

Elkton Village Council Regular Meeting
Tuesday June 9th, 2020
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.

ALL SEVEN COUNCIL MEMBERS CHECKED IN TO TELEPHONE CONFERENCE.

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

Motion Randy Haley, second Agnes Kosinski to approve agenda, as amended. Roll call vote: Brown-yea; Kosinski-yea; Zarnke-yea; McCarty-yea; Schember-yea; Armbruster-yea; Haley-yea.
Motion carried.

Motion Dan Armbruster, second Agnes Kosinski to approve the minutes from the May Regular meeting, as presented. Roll call vote: Haley-yea; Armbruster-yea; Schember-yea; McCarty-yea; Zarnke-yea; Kosinski-yea; Brown-yea.
Motion carried.

Public Comment: None

Guests: None

Old Business:

1. Hair Salon Advertisement
Motion Jeff Zarnke, second Dan Armbruster to post an advertisement in the View Newspaper for up to a month at a cost not to exceed \$150. Discussion. Roll Call Vote: McCarty-yea; Schember-yea; Armbruster-yea; Haley-yea; Zarnke-yea; Kosinski-yea; Brown-yea.
Motion carried.

New Business:

1. Water Tower Bids-Spicer Group
Motion Randy Haley, second Dan Armbruster to accept the LC United bid for line item 8 only, electrical controls, at a cost not to exceed \$38,500 due to budget constraints. Discussion. Roll Call Vote: McCarty-yea; Haley-yea; Armbruster-yea; Schember-yea; Brown-yea; Kosinski-yea; Zarnke-yea.
Motion carried.

2. Budget Amendments

Motion Randy Haley, second Gail Brown to approve the budget amendments, as presented. Discussion. Roll call Vote: Zarnke-yea; Brown-yea; Kosinski-yea; Schember-yea; Armbruster-yea; Haley-yea; McCarty-yea. Motion carried.

3. Elkton Autumnfest

Dan Armbruster was asked by Community Club members to discuss whether or not the Village would be allowing the usage of Village property for Autumnfest activities over Labor Day. Discussion. Motion Randy Haley to cancel Autumnfest activities for this year. No second. Discussion. Randy Haley withdrew his motion. Discussion. Motion Gail Schember, second Dan Armbruster to not allow Autumnfest on Village property for 2020. Roll call vote: Schember-yea; Brown-yea; Zarnke-no; Armbruster-yea; Haley-yea; McCarty-yea; Kosinski-yea. Motion carried.

4. Park Use

Motion Gail Schember, second Gail Brown to not allow gatherings in the parks until the next Council meeting in July. Discussion. Roll call vote: Schember-yea; Brown-yea; Zarnke-no; Armbruster-yea; Haley-yea; McCarty-yea; Kosinski-yea. Motion carried.

5. Lions Parks & Rec

Agnes Kosinski discussed the planned summer activities in the parks. First several music in the parks will be cancelled until next Council meeting due to the motion above. Discussion on September Street Fair. Agnes Kosinski will wait a month to decide on the Street Fair.

Accounts Payable

Motion Dan Armbruster, second Agnes Kosinski to pay the accounts payable totaling \$81,847.36. Roll call vote: Armbruster-yea; Schember-yea; McCarty-yea; Haley-yea; Zarnke-yea; Kosinski-yea; Brown-yea. Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski reminded everyone that election petitions are due July 21st. We have three Trustee positions and one President position open. Workman Comp. audit and Village audit have been via the computer, so files are scanned and uploaded. Property Tax preparation has been happening. This week should have been the Clerk's Conference, but the training is available through Zoom conferencing instead. The Village Hall is now open to the public.

Ambulance-Coordinator Beth Swartzendruber: Beth stated there were 26 runs for May. EMS Appreciation Week was last week. Beth purchased the crew a gift and has gotten most of them distributed.

DPW-Superintendent Lonnie Schulz: Spring hydrants flush is completed. The new furnace and air conditioner have been installed. All other work is going like usual.

Police-Chief Scott Jobes: Chief Jobes stated things have been pretty steady. The patrol car may be a 2021, since it was delayed. Chief Jobes still has grant money and would like to be able to do something for the kids later this year.

Committee Reports: None

Public Comment: Felix Johnson spoke his opinion on the closing and cancelling of events within the Village.

Motion Randy Haley, second Agnes Kosinski to adjourn the meeting. Roll call vote: Brown-yea; Kosinski-yea; Zarnke-yea; McCarty-yea; Schember-yea; Armbruster-yea; Haley-yea.
Motion carried.

Meeting adjourned at 8:00P.M.

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

Approved 07-14-2020
Phyllis A. Baranski