

Elkton Village Council Regular Meeting
Tuesday June 8th, 2021
Elkton Village Hall
57 N. Main St.
Elkton, MI 48731
(989) 375-2270

President Dan Armbruster called the regular meeting of the Elkton Village Council to order at 7:00P.M. with the Pledge of Allegiance. Trustees present: Bridgette McCarty, Chris Parrish, Gail Schember, Deena Jobes, Craig Genow, and Agnes Kosinski.

Motion Craig Genow, second Agnes Kosinski to approve the agenda, as amended.
Motion carried.

Motion Agnes Kosinski, second Craig Genow to approve the minutes from the May 11th Regular Meeting as presented.
Motion carried.

Public Comment: None

Guests: Agri-Valley Services-Fiber Project Proposal

Brenda Kelley and Barb Main from Agri-Valley Services gave a presentation regarding Fiber Broadband Internet services. AVS is interested in constructing the fiber infrastructure throughout the entire Village. Discussion regarding fiber, construction, right-of-ways, pedestals, resident interest via a survey, costs, other communities they have fiber in, and timeline.

Motion Dan Armbruster, second Bridgette McCarty to allow AVS to include the resident survey with the Village's October water bill and newsletter. Discussion.
Motion carried.

Old Business:

1. Trinity Lutheran Church
Agnes Kosinski stated a civic group is touring the church property tonight and holding a special meeting afterwards. The civic group will have an answer tonight about their level of interest in the property. Agnes will have an update at the next Council meeting.

New Business:

1. Spicer Group-Lagoon Proposal
Dan Armbruster asked Lonnie Schulz to explain the EGLE requirements for leak testing the lagoon and Spicer Group's proposal for the Monitoring Wells. Discussion.
Motion Dan Armbruster, second Bridgette McCarty to amend the budget for \$55,000 to cover the costs of the proposal for the required monitoring wells at the lagoon.
Motion carried.
2. Budget Amendments
Motion Deena Jobes, second Agnes Kosinski to approve the budget amendments, as presented in the packet. Discussion.
Motion carried.

3. Purchasing Tablet for Ambulance Crew

Beth Swartzendruber explained the need for the tablet. Discussion. Motion Dan Armbruster, second Craig Genow to purchase from Abadata a tablet for the cost of \$931.26. Discussion. Motion carried.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to pay the accounts payable in the amount of \$37,901.12, as presented in the packet. Discussion.

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated the PPT money for May has been deposited. Phyllis attended a virtual free education last week on June 3rd and another in person training will be offered on September 1st. 50 water shut off letters were mailed out June 1st, with the State of Michigan now allowing shutoffs to resume. The rough draft of the Capital Improvement Plan will be reviewed by the Planning Commission soon. Phyllis stated the Final Master Plan was given to each Council member and reminded everyone this is our guidance for all funds and all projects in the Village. The auditors were at the Village May 18th- 20th and are hoping to present the final audit at the July or August Council Meeting.

DPW-Superintendent Lonnie Schulz: Lonnie stated the street sweeper is back and working well. Lonnie stated that Jason Nicol will start the Mullen Street project after Autumnfest. Lonnie attended the Township Meeting last week and they did approve \$20,000 for Village streets. The water tower painting should start soon.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 29 runs in May with only 18 of those billable. The ambulance received a \$500 grant from the United Way. The ambulance hit a deer in May. While our rig was being repaired, the service borrowed an ambulance rig from Sebewaing. EMS Week was celebrated by giving each crew member a gift certificate. The new hire, Patrick Gregory, has been a great addition to the service.

Police-Chief Scott Jobes: Scott stated he is at 218 complaints compared to 229 last year. The vehicle break-ins from last month have kept him busy with reports. The suspect has been arrested. He had a computer issue that has been resolved. Discussion on second patrol car usage by part time officers.

Committee Reports: None

Public Comment: None

Motion Craig Genow, second Agnes Kosinski to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:59P.M.

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

*Approved 07-13-2021
Phyllis Baranski*