

Elkton Village Council Regular Meeting  
Tuesday February 9<sup>th</sup>, 2021  
Elkton Village Hall  
57 N. Main St.  
Elkton, MI 48731  
(989) 375-2270

COUNCIL MEETING WAS HELD VIA TELEPHONE CONFERENCE DUE TO COVID-19 PANDEMIC.

SIX COUNCIL MEMBERS CHECKED IN TO TELEPHONE CONFERENCE DURING ATTENDANCE ROLL CALL. ONE ABSENT TRUSTEE.

President Dan Armbruster called the regular meeting of the Elkton Village Council to order at 7:00P.M. Trustees present: Bridgette McCarty, Craig Genow, Agnes Kosinski, Chris Parrish, and Deena Jobes. Absent: Gail Schember.

Motion Craig Genow, second Chris Parrish to approve agenda, as presented. Roll call vote: Jobes-yea; Kosinski-yea; Genow-yea; McCarty-yea; Parrish-yea; Schember-yea; Armbruster-yea. **Gail Schember checked in to phone conference at 7:02p.m. during roll call vote. Phyllis Baranski repeated motion prior to Gail Schember registering her roll call vote.**

Motion carried.

Motion Bridgette McCarty, second Craig Genow to approve minutes from the January 12<sup>th</sup> Public Hearing, as presented. Roll call vote: Genow-yea; Kosinski-yea; Schember-yea; Armbruster-yea; Parrish-yea; McCarty-yea; Jobes-yea.

Motion carried.

Motion Dan Armbruster, second Deena Jobes to approve the minutes from the January Regular Meeting, as presented. Roll call vote: Armbruster-yea; Schember-yea; McCarty-yea; Genow-yea; Kosinski-yea; Parrish-yea; Jobes-yea.

Motion carried.

Public Comment: None

Guests: None

Old Business:

1. Trinity Lutheran Church Property

Dan Armbruster stated the discussion with the church and other civic organizations has not progressed due to illness. The discussion will continue when a meeting can be set and will be placed on the March agenda to share any updates.

New Business:

1. Special Meeting Date-Final Budget F.Y. '20-'21

Motion Dan Armbruster, second Bridgette McCarty to set the Special Meeting to approve the final amended budget for Thursday February 25<sup>th</sup>, 2021 at 6:00p.m.

Roll Call Vote: McCarty-yea; Armbruster-yea; Parrish-yea; Schember-yea; Jobes-yea; Kosinski-yea; Genow-yea.  
Motion carried.

2. Resolution #2021-01 Master Plan  
Motion Craig Genow, second Bridgette McCarty to adopt Resolution #2021-01 regarding the Master Plan. Discussion. Roll call vote: Genow-yea; Jobes-yea; Kosinski-yea; Schember-yea; Parrish-yea; Armbruster-yea; McCarty-yea.  
Motion carried.
3. Adopt Preparedness and Response Plan  
Motion Gail Schember, second Bridgette McCarty to approve the Preparedness and Response Plan. Discussion. Motion Gail Schember, second Bridgette McCarty to amend the original motion to include a bullet point on page one under the Proper Hygiene heading that states, "Proper PPE will be provided to employees by the Village of Elkton. Roll Call Vote on amended motion: Kosinski-yea; Armbruster-yea; Jobes-yea; Schember-yea; Genow-yea; Parrish-yea; McCarty-yea. Amended motion carried. Roll Call Vote on original motion: Kosinski-yea; Armbruster-yea; Jobes-yea; Schember-yea; Genow-yea; Parrish-yea; McCarty-yea. Original motion carried.
4. Public Hearing-Walking Path Grant  
Motion Dan Armbruster, second Deena Jobes to hold a Public Hearing on Tuesday March 9<sup>th</sup>, 2021 at 6:30p.m. prior to the regular Council meeting. Discussion. Roll Call Vote: Kosinski-yea; Parrish-yea; Armbruster-yea; Jobes-yea; Schember-yea; Genow-yea; McCarty-yea.  
Motion carried.
5. F.Y. '21-'22 Council Meeting Dates  
Motion Craig Genow, second Chris Parrish to approve the meeting dates, as presented in packet. Discussion. Roll call vote: Schember-yea; McCarty-yea; Kosinski-yea; Parrish-yea; Jobes-yea; Genow-yea; Armbruster-yea.  
Motion carried.
6. Committee Assignments  
Dan Armbruster stated the committee assignments now that the vacant trustee seat has been filled. Dan asked the Council Trustees to call him with any discussion regarding the committee assignments.
7. Elkton Lions Club Parks & Rec  
Motion Craig Genow, second Chris Parrish to approve the usage of parks for the dates requested in the packet, depending on Covid restrictions at the time of the event. Discussion. Roll Call Vote: Parrish-yea; Jobes-yea; Genow-yea; Schember-yea; Armbruster-yea; Kosinski-yea; McCarty-yea.  
Motion carried.
8. Budget Amendments  
Motion Deena Jobes, second Agnes Kosinski to approve the budget amendments, as presented in the packet. Discussion. Roll Call Vote: Schember-yea; Jobes-yea; Genow-yea; Armbruster-yea; McCarty-yea; Parrish-yea; Kosinski-yea. Motion carried.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to approve the accounts payable in the amount of \$24,604.42, as presented in the packet. Roll call vote: Armbruster-yea; Schember-yea; McCarty-yea; Genow-yea; Kosinski-yea; Jobes-yea; Parrish-yea.

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski: Phyllis stated the Village has met with Spicer Group to start the Walking Path Grant process and the Capital Improvement Plan. The Master Plan update is finalized now. Phyllis Baranski also stated she is working on finalizing the year end budget.

Ambulance Coordinator -Beth Swartzendruber: Beth stated there were 29 billable runs for January. Beth stated the Ambulance passed the annual State inspection a few weeks ago.

Police-Chief Scott Jobes: Chief Jobes stated he is down 17 complaints from this time last year. He's been busy with year-end activities. The computer grant reimbursement from the State of Michigan has not been received yet.

DPW-Superintendent- Lonnie Schulz: Lonnie stated everything is going good. They have been busy with snow plowing and have already done more this year than last year.

Committee Reports: None

Public Comment: None

Motion Craig Genow, second Agnes Kosinski to adjourn the meeting. Roll call vote: Jobes-yea; Kosinski-yea; Genow-yea; Parrish-yea; McCarty-yea; Schember-yea; Armbruster-yea.

Motion carried.

Meeting adjourned at 7:29P.M.

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

*approved 03-09-2021*  
*Phyllis Baranski*