

Elkton Village Council Regular Meeting
Tuesday July 14th, 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.

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

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

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

Dan Armbruster checked in to the telephone conference call at 7:03P.M.

Motion Randy Haley, second Gail Schember to approve the minutes from the June 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 Agnes Kosinski, second Gail Brown to run the advertisement for rental in the View
Newspaper for another three (3) weeks and also advertise on Facebook. Discussion. Roll
Call Vote: McCarty-yea; Schember-yea; Armbruster-yea; Haley-yea; Zarnke-yea; Kosinski-
yea; Brown-yea.
Motion carried.

2. Village Parks Closure or Reopening

Motion Gail Brown, second Dan Armbruster to continue no pavilions rentals and keep
bathrooms closed until further notice. Discussion. Roll call vote: Kosinski-yea; Brown-yea;
Haley-yea; Zarnke-yea; Schember-yea; McCarty-yea; Armbruster-yea.
Motion carried.

New Business:

1. Team One Credit Union Property Mullen St.
Randy Haley discussed the proposal from Team One Credit Union that was included in the Council Packet. Randy would like Council members to think of ideas for the usage of the building and discuss this again at the August meeting. Discussion.
2. Authorize CARES Act Reimbursement from State of MI
Phyllis Baranski stated the State of Michigan has two programs available for reimbursing the Village. One is the Hazard Pay Reimbursement and the other is the Payroll Reimbursement. Discussion.
Motion Gail Brown, second Dan Armbruster to file the paperwork and do not pay out until the award letter for one(1) full time police officer and Ambulance crew. Discussion. Roll call Vote: Zarnke-yea; Brown-yea; Kosinski-yea; Schember-yea; Armbruster-yea; Haley-yea; McCarty-yea.
Motion carried.
3. Budget Amendments
Motion Randy Haley, second Gail Schember 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 Randy Haley to pay the accounts payable totaling \$40,559.09.
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 gave a third and final reminder that election petitions are due July 21st at 4:00P.M. We have three Trustee positions and one President position open. Absentee ballots are available now. Oliver Township Clerk Bob Ross and Phyllis have been processing the absent voter applications and it is about twice the amount as normal. Phyllis Baranski also stated the August Revenue Sharing statutory payment has been replaced with CARES Act money and should be a 150% reimbursement.

Ambulance-Coordinator Beth Swartzendruber: Beth stated there were 20 runs for June. The ambulance received a \$500 donation from the Greater Thumb United Way Foundation. The new ambulance rig should be here the end of October/early November, since it's a 2019 chassis. The ambulance hit a deer and should be fixed as soon as the parts come in. It is still functional and our deductible is \$250. Beth stated a crew member will gone the whole month of August, so Todd Schember has agreed to be on the active roster again and cover some call times. Beth stated a banner thanking the ambulance and police departments has been placed uptown by the gazebo. Phyllis Baranski let everyone know that the insurance check for the deer accident has been received.

DPW-Superintendent Lonnie Schulz: Lonnie stated the electrical company will be here to install the water tower controls in the next few weeks. McKinley Street project should be worked on the next 2-3 weeks. Everything else is going good.

Police-Chief Scott Jobs: Chief Jobs stated he's down on complaints compared to last year. He has scheduled part time officers as much as possible this week while on vacation and when he'll be gone on medical leave for 2-4 weeks.

Committee Reports: Agnes Kosinski let everyone know the Lions Club Parks & Rec. have cancelled all Music in the Park events and the Country Street Fair through September.

Public Comment: None

Motion Randy Haley, second Dan Armbruster 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 7:50P.M.

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

*Approved 08-11-2020
Phyllis Baranski*