

Elkton Village Council Regular Meeting

Tuesday August 8th, 2023

Elkton Village Hall

57 N. Main St.

Elkton, MI 48731

(989) 375-2270

President Pro-Tem Bridgette Dufty called the regular meeting of the Elkton Village Council to order at 6:30P.M. with the Pledge of Allegiance. Trustees present: Patrick Gregory, Matt Lewis, Deena Jobes, Shane Schember, and Agnes Kosinski. Excused Absent: President Dan Armbruster.

Motion Deena Jobes, second Shane Schember to approve the agenda, as amended.

Motion carried.

Motion Patrick Gregory, second Matt Lewis to approve the minutes from the July 11th, 2023 Regular Meeting, as presented.

Motion carried.

Public Comment: None

Guests: None

Old Business:

1. Walking Path Update

DPW Superintendent Lonnie Schulz and Agnes Kosinski gave an update on the progress of construction of the walking path. Lonnie stated the asphaltting is completed, the bollards and pavement markings should be installed in the next week, and all signs, benches, and fitness stations have been ordered. Lonnie reminded everyone this is a non-motorized path. Agnes Kosinski described the interpretive signage that will be placed at the entrance area and near the Historical Society buildings.

New Business:

1. Resolution 2023-05 WSF Deficit Elimination Plan

Motion Agnes Kosinski, second Deena Jobes to adopt Resolution 2023-05 for the Water Sewer Fund Deficit Elimination Plan.

Motion carried.

2. Summer Rec. Synopsis

Phyllis Baranski read an email from Summer Rec. Director, Mandy Arnott, regarding the overview of this year's program that concluded on July 27. Discussion.

3. Budget Amendments

Motion Deena Jobes, second Shane Schember to approve the budget amendments, as presented.

Motion carried.

4. Security Cameras

Motion Deena Jobes, second Matt Lewis to approve the estimate from Agri-Valley Services, Inc. and use ARPA funds for payment. Discussion.

Motion carried.

Accounts Payable

Motion Deena Jobes, second Shane Schember to pay the bills in the amount of \$118,189.12, as presented. Discussion.

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated over the last month she worked on the water billing payments, property tax payments, the deficit elimination plan, and assisted with the ordering for the walking path.

DPW-Superintendent Lonnie Schulz: Lonnie stated annual lead and copper, PFAS, and Lagoon Metal testing have been sent to the lab with no results yet. Everything else is going good this summer.

Ambulance-Coordinator Beth Swartzendruber- Beth stated there were 24 runs in July with 20 billable. Beth stated the ambulance crew, committee, and Agnes have designed a flyer to search for new EMT's. It will be mailed to 48731 addresses in the next week. Beth also announced days the rig will be out of service due to lack of staffing.

Police-Chief Scott Jobes: Scott stated he is at 431 complaints this year compared to 341 last year. Scott stated some of the court dates have been cancelled due to plead deals. Scott stated the Ford Explorer will be going in for recall work next week.

Committee Reports: Agnes Kosinski stated the Peer 360 group has been volunteering their time in the parks painting both bathroom buildings, painting soccer goal posts, painting fire hydrants, and working on the gazebo. They will be volunteering several more times this summer.

Public Comment: None

Motion Bridgette Dufty, second Patrick Gregory to adjourn the meeting.

Motion carried.

President Pro-Tem Bridgette Dufty adjourned the meeting at 6:50P.M.

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

Approved 09-12-23
Phyllis Baranski