

Elkton Village Council Regular Meeting
Tuesday January 12th, 2021
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.
ONE VACANT TRUSTEE SEAT.

President Dan Armbruster called the regular meeting of the Elkton Village Council to order at 7:00P.M.
Trustees present: Bridgette McCarty, Craig Genow, Agnes Kosinski, Gail Schember, and Deena Jobes.
ONE VACANT TRUSTEE SEAT.

Motion Dan Armbruster, second Gail Schember to approve agenda, as amended. Roll call vote: Jobes-yea; Kosinski-yea; Genow-yea; McCarty-yea; Schember-yea; Armbruster-yea.
Motion carried.

Motion Craig Genow, second Deena Jobes to adopt Resolution 2020-01 Amendment #3, as presented.
Discussion. Roll call vote: Genow-yea; Kosinski-yea; Schember-yea; Armbruster-yea; McCarty-yea; Jobes-yea.
Motion carried.

Motion Bridgette McCarty, second Craig Genow to approve the minutes from the December Regular Meeting, as presented. Roll call vote: Armbruster-yea; Schember-yea; McCarty-yea; Genow-yea; Kosinski-yea; Jobes-yea.
Motion carried.

Public Comment: None

Guests: None

Old Business:

1. Appoint Vacant Trustee Seat

President Dan Armbruster allowed each of the three applicants to address Council on why they submitted an application. The applicants addressed the Council in the order the applications were received at the Clerk's Office. The applicants spoke in the following order: Chris Parrish, Lonna Fisher, and Tamera Feldhouse. President Dan Armbruster started to make a motion to appoint, but withdrew the motion so that Gail Schember could question the applicants. Agnes Kosinski and Bridgette McCarty also had questions for the applicants. Motion Dan Armbruster, second Deena Jobes to appoint Chris Parrish to the vacant Trustee Seat. Discussion.

Roll call vote: Kosinski-yea; Jobes-yea; Armbruster-yea; Schember-nay; McCarty-yea; Genow-yea.

Motion carried.

Clerk Phyllis Baranski administered the Oath of Office to Chris Parrish.

2. Trinity Lutheran Church Property
Dan Armbruster stated the discussion with the church and other civic organizations is ongoing. The discussion will continue and will be placed on the February agenda.

New Business:

1. Adopt F.Y. 2021-2022 Budget
Motion Bridgette McCarty, second Craig Genow to adopt the Budget for 2021-2022, as presented. Roll Call Vote: McCarty-yea; Armbruster-yea; Parrish-yea; Schember-yea; Jobses-abstain; Kosinski-yea; Genow-yea.
Motion carried.
2. Water Tower Bid Award
Motion Dan Armbruster, second Craig Genow to accept the low bid by George Kountoupes Painting of \$222,500.00 Discussion. Roll call vote: Genow-yea; Jobses-yea; Kosinski-yea; Schember-yea; Parrish-abstain; Armbruster-yea; McCarty-yea.
Motion carried.
3. Sick/Personal Time Payout-Amend Budget
Motion Dan Armbruster, second Gail Schember to amend the budget for the sick and personal time payout for Scott Jobses in the amount of \$6,719.44. Discussion. Roll Call Vote: Kosinski-yea; Armbruster-yea; Jobses-abstain; Schember-yea; Genow-yea; Parrish-yea; McCarty-yea.
Motion carried.
4. Master Plan Public Hearing
Phyllis Baranski stated the Planning Commission and Spicer Group have set the Public Hearing for the Master Plan on Tuesday January 26th, 2021 at 6:00P.M. at Village Hall.
5. Budget Amendments
Motion Deena Jobses, second Gail Schember to approve the budget amendments as presented. Roll call vote: Schember-yea; Jobses-yea; Genow-yea; Armbruster-yea; McCarty-yea; Parrish-abstain; Kosinski-yea.
Motion carried.
6. MiOSHA
Gail Schember asked about the Village's plan for Covid-19. MiOSHA requires employers to have a preparedness and response plan. President Dan Armbruster and Clerk Phyllis Baranski will review the materials on MiOSHA.

Accounts Payable

Motion Deena Jobses, second Bridgette McCarty to approve the accounts payable from December 9, 2020 through January 8, 2021 in the amount of \$29,043.23 as presented in the packet. Roll call vote: Armbruster-yea; Schember-yea; McCarty-yea; Genow-yea; Kosinski-yea; Jobses-yea; Parrish-yea.
Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski: Phyllis stated the accreditation from the Michigan Association of Municipal Clerks is now called Michigan Professional Municipal Clerk (MiPMC). Phyllis read a thank you note from Kodiak Emergency Vehicles. W-2's will be mailed out in the next week. Spicer Group will be meeting with the Village on Tuesday January 19 regarding the Walking Path Park Grant and the Capital Improvement Plan.

Ambulance Coordinator -Beth Swartzendruber: Beth stated there were 24 runs for December. Beth thanked Steve Morin for the donated medical supplies. Beth thanked the Lions Club for purchasing pizza for the crew at the last Ambulance crew meeting. Beth stated the inspection of the new rig is coming up soon.

DPW-Superintendent- Lonnie Schulz: Lonnie stated everything is going good. They are working on the end of the year reports. DPW has only moved a little snow this winter so far.

Police-Chief Scott Jobes: Chief Jobes stated he has received a Wal-Mart grant for \$1,600. He now has a total of \$2,700 in grant money. Scott stated he will be attending Delta College training on February 11th. Discussion on a noise complaint.

Committee Reports: None

Public Comment: Lonna Fisher stated her idea for the Trinity Lutheran Church Property.

Motion Craig Genow, second Deena Jobes to adjourn the meeting. Roll call vote: Jobes-yea; Kosinski-yea; Genow-yea; Parrish-yea; McCarty-yea; Schember-yea; Armbruster-yea.
Motion carried.

Meeting adjourned at 7:41P.M.

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

*Approved 02-09-21
Phyllis Baranski*