

Elkton Village Council Regular Meeting  
Tuesday September 8<sup>th</sup>, 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.

SIX COUNCIL MEMBERS CHECKED IN TO TELEPHONE CONFERENCE PRIOR TO CALL TO ORDER.

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

Motion Randy Haley, second Dan Armbruster to approve agenda, as amended. TRUSTEE GAIL SCHEMBER CHECKED IN TO THE MEETING AT 7:01P.M. AND THE MOTION WAS REPEATED TO HER PRIOR TO HER ROLL CALL VOTE BY CLERK BARANSKI. Roll call vote: Brown-yea; Kosinski-yea; Zarnke-yea; McCarty-yea; Schember-yea; Armbruster-yea; Haley-yea.  
Motion carried.

Motion Agnes Kosinski, second Gail Brown to approve the minutes from the Tuesday August 11<sup>th</sup> phone meeting, as presented. Roll call vote: Haley-yea; Armbruster-yea; Schember-yea; McCarty-yea; Zarnke-yea; Kosinski-yea; Brown-yea.  
Motion carried.

Public Comment: Athens Rochon from York Street had a complaint regarding a property line dispute and the neighbors' fence on both sides of her property.

Guests: Jamie Peasley-FY 19-20 Audit Presentation

Jamie Peasley presented the audit report to the Council, as included in their packets. Jamie spoke on each funds' beginning and ending balance, as well as the progress of the bond repayment and retirement funding. The cemetery fund used fund balance to cover expenses this fiscal year. Motion Dan Armbruster, second Jeff Zarnke to accept the audit report, as presented. Roll call vote: Zarnke-yea, Brown-yea; Kosinski-yea; Schember-yea; Armbruster-yea; Haley-yea; McCarty-yea. Motion carried.

Old Business: NONE

New Business:

1. Ewald Rd. (Motoplex) Farmland Bid  
Motion Dan Armbruster, second Gail Brown to open up bidding for a two year lease on the Ewald Rd./Motoplex property. Discussion.  
Amended Motion Dan Armbruster, second Agnes Kosinski to receive bids until Tuesday, October 13th at 4:00P.M.  
Amended Motion Roll Call Vote: McCarty-yea; Haley-yea; Armbruster-yea; Schember-yea; Brown-yea; Kosinski-yea; Zarnke-yea. Motion carried.

Original Motion Roll Call Vote: McCarty-yea; Haley-yea; Armbruster-yea; Schember-yea; Brown-yea; Kosinski-yea; Zarnke-yea. Motion carried.

2. Budget Amendments

Motion Dan Armbruster, second Jeff Zarnke to approve the budget amendments as presented in the packet. Discussion. Roll call vote: Schember-yea; Brown-yea; Zarnke-yea; Armbruster-yea; Haley-yea; McCarty-yea; Kosinski-yea. Motion carried.

3. Ackerman Park Opening

Jeff Zarnke stated the West Huron Soccer League is advertising a fall youth soccer season sign up and wondered what the Village should do about the usage of the park. Discussion. Agnes Kosinski will contact the group and get more details.

Accounts Payable

Motion Dan Armbruster, second Jeff Zarnke to pay the accounts payable totaling \$96,164.60 as presented in the packet. 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: Phyllis stated the Elkton Area Historical Society wrote a thank you letter to the Village for the assistance from the DPW at Ackerman Park. The E.A.H.S. donated \$500 to be used for the tennis courts. Phyllis reminded everyone Village Property Taxes are due next week on September 14<sup>th</sup>. Phyllis has not heard any news back from the State regarding the Payroll Reimbursement or the Hazard Pay.

Ambulance-Coordinator Beth Swartzendruber: Beth stated there were 26 runs for August. The new ambulance rig should arrive at the end of October or early November. There is still a need for new EMT's on the Ambulance Crew, so if anyone is interested please contact Beth.

DPW-Superintendent Lonnie Schulz: Lonnie stated the water tower gauges, electrical panel, etc. should be completed in the next two weeks. East McKinley concrete work is done and should be asphalted as soon as the weather cooperates. The lead and copper testing is completed for this year. Lonnie will be flushing hydrants soon.

Police-Chief Scott Jobes: Chief Jobes updated everyone on the public comment complaint from earlier this meeting. There are three parcels on York St. that he is dealing with currently. The new patrol car is here and just needs the equipment installed. Scott answered questions from Council members regarding the public comment complaint.

Committee Reports: Parks & Rec.-Agnes Kosinski stated she checked the Facebook page for the youth soccer league and their rules for participation during the pandemic follow State and CDC guidelines. Agnes will still speak to the group and discuss their planned soccer season.

Public Comment: None

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 7:43P.M.

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

*approved 10-13-2020*

*Phyllis Baranski*