Elkton Village Council Regular Meeting Tuesday August 9<sup>th</sup>, 2022 Elkton Village Hall 57 N. Main St. Elkton, MI 48731 (989) 375-2270

President Pro-Tem Bridgette McCarty called the regular meeting of the Elkton Village Council to order at 7:00P.M. with the Pledge of Allegiance. Trustees Present: Gail Schember, Chris Parrish, Deena Jobes, and Agnes Kosinski. Excused Absent: President Dan Armbruster and Trustee Patrick Gregory.

Motion Gail Schember, second Deena Jobes to approve the agenda, as presented. Motion carried.

Motion Gail Schember, second Deena Jobes to approve the minutes from the July  $12^{\rm th}$ , 2022 Regular Meeting, as presented.

Motion carried.

Public Comment: Jason Diebel spoke on behalf of the Elkton Community Club regarding Autumnfest events and insurance and storage containers.

Guests: None

## Old Business:

1. Walking Path Name

Agnes Kosinski asked the Council members for ideas to name the walking path. The name most liked was the "Elkton Community Walking Path". Discussion. Finalized naming will take place at an upcoming Council meeting.

## New Business:

1. Resolution 2022-07 WSF Debt Elimination Plan

Motion Gail Schember, second Chris Parrish to adopt Resolution 2022-07 Debt Elimination Plan. Discussion.

Motion carried.

2. Farmland Bid Release Drettman Farmland/M142

Motion Deena Jobes, second Gail Schember to open for bids the Drettman/M142 farmland per the bid specifications in your packet.

Motion carried.

3. Farmland Bid Release Ewald Rd. Lagoon

Motion Deena Jobes, second Gail Schember to open for bids the Ewald Rd. lagoon farmland per the bid specifications. Discussion.

Motion carried.

4. Farmland Bid Release Ewald Rd./M142/Motoplex

Motion Deena Jobes, second Chris Parrish to open for bids the Ewald Rd./M142/Motoplex farmland per the bid specifications.

Motion carried.

5. Budget Amendments

Motion Deena Jobes, second Agnes Kosinski to approve the budget amendments, as presented. Discussion.

Motion carried.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to approve the accounts payable as presented in the packet in the amount of \$36,915.66.

Motion carried.

## **Department Reports**

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 29 runs in July with 21 of them being billable. Beth stated this is the month of being short staffed due to vacations, but that Michael Muether and Todd Schember will be helping out with some coverage.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated Nicol and Sons started the street projects this week. Pulverizing and storm drains should be started tomorrow. The PFAS testing has been completed. Discussion on Bernie Champagne's return to work schedule.

Police-Chief Scott Jobes: Scott Jobes stated he has been busy. He is at 342 complaints for the year and has been at the McKinley Apts. quite a bit in the last week. There was an issue at the park this past weekend when Warren was working. A urinal in the bathroom was broken off the wall. The family is being billed for the repair. Discussion on the Rochon property demolition timeline.

Clerk/Treasurer-Phyllis Baranski: Phyllis Baranski stated the Primary election went ok. There will be four trustees for three seats on the November ballot and no one filed for the two year trustee seat. A person would have to file paperwork to be a write in or be appointed by Council to fill the vacant seat in December. Phyllis stated the deed has been filed and the Village officially owns 4980 York St. The back taxes still have to be paid to the County, as well as current year taxes. The Dollar General sale was finalized and they have started breaking ground.

Committee Reports: Parks and Rec. Committee chairman Agnes Kosinski gave an update on the walking path progress at Ackerman Park. Spicer Group is finalizing the plans and then will release the project for bids soon.

Public Comment: Jason Diebel asked a question regarding the MotoPlex farmland.

Melissa Parrish from the Huron Youth Center stated the Halloween events have been scheduled for Saturday October 29, 2022 from 5PM-7PM.

Motion Agnes Kosinski, second Gail Schember to adjourn the meeting. Motion carried.

President Pro-Tem Bridgette McCarty adjourned the meeting at 7:22P.M.

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

approved 09-13-2022 Phylode burk'

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