

Elkton Village Council Regular Meeting

Tuesday October 11<sup>th</sup>, 2022

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, Agnes Kosinski, and Patrick Gregory. Excused Absent: Gail Schember.

Dan Armbruster added to the agenda under Guest: Lonna Fisher and Agnes Kosinski added under New Business: Christmas Weekend.

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

Motion Patrick Gregory, second Agnes Kosinski to approve the minutes from the September 13<sup>th</sup>, 2022 Regular Meeting, as presented.  
Motion carried.

Public Comment: None

Guests:

1. Lonna Fisher  
Phyllis Baranski read aloud a letter from Lonna Fisher requesting a 2% increase in retiree's pensions. Discussion. Dan Armbruster stated this matter will be sent to Finance Committee for further discussion.

Old Business: None

New Business:

1. Treasurer's Report  
Phyllis Baranski reviewed the 2022 Tax Settlement statements as presented in the packets and the DDA TIFA settlement. Discussion.  
Motion Dan Armbruster, second Patrick Gregory to accept the Treasurer's Report as presented.  
Motion carried.
2. Consumers Energy Franchise Ordinance  
Phyllis Baranski explained the ordinance as presented in the packets. Discussion.  
Motion Patrick Gregory, second Bridgette McCarty to adopt the Consumers Energy Franchise Ordinance Chapter 53 Article VII. Discussion.  
Motion carried.

3. Health Insurance Renewal  
Dan Armbruster reviewed the rates for the annual health insurance renewal. Motion Dan Armbruster, second Agnes Kosinski to renew the annual health insurance policy with the current plan. Discussion.  
Yeas- Armbruster, Parrish, McCarty, Kosinski, Gregory  
Abstain-Jobes  
Absent-Schember  
Motion carried.
4. 4980 York St. Property  
Dan Armbruster stated the property is cleaned up and is now a vacant lot. The Council can now decide what to do with the lot. Dan Armbruster recommended the Finance Committee discuss the vacant lot and report back to Council with some suggestions.
5. November Meeting Date Change  
Phyllis Baranski reminded the Council that next month's meeting will be on Wednesday November 9<sup>th</sup>, 2022 at 7PM, due to the election date. This date change was posted at the beginning of the fiscal year.
6. Budget Amendments  
Motion Deena Jobes, second Agnes Kosinski to approve the budget amendments as presented in the packet. Discussion.  
Motion carried.
7. Christmas Weekend  
Agnes Kosinski asked for permission to block off downtown on Main St. from M-142 to Hoffman St. and Railroad St. from the alley to Main St. on Friday December 2<sup>nd</sup>, 2022 from 4PM-9PM, as well as permission to bring in food trucks. Discussion.  
Motion Dan Armbruster, second Patrick Gregory to allow downtown to be blocked off as requested, as well as to allow food trucks.  
Motion carried.

#### Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to approve the accounts payable in the amount of \$418,886.14, as presented in the packet. Discussion.  
Motion carried.

#### Department Reports

Clerk/Treasurer-Phyllis Baranski stated the Village did not receive the MDOT CAT B grant for W. McKinley Street. Tax collection and settlement went well. The final design for the walking path should be coming from Spicer in the next two weeks. Phyllis read aloud a donation card for the Ambulance. Phyllis reminded everyone the write-in candidate form is due to the Village Clerk by Friday October 28<sup>th</sup> at 4PM in order to be on the ballot for the two year term. Phyllis Baranski stated that anyone with ideas for the Sparks Grant should contact the Finance chair, Deena Jobes or the Parks and Rec. chair, Agnes Kosinski.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated the parks will be closed up at the end of the month. Tonight is the last night of hydrant flushing for the fall. The service line verification is 75% done and only 1 out of 53 homes had galvanized pipe. Discussion on the verification program.

Police-Chief Scott Jobes: Scott Jobes stated the drug team from the Sheriff Department has been in town serving drug related search warrants. Scott stated he had an AED donated from Steel Patriots Motor Club. Scott stated there was damage at the park to a picnic table, but the repair was paid for by the family. Scott stated a young man had his bike stolen. An anonymous donor gave money through the police department for the purchase of a new bike for him. Discussion on the patrol schedule at Laker schools.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 23 runs last month with 18 billable. Beth stated the Street Fair went really well. The EMT class is starting Nov. 1<sup>st</sup> through Central Huron Ambulance. Registration is on the Central Huron Ambulance website and the cost is \$100.

Committee Reports: Dan Armbruster thanked everyone that was involved in the Street Fair.  
Agnes Kosinski discussed how well the Street Fair turned out and thanked all who participated.

Public Comment: None

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

Motion carried.

President Dan Armbruster adjourned the meeting at 7:26P.M.

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

*Approved 11-09-2022*

*Phyllis Baranski*