

Elkton Village Council Regular Meeting  
Tuesday November 9<sup>th</sup>, 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 Jobses, Craig Genow, and Agnes Kosinski.

Motion Craig Genow, second Chris Parrish to approve the agenda, as presented.  
Motion carried.

Motion Agnes Kosinski, second Craig Genow to approve the minutes from the October 12<sup>th</sup>, 2021 Regular Meeting, as presented.  
Motion carried.

Motion Bridgette McCarty, second Deena Jobses to approve the minutes from the October 28<sup>th</sup>, 2021 Special Meeting, as presented.  
Motion carried.

Public Comment: None

Guests:

1. Ken Lind-Insurance Renewal

Ken Lind handed out the insurance coverage proposal for renewal in December. Ken reviewed the proposal and coverages with the Council. Discussion.

Motion Dan Armbruster, second Gail Schember to renew our annual insurance policy with Ken Lind/EMC Insurance for the next coverage year.

Motion carried.

Old Business:

1. Treasurer PPT Collection Update

Phyllis Baranski stated the two local businesses that owed 2020 and 2021 Personal Property Taxes were served with a reminder by Chief Jobses and Phyllis Baranski. The two businesses paid the delinquent taxes within a couple days of the reminder. The businesses who are not local will continue to receive monthly letters.

2. Trinity Lutheran Church Land Donation Proposal

Motion Craig Genow, second Bridgette McCarty to accept the land donation from Trinity Lutheran Church to be incorporated into Ackerman Park. Discussion.

Motion carried.

New Business:

1. RRC-Spicer Zoning Proposal

Phyllis Baranski reviewed the proposal from Spicer and reminded the Council about the steps to be a Redevelopment Ready Community.

Motion Dan Armbruster, second Bridgette McCarty to accept Spicer's Zoning Proposal as presented in your packet.

Motion carried.

2. Dollar General Land Purchase Proposal

Dan Armbruster stated the Village Attorney, Kyle O'Mara had two changes to the proposal. The first is the bold paragraph at the bottom of page one. The first sentence should state, "any part of the Seller's remaining parent property". The second change is on the commission arrangement. The Village owner name should be changed to Daniel Armbruster, Village President. Discussion.

Motion Craig Genow, second Deena Jobes to move ahead with the Dollar General Land Purchase Proposal, as amended.

Motion carried.

3. Lions Club Parks & Rec Christmas Weekend

Agnes Kosinski stated the Lions Club Parks and Rec will be hosting Christmas Weekend on Friday December 3<sup>rd</sup> and Saturday December 4<sup>th</sup>. Agnes listed some of the events.

Motion Dan Armbruster, second Craig Genow to allow the Elkton Lions Club to use Village property to host Christmas Weekend events on Friday December 3<sup>rd</sup> and Saturday December 4<sup>th</sup>.

Motion carried.

4. Budget Worksheets

Phyllis Baranski stated Department Heads were given the upcoming fiscal year budget worksheets. Once Department Heads are ready committee meetings will be held to review each department's budget.

5. Vacant Trustee Seat Appointment

Dan Armbruster stated there were four applications received for the Trustee position that will become available after tonight's meeting due to Craig Genow's resignation. Dan Armbruster requested each candidate to state their name, a little about themselves, and why they would like to be on Council. The order of the candidates speaking was as follows: Dave Fisher, Shane Schember, Patrick Gregory, and Phyllis Podlaskowski. Candidates were also asked questions from several Council members. Upon conclusion of the interviews, Dan Armbruster thanked the candidates for applying and encouraged anyone not appointed at tonight's meeting to run in the 2022 election.

Motion Dan Armbruster, second Gail Schember to appoint Patrick Gregory to Village Council Trustee. Discussion. Roll Call Vote: Kosinski-nay; Genow-nay; Jobes-yea; Armbruster-yea; McCarty-yea; Parrish-yea; Schember-yea.

Motion carried.

6. Budget Amendments

Motion Deena Jobes, second Agnes Kosinski to approve the budget amendments as presented in your packet for November 2021. Discussion.

Motion carried.

#### Accounts Payable

Motion Deena Jobes, second Gail Schember to approve the accounts payable in the amount of \$32,450.45, as presented in the packet for bills from October 13<sup>th</sup> – November 5<sup>th</sup>. Discussion.  
Motion carried.

#### Department Reports

Clerk/Treasurer-Phyllis Baranski stated the County tax settlement was received for this year's tax cycle. The October PPT funds from the State of Michigan were received and were more than budgeted. The farmland rents were paid last week. Phyllis stated the CVTRS (dashboard) report was submitted to the Treasury. This is our annual report in order to receive State Revenue Sharing. Phyllis stated the committees will be meeting to work on the budget sheets. The Council room has been measured for carpeting and Phyllis is waiting for the estimate. This was a budgeted item.

Police-Chief Scott Jobes: Scott stated he took the new car in for some transmission work. It is working good now. The Fraternal Order of Police donated a desktop computer. It is all hooked up and working. Complaints have been steady this month. Halloween was good, no issues other than he ran out of candy. Discussion on the Halloween event.

DPW-Superintendent Lonnie Schulz: Lonnie stated parks are closed up for winter. This week is lagoon discharge. Lonnie stated they are trying to stay ahead of the leaves. Lonnie stated the JJ Schmidt from the Dollar General project has been good to work with. DTE has the Village on the list for 2022 to change all street lights to LED.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 25 billable runs for October. The Hewitt family gave a memorial gift to the Ambulance. Halloween was a good night. Everything else is going well.

Committee Reports: Dan Armbruster stated the Parks and Rec Committee and the Finance Committee met regarding the land donation from Trinity Lutheran Church.

Public Comment: Craig Genow thanked everyone for allowing him to serve on Village Council. Dan Armbruster thanked Craig Genow for his service to the Village.

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

Motion carried.

Meeting adjourned at 8:06P.M.

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

*approved 12-14-2021  
Phyllis Baranski*