

Elkton Village Council Regular Meeting  
Tuesday August 10<sup>th</sup>, 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 Jobes, Craig Genow, and Agnes Kosinski.

Motion Agnes Kosinski, second Deena Jobes to approve the agenda, as amended.  
Motion carried.

Motion Craig Genow, second Gail Schember to approve the minutes from the July 13<sup>th</sup> Regular Meeting as presented.  
Motion carried.

Motion Agnes Kosinski, second Gail Schember to approve the minutes from the July 29<sup>th</sup> Special Meeting as presented.  
Motion carried.

Public Comment: None

Guests:

1. Jamie Peasley-Audit Report  
Jamie Peasley from Anderson, Tuckey, Bernhardt, and Doran, P.C. presented the audit report for Fiscal Year '20-'21. Discussion.  
Motion Deena Jobes, second Craig Genow to accept the audit report as presented to Council.  
Motion carried.

2. Christopher Germain-Redevelopment Ready Community  
Christopher Germain from Michigan Economic Development Corporation gave a PowerPoint presentation regarding the Redevelopment Ready Community program.  
Motion Dan Armbruster, second Gail Schember to adopt Resolution 2021-04. Discussion.  
Motion carried.

3. Randy Haley-Elkton Area Historical Society  
Randy Haley told the Council about the Model T Club coming to Elkton on August 27<sup>th</sup>. Randy Haley requested a donation from Council. Dan Armbruster sent the request to the DDA to discuss at their next meeting on August 23<sup>rd</sup>.

Old Business:

1. Trinity Lutheran Church  
Agnes Kosinski stated no civic groups are interested in owning or renting the Trinity Lutheran Church property. Dan Armbruster stated the Village is financially unable to purchase the building at this time. Dan Armbruster will call Terry Renn and inform him of the decision.

New Business:

1. Farmland Bid-Drettman (M-142) Property  
Motion Bridgette McCarty, second Agnes Kosinski to accept the bid of \$261/acre from Schaper Farms for one year. Discussion.  
Motion carried.  
**Gail Schember excused from Council Meeting at 7:45P.M.**
2. Spicer Group-N. Main St. Project Proposal  
Phyllis Baranski reviewed the proposal and costs for Spicer Group to apply for a Community Development Block Grant on behalf of the Village. Discussion.  
Motion Dan Armbruster, second Bridgette McCarty to approve the proposal from Spicer Group.  
Motion carried.
3. Walking Path Donations  
Agnes Kosinski explained the need for donations for the walking path. Discussion. Motion Dan Armbruster, second Bridgette McCarty to allow the start of soliciting donations for the walking path.  
Motion carried.
4. Lions Parks & Rec.-Street Fair  
Agnes Kosinski requested some street closures in order to host the Street Fair on September 25<sup>th</sup> from 6:30a.m.-6:00p.m.  
Motion Dan Armbruster, second Bridgette McCarty to approve the street closure of N. Main St. and some side streets for the Street Fair on September 25<sup>th</sup> from 6:30a.m.-6:00p.m. Discussion.  
Motion carried.
5. Budget Amendments  
Motion Deena Jobses, second Agnes Kosinski to accept the Budget Amendments as presented in your packet.  
Motion carried.
6. EMT-New Hire  
Motion Craig Genow, second Agnes Kosinski to hire Katie Jones as an EMT for the Elkton Ambulance. Discussion.  
Motion carried.
7. Music in the Park-Street Closure  
Agnes Kosinski requested permission for a food wagon to be set up by Vet's Park for the Music in the Park on August 27<sup>th</sup>. Discussion.  
Motion Dan Armbruster, second Craig Genow to shut down Railroad St. from Main St. to the alley on August 27<sup>th</sup> from 3:00p.m. until the end of the music.  
Motion carried.

Accounts Payable

Motion Deena Jobses, second Bridgette McCarty to pay the accounts payable in the amount of

\$80,556.33, as presented in the packet. Discussion.  
Motion carried.

#### Department Reports

Clerk/Treasurer-Phyllis Baranski stated the August 3<sup>rd</sup> election was pretty low turnout with 61 absentee ballots and 25 in person ballots. AVS has picked up all the surveys and will let us know the results. Phyllis stated the Autumnfest parade permit from MDOT has been approved. The DDA received another private donation and a donation from Apple Blossom Wind Farm for the Pocket Park. The attorney is still working on the medical marihuana ordinance update.

DPW-Superintendent Lonnie Schulz: Lonnie stated the water tower should be put back in service in the next week and a half. The lagoon test wells are being worked on. Lonnie stated he still has some lagoon and well testing to complete this month. Everything else is going well.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 30 runs in July with 26 of those billable. Med Control is back meeting in person monthly. The new Med Control doctor is Dr. Felton. Beth had the opportunity to discuss a concern with him and he seems to be great to work with.

Police-Chief Scott Jobes: Scott stated complaints are up from last year. He is working on ordinance violations, getting ready for Autumnfest and the Street Fair. Scott stated he may use his Wal-Mart grant monies for school supplies to hand out at the Street Fair.

Committee Reports: Dan Armbruster stated Parks and Rec Committee needs to schedule a meeting. Agnes Kosinski stated several civic groups have purchased a foam machine that will be used for events.

Public Comment: Bill Lee had a complaint about semi-truck brakes, offered his 9/11 historical presentation to anyone interested, and volunteered to help out any civic group that may need some help with projects.

Motion Agnes Kosinski, second Chris Parrish to adjourn the meeting.  
Motion carried.  
Meeting adjourned at 8:19P.M.

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

*approved 09-14-21  
Phyllis Baranski*