

Elkton Village Council Regular Meeting
Tuesday January 14th, 2020
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, Jeff Zarnke, Agnes Kosinski, and Gail Brown.

Motion Jeff Zarnke, second Gail Schember to approve the agenda as presented.
Motion carried.

Motion Dan Armbruster, second Gail Schember to approve the minutes from the December Regular meeting as presented.
Motion carried.

Motion Jeff Zarnke, second Bridgette McCarty to approve the minutes from the January Public Hearing as presented.
Motion carried.

Public Comment: None

Guests: None

Old Business: None

New Business:

1. Public Hearing for Budget F.Y. '20-'21
Motion Dan Armbruster, second Jeff Zarnke to hold a Public Hearing on Tuesday February 11th, 2020 at 6:30P.M. to present the Budget for Fiscal Year 2020-2021.
Motion carried.
2. Huron Youth Center Lease Renewal
Motion Randy Haley, second Dan Armbruster to renew the lease with the Lions Club for the term of one year. Discussion.
Motion carried.
3. Budget Amendments
Motion Dan Armbruster, second Gail Brown to approve the Budget Amendments as presented.
Discussion.
Motion carried.

Accounts Payable

Motion Dan Armbruster, second Bridgette McCarty to pay the bills in the amount of \$49,273.33 as presented. Discussion.
Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated the W-2's have been mailed and should have been received by the employees. Please contact her if you didn't receive yours. She is doing year end wrap up. Spicer Group met with us today to discuss the Master Plan Update. The survey results, current census statistics, and goals/objectives are being updated. Spicer will meet with a draft plan at the beginning of March and a Public Hearing will be scheduled prior to the adoption of the Master Plan update.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 15 runs in December and 361 total runs for 2019. Everything else is going good.

DPW-Superintendent Lonnie Schulz: Everything is going well. He is working on the pricing for the upcoming street project, taking down and storing the Christmas decorations, and doing snow removal as needed.

Police-Chief Scott Jobes: Complaint numbers are on pace with last year's numbers. The police car needs new tires. The laptops and office desktop need to be upgraded from Window 7 to Windows 10.

Committee Reports- Agnes Kosinski stated that Elkton was chosen again for the Comcast Cares Day in April. The volunteers will be working on projects at the Huron Youth Center this time. Last year they cleaned up Ackerman Park. Agnes Kosinski is working with the local emergency services on an Emergency Plan, so there is some organization and chain of command in the event of an actual emergency. She also will be working on the emergency routes that will be used during the Country Street Fair in the fall. Agnes also stated she is working on the 2020 summer events, so if anyone has any ideas for a free family event, please let her know.

Randy Haley stated he will not be in attendance at the meetings for the next two months, so Bridgette McCarty will run the meetings, as she is the President Pro-Tem.

Public Comment: None.

Motion Agnes Kosinski, second Dan Armbruster to adjourn the meeting.

Agnes Kosinski had another item to share with Council. HGTV has a show where an entire town gets renovated. She will research more about this opportunity and have information available for the DDA. Motion carried.

Meeting adjourned at 7:17P.M.

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

*approved 02-11-2020
Phyllis Baranski*