

Elkton Village Council Regular Meeting
Tuesday March 14th, 2023
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 6:30P.M. with the Pledge of Allegiance. Trustees present: Patrick Gregory, Matt Lewis, Bridgette Dufty, Deena Jobs, Shane Schember, and Agnes Kosinski. NOTE: Bridgette McCarty's last name has changed due to marriage and is now legally Bridgette Dufty.

Motion Shane Schember, second Deena Jobses to approve the agenda, as presented.
Motion carried.

Motion Patrick Gregory, second Bridgette Dufty to approve the minutes from the February 14th, 2023 Regular Meeting, as presented.
Motion carried.

Motion Matt Lewis, second Agnes Kosinski to approve the minutes from the February 28th, 2023 Special Meeting, as presented.
Motion carried.

Public Comment: Bill Lee spoke regarding reasons people would live in Elkton.

Guests: None

Old Business:

1. Huron Youth Center Egg Hunt Request
Dan Armbruster stated at the last meeting the Youth Center asked permission to use Ackerman Park for an Egg Hunt on Saturday April 8th and would like the bathrooms open.
Motion Shane Schember, second Agnes Kosinski to approve the Huron Youth Center using Ackerman Park on Saturday April 8th for an egg hunt.
Motion carried.
2. Public Hearing April 11th, 2023 @ 6:00P.M.
Phyllis Baranski stated this is a reminder for next month's Public Hearing to continue updating the Five Year Parks and Rec. Plan.

New Business:

1. F. Y. '23-'24 Regular Council Meeting Dates
Discussion on the November date, as to whether or not it is a Tuesday or Wednesday.
Motion Agnes Kosinski, second Bridgette Dufty to approve the meeting dates, as amended.
Motion carried.
2. Resolution 2023-01 MDOT Annual Renewal
Phyllis Baranski explained the need for the annual renewal with MDOT.

Motion Bridgette Dufty, second Shane Schember to adopt Resolution 2023-01 MDOT Performance Resolution for Municipalities.
Motion carried.

3. Comcast Franchise Agreement Renewal
Phyllis Baranski explained the renewal agreement and financial benefit.
Motion Patrick Gregory, second Deena Jobes to approve the Comcast Franchise Renewal Agreement. Discussion.
Motion carried.
4. Village Funds into CD'S
Dan Armbruster explained that some Village funds could be earning higher interest rates if rolled into CD's. Bridgette Dufty gave some information regarding rates available at Frankenmuth Credit Union. Dan Armbruster stated more information will be gathered for next meeting prior to moving any funds.
5. Clerk's Conference June 13-16, 2023
Phyllis Baranski stated the conference is in Detroit this year and is the week of Council meeting this year. Therefore, Phyllis Baranski will not be attending until after Village Council Meeting. Discussion. Motion Agnes Kosinski, second Deena Jobes to allow Phyllis Baranski to attend Clerk's Conference in Detroit June 13-16, 2023.
Motion carried.

Accounts Payable

Motion Agnes Kosinski, second Bridgette Dufty to approve the accounts payable in the amount of \$29,160.74, as presented in the packet. Discussion.

Yays-6

Abstain-Jobes

Motion carried.

Department Reports

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated everything is going well in his department. He attended the Township meeting this month and found out the Township plans on giving a percentage of street tax millage back to the Village instead of a flat amount. Lonnie stated the Planning Commission has been meeting to review the updated Zoning Ordinance chapters from Spicer. A few more meetings are necessary and then the whole Zoning section will be done.

Clerk/Treasurer-Phyllis Baranski stated the sale of the York St. property is completed with the Village netting \$14,884.56, after closing costs and attorney fees. Phyllis stated the end of the Fiscal Year went smoothly, all reports are completed, and everything is boxed up and ready for audit. Phyllis stated that 48 shut off notices were mailed on March 1st and 23 door hangers were placed today warning of shut off tomorrow on the 15th. Phyllis stated the Township is using the Village Hall for Board of Review on Wed. and Friday this week.

Police-Chief Scott Jobes: Scott Jobes stated everything is going well. Daytime shifts have been busier than the night time shifts. Scott stated he is at 110 complaints for this year; last year was 125.

Ambulance-Coordinator Beth Swartzendruber- Beth stated there were 25 runs in February with 23 being billable. Beth stated she had the Ambulance State Inspection on March 1st and everything passed inspection. Council members thanked Beth for her hard work for the inspection.

Committee Reports: Dan Armbruster discussed the scheduling of a Labor Relations Committee meeting with Bridgette and Patrick. The meeting will be Tues. March 21st at 5:30P.M.

Dan Armbruster stated the Parks and Rec. Committee is also working on Summer Rec. and will be interviewing staff next week.

Public Comment: Bill Lee asked questions regarding the Parks and Rec. Department.

Motion Agnes Kosinski, second Bridgette Dufty to adjourn the meeting.

Motion carried.

President Dan Armbruster adjourned the meeting at 6:55P.M.

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

*Approved 04-11-2023
Phyllis A. Baranski*