

Elkton Village Council Regular Meeting  
Tuesday November 12<sup>th</sup>, 2019  
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 Dan Armbruster to approve the agenda, as amended.  
Motion carried.

Motion Gail Schember, second Agnes Kosinski to approve the minutes from the October Regular Meeting, as presented.  
Motion carried.

Public Comment: None

Guests: Ken Lind-Insurance Renewal

Ken Lind reviewed the EMC Insurance Policy for the Village of Elkton. Council members received a copy of the policy to review. Ken Lind would also like to review the policy more in depth with the Council at their convenience.

Old Business:

1. Solar Farm

Randy Haley stated the Village received a termination letter from Cypress Creek Renewables. The property lease will not be extended into the next term and therefore will not be developed into a Solar Farm at this time.

New Business:

1. Health Insurance Renewal

Motion Randy Haley, second Gail Brown to approve the employee health insurance renewal. Discussion.  
Motion carried.

2. DPW Part Time Employee

Motion Agnes Kosinski, second Bridgette McCarty to hire Kevin McKenzie as a part time employee as needed.  
Motion carried.

3. Comcast Cares Clean Up Day Donation

Agnes Kosinski stated a donation grant was given to the Youth Center by Comcast for the clean-up day that occurred in April at Ackerman Park. Discussion.

4. Lions Club Parks & Rec Christmas Weekend

Motion Agnes Kosinski, second Bridgette McCarty to allow the Elkton Lions Club to host Christmas Weekend events on December 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>. Discussion.  
Motion carried.

5. Budget Amendments

Motion Dan Armbruster, second Gail Brown to approve the Budget Amendments as presented. Discussion.  
Motion carried.

6. Laundry Mat

Bridgette McCarty discussed the condition of the laundry mat and inquired if the Village has any ordinances to enforce regarding the laundry mat. Discussion. At this time there are no ordinance violations at the business.

Accounts Payable

Motion Dan Armbruster, second Jeff Zarnke to approve the Accounts Payable as presented.  
Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated the October payment of the PPT has been received from the State of Michigan and deposited as follows: General Fund-\$88,051.17, Local Street-\$35,220.75, Ambulance-\$3,521.79, and Cemetery-\$704.78. The Master Plan Survey was distributed to 393 residents with 98 being returned. The compilation of the results will take place over the next few weeks. Committees have been working on the upcoming year's budget and Finance should be meeting soon to work on the entire budget.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 30 runs in October. Lake Township is buying the two AED's for the First Responders. Beth was just informed that our service was selected by Medicare to be listed on the Ambulance Service Center and as of January 2020 the service needs to be compliant or lose 10% of the Medicare funding. Beth will get more information about this compliance.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated the fall discharge of the Lagoon is completed. The Short Term Characteristic Study is completed. Ackerman Park is closed for the season and snow removal season has begun.

Police-Chief Scott Jobes: Chief Jobes applied for a Wal-Mart grant for equipment/public relations. He is still waiting for a response on the Frankenmuth Credit Union grant. The USDA grant was denied for a patrol vehicle. Chief Jobes stated everything else is good.

Committee Reports: None

Public Comment: None

Motion Randy Haley, second Jeff Zarnke to adjourn the meeting.  
Motion carried.

Meeting adjourned at 7:51P.M.

Respectfully submitted,

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

Approved 12-10-19  
Phyllis Baranski