Agnes Kosinski to approve the Budget Amendments for January 2019 as presented. Discussion.

Motion carried.

4. Huron Youth Center Lease

Motion Jeff Zarnke, second Randy Haley to renew the Youth Center lease for one year as stated in the original lease between the Elkton Lions Club and the Village. Discussion.  
Motion carried.

5. Ambulance Personnel

Motion Agnes Kosinski on recommendation of the Ambulance Committee, second Jeff Zarnke to hire Brandon Swartzendruber and Jeff Schmidt to the Elkton Ambulance.  
Motion carried.

6. Ambulance Equipment Purchase

Motion Agnes Kosinski on recommendation of the Ambulance Committee, second Bridgette McCarty to purchase a new stretcher, evac splint mattress, and shop vac at a cost not to exceed \$8,000. Discussion from Beth Swartzendruber, Ambulance Coordinator regarding the need and usage of equipment.  
Motion carried.

Accounts Payable

Motion Jeff Zarnke, second Dan Armbruster to pay the bills as presented. Discussion.  
Motion carried.

Department Reports

Ambulance-Coordinator Beth Swartzendruber: 25 runs in December and 323 runs for 2018. The State is coming for inspection on January 22<sup>nd</sup>, so Beth has been organizing and preparing for the inspection.

DPW-Superintendent Lonnie Schulz: The DPW has been filing a lot of year end reports, such as pumpage, etc. PFAS testing came back good, so hoping to be exempt from reporting in the future.

Police-Chief Scott Jobes: Complaints were 779 for 2018. So far there are already 18 complaints in 2019. Scott is working on year end files. An Ordinance Committee meeting will need to be called to work on the golf cart ordinance and the marihuana ordinance.

Committee Reports- None.

Public Comment- None

Motion Agnes Kosinski, second Bridgette McCarty to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:14P.M.

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

*Approved 02.12.19  
Phyllis A. Baranski*