

Elkton Village Council Regular Meeting

Tuesday December 10th, 2019

Elkton Village Hall

57 N. Main St.

Elkton, MI 48731

(989) 375-2270

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

Motion Randy Haley, second Agnes Kosinski to approve the agenda as presented.

Motion carried.

Motion Agnes Kosinski, second Gail Brown to approve the minutes from the November 12th Regular meeting as presented.

Motion carried.

Public Comment: None

Guests: 1. Spicer Group-S.A.W. Grant Presentation

Steve Rutkowski gave a PowerPoint presentation regarding the completion of the S.A.W. Grant. The grant has taken three years to complete and was a grant from the State of Michigan. The Village participated in the Sanitary Sewer and the Storm Water portions of the grant. Steve Rutkowski discussed the camera work of the lines and the mapping of the pipes, etc., as well as future capital improvement projects and funding sources. The Village of Elkton will receive the complete report as soon as Spicer Group submits the final report to the State of Michigan. With no further questions for Steve Rutkowski, Randy Haley thanked him for the excellent work on the grant and excused Spicer Group from the meeting at 7:51P.M.

Old Business:

1. Marihuana Ordinance Review

Motion Gail Schember, second Randy Haley to hold a Public Hearing on January 9th, 2020, at 7:00P.M. to get public input on allowing a Marihuana establishment in the Village limits.

Discussion.

Motion carried.

New Business:

1. Planning Commission Appointments

Motion Randy Haley, second Agnes Kosinski to appoint Dave Fisher and Sid Hurlburt each to a three year term to the Planning Commission Board. Discussion.

Motion carried.

2. Police Vehicle Purchase

Motion Randy Haley, second Gail Schember to amend the current year budget to pay for half of the police vehicle this year and the other half in the upcoming budget year. Discussion.

Motion carried.

3. Budget Amendments

Motion Dan Armbruster, second Gail Schember to approve the Budget Amendments as presented. Discussion.
Motion carried.

Accounts Payable

Motion Dan Armbruster, second Gail Brown to pay the bills as presented.
Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated the Master Plan survey results are compiled and can be reviewed. The next meeting with Spicer regarding the Master Plan update is in January. Finance Committee is continuing to work on the upcoming budget. A representative from EGLE for the Energy Grant met with us last week. The current funds available are \$15,000. The funds could be used to update the heating/cooling system.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 21 runs in November. Lee Jaworski attended the Medicare seminar last week to learn more about the requirements. The AED's in Lake Township have arrived and are ready to be used. Two Ambulance Demo's were here Monday for the crew and Council members to test drive and learn more about as to be better informed regarding the purchase of a new rig.

DPW-Superintendent Lonnie Schulz: Everything is going well and just doing routine maintenance this time of year.

Police-Chief Scott Jobs: No report given due to the Chief being absent.

Committee Reports- Randy Haley stated the Christmas Celebration weekend this past weekend went very well. Agnes Kosinski stated funds raised for the Elkton Food Panty totaled around \$1,083. There were over 100 children that visited Santa on Saturday.

Public Comment: None.

Motion Randy Haley, second Bridgette McCarty to adjourn the meeting.

Motion carried.

Meeting adjourned at 8:05P.M.

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

*Approved 01-14-2020
Phyllis A. Baranski*