

Elkton Village Council Regular Meeting
Tuesday July 13th, 2021
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 7:00P.M. with the Pledge of Allegiance. Trustees present: Bridgette McCarty, Chris Parrish, Gail Schember, Deena Jobs, Craig Genow, and Agnes Kosinski.

Motion Craig Genow, second Agnes Kosinski to approve the agenda, as amended.
Motion carried.

Motion Gail Schember, second Bridgette McCarty to approve the minutes from the June 8th Regular Meeting, as presented.
Motion carried.

Public Comment: None

Guests: Agri-Valley Services-Brenda Kelley

Brenda Kelley asked the Council for permission to send out the FiberNet survey to residents sooner than was approved at the last meeting. AVS would like to mail out the survey right away, instead of waiting to include it with the October bill mailing. Brenda Kelley also stated they would like permission to use the list of addresses from the water billing program to send out the survey.

Motion Agnes Kosinski, second Craig Genow to allow AVS to send out the survey ASAP. Discussion.
Motion carried.

Motion Dan Armbruster, second Gail Schember to provide a list of Village resident addresses to AVS. Discussion.
Motion carried.

Old Business:

1. Trinity Lutheran Church

Dan Armbruster stated he was contacted by Terry Renn today. The church would really like the Village to own the property and lowered the price to \$20,000. The church would be willing to receive that payment in two annual installments. Discussion.

Motion Dan Armbruster, second Craig Genow to send the Trinity Lutheran Church proposal to Finance Committee for further discussion.

Motion carried.

New Business:

1. Planning Commission- Capital Improvement Plan

Motion Dan Armbruster, second Agnes Kosinski to accept the Final Capital Improvement Plan, as presented. Discussion.

Motion carried.

2. South Well Pump Repair Budget Amendment
Dan Armbruster asked Lonnie Schulz to explain the pump repair.
Motion Dan Armbruster, second Bridgette McCarty to amend the budget by \$16,771.43 for the south pump repair. Discussion.
Motion carried.
3. American Rescue Plan Act (ARPA)
Phyllis Baranski explained the Federal funding that is available for the Village. Discussion.
Motion Gail Schember, second Craig Genow for the Village to participate in ARPA.
Motion carried.
4. DDA Pocket Park Design Approval
Gail Schember reviewed the Pocket Park Design. Discussion.
Motion Dan Armbruster, second Craig Genow to accept the DDA's recommendation to approve the Pocket Park Design.
Motion carried.
5. Budget Amendments
Motion Deena Jobes, second Agnes Kosinski to approve the budget amendments as presented.
Discussion.
Motion carried.
6. Farmland Bid-Drettman Property
Dan Armbruster explained the bid specifications for the farmland. Motion Craig Genow, second Agnes Kosinski to release the farmland for bids as specified on the bid sheet.
Motion carried.

Accounts Payable

Motion Agnes Kosinski, second Bridgette McCarty to pay the accounts payable as presented in the packet. Six yeas, one abstain by Deena Jobes.
Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated the sealed farmland bids will be opened by the DPW committee at 6:00P.M. on August 10th and the Finance Committee will meet with auditors at 6:15P.M. on August 10th. A large mailing went out at the beginning of July with property tax bills and water bills. At next month's meeting, there will be a presentation about the Redevelopment Ready Community plan from the MEDC representative. The auditors will also be here for the audit report. Phyllis Baranski reminded everyone there is an August 3rd election for two County millage proposals. Polls are open for voting that day from 7:00A.M. until 8:00P.M.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 22 billable runs in June. Ken Heiden has agreed to renew his MFR license, so he will be staying on the service. Beth stated she has been working on the by-laws and sent them to Dan Armbruster for review. The Police/Ambulance Committee will be meeting to review the changes soon and then will bring it to Council for approval.

DPW-Superintendent Lonnie Schulz: Lonnie stated the water tower project is going well. The water tower has been drained and should be back up and running in a few weeks. Then the company will tent the exterior for the sandblasting and painting. Lonnie contacted the resident that lives alongside the water tower to discuss the project with her. Lonnie stated the park has been rented quite a bit this year, so it's good to see it being used this summer.

Police-Chief Scott Jobes: Scott stated he is at 270 complaints compared to 274 last year. Scott Jobes stated that Scott Carr from the Lions Club has a foam machine that will be used for kid's events during Autumnfest. Scott Jobes will donate \$200 of his Wal-Mart grant money towards this event. Scott Jobes has more grant money that can be used for kid's events, so he is trying to plan something before school starts.

Committee Reports: Parks and Rec Committee-Agnes Kosinski stated in 3 or 4 weeks she will start asking for donations for the walking path as stated in the letter that was mailed out earlier this year to businesses. Dan Armbruster stated he is meeting with Scheurer Hospital on Thursday to discuss the walking path.

Public Comment: None

Motion Gail Schember, second Craig Genow to adjourn the meeting.
Motion carried.
Meeting adjourned at 7:46P.M.

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

*approved 08-10-21
Phyllis A. Baranski*