

## Elkton Village Council Regular Meeting

Tuesday December 13<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, Shane Schember, Deena Jobses, Agnes Kosinski, and Patrick Gregory. One Vacant Trustee Seat.

Motion Patrick Gregory, second Deena Jobses to approve the agenda, as presented.

Motion carried.

Motion Agnes Kosinski, second Deena Jobses to approve the minutes from the November 9<sup>th</sup>, 2022 Regular Meeting, as presented.

Motion carried.

Public Comment: None

Guests: None

Old Business:

1. Trustee Appointment

Dan Armbruster explained the vacant 2 year term Trustee seat. Four applications were received with one withdrawing prior to this meeting. The three candidates present are: Lori Kleiss, Matthew Lewis, and Todd Schember. Dan Armbruster asked each candidate to introduce themselves and tell their reasons for wanting to be on Council. Several Council members also asked questions of the candidates.

Motion Deena Jobses, second Patrick Gregory to appoint Matthew Lewis to the 2 year term Trustee seat. Discussion.

4 yeas

2 nays by Kosinski and McCarty.

Motion carried.

Phyllis Baranski administered the Oath of Office to Matthew Lewis and he took his seat at the Council table.

2. MERS Defined Benefit Valuation Request

Dan Armbruster reviewed the valuation from MERS as presented in the packet. Discussion.

Motion Patrick Gregory, second Bridgette McCarty to move ahead with the payment to MERS in the amount of \$8,063. Discussion.

1 yea by Schember.

6 nays.

Motion failed.

3. 4980 York St. Property Sale

Dan Armbruster stated an offer on the property was submitted via email. Dan Armbruster spoke with the gentleman on the phone and the offer appears legitimate. Discussion.

Motion Dan Armbruster, second Shane Schember to accept the offer from Dale Hamilton in the amount of \$15,501.25 for the lot at 4980 York St.

Motion carried.

Dan Armbruster asked Phyllis Baranski to contact the attorney and get the process started.

#### New Business:

1. Public Hearing January 10<sup>th</sup>, 2023

Dan Armbruster stated a Public Hearing is needed prior to the adoption of the next fiscal year's budget.

Motion Dan Armbruster, second Deena Jobes to set the Budget Public Hearing for Tuesday January 10<sup>th</sup>, 2023 at 6:30P.M.

Motion carried.

2. Budget Amendments

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

Motion carried.

#### Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to approve the accounts payable in the amount of \$82,805.97, as presented in the packet. Discussion.

Motion carried.

#### Department Reports

Clerk/Treasurer-Phyllis Baranski stated the annual CVTRS report is submitted to the State of Michigan. The committees have been working diligently on the upcoming budget. Phyllis thanked the committees and department heads for making it such a smooth process. Phyllis Baranski stated the Final Draft of the walking path was submitted to the DNR with a tentative release of bids in January with bid opening in February.

DPW-Superintendent Lonnie Schulz: Lonnie Schulz stated his department is going well. Lonnie stated he just had his annual meeting with EGLE regarding the sanitary system and lagoon. The test wells at the lagoon may need to be continued in the upcoming budget year.

Police-Chief Scott Jobes: Scott Jobes stated he participated with the Shop with a Hero program last week at Walmart. The program will continue this week at Meijer. Scott stated he is using some grant money to donate to a family in need this Christmas. He is coordinating with the Elkton Lions Parks and Rec. club so as to not duplicate families. Scott stated he is at 534 complaints for the year. The department received a donation of AR duty rounds from John Atwell.

Ambulance-Coordinator Beth Swartzendruber-Beth thanked the Village Council on behalf of the Amb. Crew for the Christmas gift cards. Beth stated there were 26 runs in November with 6 of them not billable. Dan Armbruster thanked the Amb. Crew on behalf of the Village Council for their service to the community.

Committee Reports: Dan Armbruster stated there are many committee minutes in the packet to review. Dan will be working on the committee assignments now that there is a full Council. Agnes Kosinski stated that Summer Rec. is being planned for the upcoming summer and was budgeted in the upcoming budget. A person has already contacted the Village with interest in the Director position. Agnes also stated that Scheurer Health has committed to donating lunches, snacks, and outings to the Elkton Summer Rec. Program. Agnes stated the Christmas Weekend was a success and thanked everyone for their help in making it so great. Lonnie Schulz stated the Dollar General is now open and has been a great addition to the Village.

Public Comment: None

Motion Agnes Kosinski, second Bridgette McCarty to adjourn the meeting.

Motion carried.

President Dan Armbruster adjourned the meeting at 7:45P.M.

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

*approved 01-10-2023  
Phyllis Baranski*