

Elkton Village Council Regular Meeting
Tuesday October 12th, 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, Deena Jobes, and Agnes Kosinski. Trustees Excused Absent: Gail Schember and Craig Genow.

Motion Agnes Kosinski, second Chris Parrish to approve the agenda, as amended.
Motion carried.

Motion Agnes Kosinski, second Bridgette McCarty to approve the minutes from the September 14th, 2021 Regular Meeting as presented.
Motion carried.

Motion Agnes Kosinski, second Chris Parrish to approve the minutes from the October 7th, 2021 Public Hearing as presented.
Motion carried.

Public Comment: None

Guests:

1. Terry Renn

Terry Renn gave the Council members a letter on behalf of Trinity Lutheran Church stating the church would like to donate the two parcels of land behind the church to the Village for park use with some stipulations. Discussion. President Dan Armbruster stated the Parks and Rec Committee, as well as the Finance Committee would meet and have an answer for Mr. Renn at next month's Village Council meeting on November 9th, 2021.

Old Business: None

New Business:

1. Elkton Ambulance By-Laws Amendment

Dan Armbruster asked Beth Swartzendruber to discuss the amendment to the by-laws that were adopted at last month's meeting. Beth explained the Liaison Director was accidentally omitted in the by-laws and explained the duties of that position. Discussion.

Motion Dan Armbruster, second Bridgette McCarty to accept the Ambulance By-Laws Amendment as presented in your packet.
Motion carried.

2. FiberNet-Agri-Valley Services Project

Dan Armbruster and Lonnie Schulz reviewed the findings from the Public Hearing. Discussion. Motion Agnes Kosinski, second Bridgette McCarty to move forward with the FiberNet project with Agri-Valley Services as long as the engineered plans are agreeable to the Village. Discussion. Motion carried.

3. Zoning Ordinance Amendment-Medical Marihuana Home Occupation
Dan Armbruster asked Planning Commission Chairman, Dave Fisher, to review the findings from the Public Hearing. Discussion on the Penalty portion of the amendment.
Motion Dan Armbruster, second Deena Jobes to adopt the Appendix A Zoning Amendment for Home Occupation of Medical Marihuana Caregivers. Discussion.
Motion carried.
4. Treasurer's Report
Phyllis Baranski gave the report on the Village's tax collection and settlement for 2021.
Discussion on the collection of delinquent Personal Property Taxes. Dan Armbruster would like another report on the progress of the collection at next month's meeting.
Motion Dan Armbruster, second Chris Parrish to accept the Treasurer's Report as presented.
Motion carried.
5. Budget Amendments
Motion Deena Jobes, second Agnes Kosinski to accept the Budget Amendments as presented.
Motion carried.
6. Trustee Resignation
Phyllis Baranski read aloud the resignation letter from Trustee Craig Genow.
Motion Dan Armbruster, second Agnes Kosinski to accept Craig Genow's letter of resignation effective November 9th, 2021, with regret.
Motion carried.
Motion Dan Armbruster, second Bridgette McCarty to accept applications for the vacant Trustee position for two weeks starting Oct. 18th, 2021 thru November 1st, 2021 with the position being appointed at the November 9th, 2021 Council Meeting.
Motion carried.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to approve the accounts payable in the amount of \$112,429.34, as presented in the packet for bills from September 15th – October 8th. Discussion.
Motion carried.

Department Reports

Police-Chief Scott Jobes: Scott stated complaints are at 404 for this year compared to 389 last year. The Fraternal Order of Police may make a donation for a new desktop computer for the Police Department. Chief Jobes got a quote for one around \$1,000. The Explorer has been taken to Ordus twice for a transmission issue and other maintenance. The house fire on York Street caused the house to be red tagged by the County due to safety concerns. Discussion on the house. Dan Armbruster thanked Chief Jobes for his budgeting and usage of part-time officers.

Clerk/Treasurer-Phyllis Baranski stated her office has been busy with tax settlement, DDA Pocket Park, zoning amendment, public hearings, and water bills. Clerk Baranski also encouraged everyone to read the article about the Water Tower project in Spicer's magazine. Clerk Baranski also read a thank you the Ambulance received.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 23 billable runs for September. The Village has an EMT running in the Boston Marathon this week. Dan Armbruster stated the new power cot is amazing as he has seen it in action when the fire department is on scene with the Ambulance. Beth stated a technician did come last week to repair a battery of the power cot system and will be budgeting a warranty plan for next year.

DPW-Superintendent Lonnie Schulz: Lonnie stated EGLE has approved the Lagoon ground water monitoring plan. Fall hydrant flushing is completed. Lonnie stated the lagoon fall discharge will be completed this month. The water tower project is done. DTE pushed the LED street lighting project back until 2022, although some bulbs have been upgraded to LED. Lonnie stated he is getting a price from Nicol's for the street projects for budgeting purposes.

Committee Reports: Agnes Kosinski thanked Village employees for their assistance with the Country Street Fair. Agnes stated the day was a success. Dan Armbruster stated the Street Fair and Bingo were both fun events and it is great seeing a community pull together to host such events.

Public Comment: None

Motion Agnes Kosinski, second Deena Jobes to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:43P.M.

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

approved 11-09-2021
Phyllis Baranski