Elkton Village Council Regular Meeting Tuesday February 8th, 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, Gail Schember, Deena Jobes, Agnes Kosinski, and Patrick Gregory.

Motion Dan Armbruster, second Bridgette McCarty to approve the agenda, as presented. Motion carried.

Motion Agnes Kosinski, second Patrick Gregory to approve the minutes from the January 11th, 2022. Public Hearing, as presented.

Motion carried.

Motion Agnes Kosinski, second Deena Jobes to approve the minutes from the January 11th, 202**1** Regular Meeting, as presented.

Motion carried

Public Comment: None

Guests: None

Old Business: None

New Business:

1. Adopt Resolution 2022-02 MDNR Walking Path

Dan Armbruster explained the need for the Resolution in order to continue with the grant for the walking path.

Motion Agnes Kosinski, second Chris Parrish to adopt Resolution 2022-02 for the MDNR Walking Path Grant.

Motion carried.

2. Elkton Lions Parks & Rec 2022 Event Schedule

Agnes Kosinski reviewed the schedule for the upcoming events and is asking permission to hold the events on Village property.

Motion Patrick Gregory, second Gail Schember to give permission to the Elkton Lions Club Parks & Rec to follow the calendar of events as presented and to use Village property for the events. Discussion.

Motion carried.

3. Meeting Dates for F.Y. '22-'23

Motion Dan Armbruster, second Bridgette McCarty to approve the meeting dates for the upcoming fiscal year as presented in your packet. Discussion. Motion carried.

4. Clerk's Conference June 21-24, 2022

Phyllis Baranski stated the training is a budgeted item, but wants the Council to be aware the Clerk's Office will be closed during the Conference dates. Motion Dan Armbruster, second Agnes Kosinski to approve Phyllis to attend the Clerk's Conference June 21st-24th. Discussion. Motion carried.

5. Public Hearing Feb. 28, 2022

Dan Armbruster stated the Council has to have a Public Hearing/Special Meeting to adopt the final amended budget for Fiscal Year 2021-2022. Discussion.

Motion Dan Armbruster, second Bridgette McCarty to have the meetings on Monday February 28th at 6:00P.M. in order to approve the final amended budget.

Motion carried.

6. Budget Amendments

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

Motion carried.

Accounts Payable

Motion Deena Jobes, second Agnes Kosinski to approve the accounts payable in the amount of \$39,251.59, as presented in the packet.

Motion carried.

Department Reports

Clerk/Treasurer-Phyllis Baranski stated all necessary paperwork has been given to the title company for the donation of the land from Trinity Lutheran Church. Phyllis Baranski thanked those that attended the Planning Commission/Zoning training and reminded everyone to watch the follow up video and read the MML magazine articles regarding planning and zoning. The Village received \$157 extra ARPA money. The Dollar General land survey is completed. The project is moving forward well. Phyllis Baranski also stated it is annual pay time for Council members and inquired who will pick up their check and who would like it mailed.

Ambulance-Coordinator Beth Swartzendruber-Beth stated there were 22 billable runs for January with 39 paged out runs and 9 refusals. There is an EMT class starting in Tuscola County in March if anyone would be interested. Beth stated that a lead EMT is out due to health issues and the service may be out of service a bit in the next week or so. Beth stated she has contacted some people who may be willing to join the crew.

Police-Chief Scott Jobes: Scott stated complaints have doubled since last year at this time. He is at 34 complaints compared to 75 for last year. The Charger was overheating, so it's out of service until repaired. An update on the Rochon house was given, as well as discussion about Laker school patrol.

DPW-Superintendent Lonnie Schulz: Lonnie stated everything is going well. The DPW has been moving snow as needed. Lonnie stated there was an abandoned water service lead in front of the Credit Union that needed repair. He had Nicol and Sons assist with the repair.

Committee Reports: Agnes Kosinski, Parks and Rec Chairman, stated the direct flyers are printed for the walking path fundraising and will be mailed in the next week or so. She is also mailing the fundraising letters to the businesses soon.

Public Comment: Bill Lee asked how to get police reports and discussed the walking path family bricks.

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

Meeting adjourned at 7:24P.M.

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

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