

Elkton Village Council Regular Meeting
Tuesday August 11th, 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 7:01P.M.
Trustees present: Bridgette McCarty, Gail Schember, Jeff Zarnke, Agnes Kosinski, Dan Armbruster, and Gail Brown.

Motion Randy Haley, second Dan Armbruster to adopt the 2nd amendment to Resolution #2020-01.
Discussion. Roll call vote: Armbruster-yea; Schember-yea; McCarty-yea; Haley-yea; Zarnke-yea; Kosinski-yea; Brown-yea.
Motion carried.

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

Motion Randy Haley, second Gail Brown to approve the minutes from the July 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 Property Advertisement
Motion Randy Haley, second Agnes Kosinski to let the building sit empty until after the pandemic. Discussion. Roll Call Vote: McCarty-yea; Schember-yea; Armbruster-yea; Haley-yea; Zarnke-yea; Kosinski-yea; Brown-yea.
Motion carried.
2. Team One Credit Union Property Mullen St.
Randy Haley asked the trustees to review the proposal from Team One at the July Council Meeting. Randy Haley had Phyllis Baranski roll call each trustee to take a turn sharing their ideas for the property.
Motion Agnes Kosinski, second Gail Schember to graciously decline Team One Credit Union's offer at this time. Discussion. Roll call vote: Kosinski-yea; Brown-yea; Haley-yea; Zarnke-yea; Schember-yea; McCarty-yea; Armbruster-yea.
Motion carried.

New Business:

1. Budget Amendments

Motion Dan Armbruster, second Gail Brown to approve the budget amendments.

Discussion. Roll call vote: Schember-yea; Brown-yea; Zarnke-yea; Armbruster-yea; Haley-yea; McCarty-yea; Kosinski-yea.

Motion carried.

Accounts Payable

Motion Dan Armbruster, second Jeff Zarnke to pay the accounts payable totaling \$27,187.31 as presented in the packet. Discussion. 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 CARES Act reimbursement paperwork has been submitted to the State, so we are awaiting approval. Election Day last week went well for the first election during a pandemic and larger than usual AV ballots. Phyllis Baranski also thanked the DPW for all their help with set up and tear down of the election. Phyllis reminded everyone Village Property Taxes are due in one month on September 14.

Ambulance-Coordinator Beth Swartzendruber: Beth stated there were 23 runs for July. The ambulance is at Don's Body Shop for the repair from the deer accident. The rig should be back by Friday. Beth stated we are borrowing a rig from Sebewaing Ambulance at no cost during the repair.

DPW-Superintendent Lonnie Schulz: Lonnie stated the electrical company has been here working on the Water Tower update. The pouring of the cemetery slab should be completed by the end of this week. Dan Armbruster questioned the fixing of the two fire hydrants. Lonnie stated the company came and fixed part of it last week and will return with the other repair parts in two weeks. Dan Armbruster also questioned the gating off of the lagoon area on Ewald Rd. and what hours the residents could expect it to be open. Lonnie Schulz stated that the cable was placed across the driveway to discourage the illegal dumping that has been taking place. It is usually unlocked from about 7am-2pm during the week. Lonnie also reminded Village residents that we have curb side pickup for yard waste every Wednesday.

Police-Chief Scott Jobes: Chief Jobes stated he's still off on medical leave and is not sure of a full return date. Currently he is on light duty doing administrative work a few hours per week. Part time officers are scheduled several times a week, as they are available.

Committee Reports: None

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 7:35P.M.

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

Phyllis A. Baranski

approved 09-08-2020